

NOTICE OF MEETING **CABINET**

will meet on

THURSDAY, 25TH NOVEMBER, 2021

At 7.00 pm

by

GREY ROOM - YORK HOUSE, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE CABINET

COUNCILLORS ANDREW JOHNSON (LEADER OF THE COUNCIL AND CHAIRMAN OF CABINET, BUSINESS, ECONOMIC DEVELOPMENT AND PROPERTY) (CHAIRMAN)

STUART CARROLL (DEPUTY CHAIRMAN OF CABINET, ADULT SOCIAL CARE, CHILDREN'S SERVICES, HEALTH AND MENTAL HEALTH) (VICE-CHAIRMAN)

DAVID CANNON (PUBLIC PROTECTION AND PARKING)

DAVID COPPINGER (PLANNING AND MAIDENHEAD)

SAMANTHA RAYNER (DEPUTY LEADER OF COUNCIL, HR, IT, LEGAL SERVICES (INCLUDING PERFORMANCE MANAGEMENT) AND WINDSOR)

DAVID HILTON (FINANCE AND ASCOT)

GERRY CLARK (TRANSPORT AND INFRASTRUCTURE)

DONNA STIMSON (ENVIRONMENTAL SERVICES, CLIMATE CHANGE, SUSTAINABILITY AND CULTURE)

ROSS MCWILLIAMS (HOUSING, COMMUNICATIONS AND YOUTH ENGAGEMENT)

Karen Shepherd – Head of Governance - Issued: Wednesday, 17 November 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 www.rbwm.gov.uk 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

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 28 October 2021.	7 - 16
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period December 2021 to March 2022.	17 - 24
6.	<u>CABINET MEMBERS' REPORTS</u> Finance and Ascot	-
	i. Council Tax Base 2022/23 Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	25 - 32
	ii. Demand for School Places Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	33 - 80
	iii. New Primary School Places in Maidenhead Finance and Ascott	81 - 568
	iv. Draft Revenue Budget 2022/23 Finance and Ascot	569 - 600
	v. Draft Capital Programme 2022/23 - 2024/25 Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	601 - 648

7.	vi. Transformation of Day Opportunities Finance and Ascot	649 - 728
	vii. 2021/22 Finance update report - Revenue and Capital Month 6 Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	729 - 772
	viii. Achieving for Children Reserved Matter Contract Awards (External Audit Services) Finance and Ascot	773 - 780
	ix. Provision of Internal Audit Services	781 - 792
	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 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"	-

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>CABINET MEMBERS' REPORTS</u> Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health i. New Primary School Places in Maidenhead Details of representations received on reports listed above for discussion in the Private Meeting: None received	793 - 794