

NOTICE

OF

MEETING

CABINET

will meet on

THURSDAY, 30TH SEPTEMBER, 2021

At 7.00 pm

by

GREY ROOMS, YORK HOUSE WINDSOR, AND ON RBWM YOUTUBE

TO: <u>MEMBERS OF THE CABINET</u>

Councillor Johnson, Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property Councillor Rayner, Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and 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, Infrastructure, and Digital Connectivity Councillor Coppinger, Planning, Environmental Services and Maidenhead Councillor Hilton, Finance and Ascot Councillor McWilliams, Housing, Sport & Leisure, and Community Engagement Councillor Stimson, Climate Change, Sustainability, Parks and Countryside

Karen Shepherd - Head of Governance - Issued: Wednesday, 22 September 2021

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 <u>www.rbwm.gov.uk</u> or contact the Panel Administrator **David Cook** 01628 796560

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the 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. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

<u>PART I</u>

| | | DAOF |
|-------------|--|-------------------|
| <u>ITEM</u> | SUBJECT | <u>PAGE</u> NO |
| | | <u>110</u> |
| 1. | APOLOGIES FOR ABSENCE | - |
| | To receive any apologies for absence | |
| 2. | DECLARATIONS OF INTEREST | 5 - 6 |
| | To receive any declarations of interest | |
| 3. | MINUTES | 7 - 22 |
| | To consider the Part I minutes of the meeting held on 22 nd July 2021. | |
| 4. | APPOINTMENTS | - |
| 5. | FORWARD PLAN | 23 - 30 |
| 5. | FORWARD FLAN | 23 - 30 |
| | To consider the Forward Plan for the period October 2021 to January 2022. | |
| 6. | CABINET MEMBERS' REPORTS | |
| | | |
| | Climate Change, Sustainability, Parks and Countryside | |
| | i. Battlemead Common | 31 - 50 |
| | Finance and Ascot | |
| | ii. 2021/22 Finance update report - Revenue and Capital Month 4 | 51 - 92 |
| | Sustainability, Climate Change and Parks & Countryside | |
| | iii. Climate Change Leadership | 93 - 100 |
| | Chairman | |
| | iv. Community Facilities Review | To Follow |
| 7. | 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" | |

<u>PART II</u>

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE</u> <u>NO</u> |
|-------------|--|--------------------------|
| | MINUTES | 101 - 102 |
| | To consider the Part II minutes of the meeting of Cabinet held on 22 nd July 2021. | |
| | (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 | |
| | Chairman | |
| | i. Community Facilities Review | To Follow |
| | Details of representations received on reports listed above for discussion in the Private Meeting: None received | |