NOTICE OF MEETING

CABINET

will meet on



THURSDAY, 17TH DECEMBER, 2020

At 6.15 pm

in the

ONLINE ACCESS, RBWM YOUTUBE

TO: MEMBERS OF CABINET

Councillor Johnson, Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property

Councillor Rayner, Deputy Leader of the Council, Resident & Leisure Services, HR, IT, Legal, Performance Management & Windsor

Councillor Carroll, Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health

Councillor Cannon, Public Protection and Parking

Councillor Clark, Transport and Infrastructure

Councillor Coppinger, Planning, Environmental Services and Maidenhead

Councillor Hilton, Finance and Ascot

Councillor McWilliams, Housing, Communications and Youth Engagement

Councillor Stimson, Climate Change, Sustainability, Parks and Countryside

Karen Shepherd – Head of Governance - Issued: Wednesday, 9 December 2020

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook** 01628 796560

The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

<u>AGENDA</u>

<u>PART I</u>

	I AKL I			
<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>		
	A DOLOGIES FOR A ROENOF			
1.	APOLOGIES FOR ABSENCE	-		
	To receive any apologies for absence			
2.	DECLARATIONS OF INTEREST	7 - 8		
	To receive any declarations of interest			
3.	<u>MINUTES</u>	9 - 20		
	To consider the Part I minutes of the meeting held on 26 November 2020.			
4.	<u>APPOINTMENTS</u>			
5.	FORWARD PLAN	21 - 32		
	To consider the Forward Plan for the period January 2021 to April 2021			
6.	CABINET MEMBERS' REPORTS			
	Climate Change, Sustainability, Parks and Countryside			
	i. Environment and Climate Strategy	33 - 144		
	Planning, Environmental Services and Maidenhead			
	ii. Windsor Neighbourhood Plan Decision to Proceed to Referendum	145 - 302		
	Finance and Ascot			
	iii. Council Tax Base 2021/22	303 - 310		
	Finance and Ascot			
	iv. Draft Revenue Budget 2021/22	311 - 344		
	Finance and Ascot			
	v. Draft Capital Programme 2021/22 - 2023/24	345 - 374		
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health			
	vi. Schools Condition Allocation 2021-22	375 - 384		

Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
vii. Demand for School Places	385 - 416
Housing, Communications and Youth Engagement	
viii. Housing Strategy 2020 - 2025	To Follow
LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
To consider passing the following resolution:-	
"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 8-9 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

7.

<u>PART II</u>

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>
8.	MINUTES To consider the Part II minutes of the meeting held on 26 November 2020.	417 - 420
	(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)	
9.	CABINET MEMBERS' REPORTS	
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	i. St Cloud Way, Maidenhead – Site Proposal	421 - 526
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	ii. Affordable Housing Provision	527 - 544
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	iii. Schools Condition Allocation 2021-22 - Appendix C	545 - 548
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	iv. Demand For School Places – Part II appendix	549 - 552
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Details of representations received on reports listed above for discussion in the Private Meeting: None received	