

NOTICE  
OF  
MEETING  
**CABINET**

will meet on

**THURSDAY, 31ST MARCH, 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; GROWTH & OPPORTUNITY)

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

DAVID CANNON (ANTI-SOCIAL BEHAVIOUR, CRIME, AND PUBLIC PROTECTION)

DAVID COPPINGER (ENVIRONMENTAL SERVICES, PARKS & COUNTRYSIDE & MAIDENHEAD)

SAMANTHA RAYNER (DEPUTY LEADER OF THE COUNCIL; BUSINESS, CORPORATE & RESIDENTS SERVICES, CULTURE & HERITAGE, & WINDSOR)

DAVID HILTON (ASSET MANAGEMENT & COMMERCIALISATION, FINANCE, & ASCOT)

DONNA STIMSON (CLIMATE ACTION & SUSTAINABILITY)

ROSS MCWILLIAMS (DIGITAL CONNECTIVITY, HOUSING OPPORTUNITY, & SPORT & LEISURE)

PHIL HASELER (PLANNING, PARKING, HIGHWAYS & TRANSPORT)

Karen Shepherd – Head of Governance - Issued: Wednesday, 23 March 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **David Cook** [david.cook@rbwm.gov.uk](mailto:david.cook@rbwm.gov.uk)

**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 24 <sup>th</sup> February 2022.	7 - 12
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period April 2022 to July 2022.	13 - 20
6.	<u>CABINET MEMBERS' REPORTS</u>  Climate Action & Sustainability	-
	i.    Climate Partnership	21 - 34
	Planning, Parking, Highways & Transport	
	ii.   Revocation of Supplementary Planning Guidance and Supplementary Planning Documents	35 - 52
	Leader of the Council & Cabinet Member for Growth & Opportunity	
	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor	
	iii.  Vision for Windsor	53 - 92
	Asset Management & Commercialisation, Finance, & Ascot	
	iv.   Finance Update	93 - 152
	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation	
	v.    Achieving for Children (AfC) Reserved Ownership Decisions	153 - 264

Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor

vi. The Queen's Platinum Jubilee 2022

265 - 280

Leader of the Council & Cabinet Member for Growth & Opportunity

vii. LGA Corporate Peer Challenge: findings and recommendations

281 - 312

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 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>  Asset Management & Commercialisation, Finance, & Ascot  i. Finance Update  Details of representations received on reports listed above for discussion in the Private Meeting: None received	313 - 314