

NOTICE
OF
MEETING
CABINET

will meet on

THURSDAY, 27TH JANUARY, 2022

At 7.00 pm

by

GREY ROOM - YORK HOUSE, WINDSOR AND 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, ENVIRONMENTAL SERVICES AND PARKING),

DAVID COPPINGER (PLANNING, AND MAIDENHEAD),

SAMANTHA RAYNER (DEPUTY LEADER OF THE COUNCIL, CORPORATE & RESIDENT SERVICES, CULTURE & HERITAGE AND WINDSOR),

DAVID HILTON (FINANCE AND ASCOT),

GERRY CLARK (TRANSPORT, INFRASTRUCTURE AND DIGITAL CONNECTIVITY),

DONNA STIMSON (CLIMATE CHANGE, SUSTAINABILITY, PARKS AND COUNTRYSIDE),

ROSS MCWILLIAMS (HOUSING, SPORT & LEISURE, AND COMMUNITY ENGAGEMENT).

Karen Shepherd – Head of Governance - Issued: Wednesday, 19 January 2022

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 16 th December 2021.	7 - 12
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period February 2022 to May 2022	13 - 18
6.	<u>CABINET MEMBERS' REPORTS</u> Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	-
	i. School Admission Arrangements 2023/24 Finance and Ascot	19 - 68
	ii. Latest Financial Update Planning, Environmental Services and Maidenhead	69 - 118
	iii. Joint Central and Eastern Berkshire (JCEB) Minerals and Waste Plan Main Modifications Consultation Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	119 - 130
	iv. Approval of Optalis shareholder agreement Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	131 - 182
	v. Inclusion of Learning Disability (LD) Supported Living Block Contract into existing Optalis Contract for Services.	183 - 204

	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	vi. Standards and Quality of Education - A Review of the Academic Year 2020-21 (Pre and post pandemic)	205 - 272
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	vii. Schools Condition Allocation 2022-23	273 - 298
7.	<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 item 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 – PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>CABINET MEMBERS' REPORTS</u>	-
	i. Schools Condition Allocation 2022-23	299 - 302
	ii. Award of Arboricultural Services Framework	303 - 406
	Details of representations received on reports listed above for discussion in the Private Meeting: None received	