

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	