

NOTICE
OF
MEETING
CABINET

will meet on

THURSDAY, 16TH DECEMBER, 2021

At 7.00 pm

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, 8 December 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.

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 25 th November 2021.	7 - 20
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period January 2021 to April 2021.	21 - 26
6.	<u>CABINET MEMBERS' REPORTS</u> Public Protection and Parking i. Resident Parking Discount & Parking Charges 2022/23 Corporate & Resident Services, Culture & Heritage and Windsor ii. 2021/22 Mid-Year Data & Performance Report and Proposals for Future Performance Reporting Arrangements Finance and Ascot iii. CIPFA Review of Governance Action Plan - Final Closure Report Chairman iv. Sale of Land at Stafferton Way Chairman v. Sale of Retail/House in Cookham	- To Follow 27 - 72 73 - 84 85 - 94 95 - 104

7.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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"</p>	
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PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Chairman</p> <p>i. Sale of Land at Stafferton Way</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p> <p>Chairman</p> <p>ii. Sale of Retail/House in Cookham</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	<p>-</p> <p>105 - 126</p> <p>127 - 136</p>

Details of representations received on reports listed above for discussion in the Private Meeting:
None received