

NOTICE
OF
MEETING
CABINET

will meet on

THURSDAY, 26TH MAY, 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),

PHIL HASELER (PLANNING, PARKING, HIGHWAYS & TRANSPORTG,

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

DONNA STIMSON (CLIMATE ACTION & SUSTAINABILITY

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

Karen Shepherd – Head of Governance - Issued: Wednesday, 18 May 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** david.cook@rbwm.gov.uk or 07827 308651

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 th April 2022.	7 - 10
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period June 2022 to September 2022.	11 - 18
6.	<u>CABINET MEMBERS' REPORTS</u> Asset Management & Commercialisation, Finance, & Ascot i. 2021/22 Draft Outturn Report: Revenue and Capital Business, Corporate & Resident Services, Culture & Heritage, Windsor ii. Award of contract for HR and Payroll System	- 19 - 62 63 - 104
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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>CABINET MEMBERS' REPORTS</u> Business, Corporate & Resident Services, Culture & Heritage, Windsor	
	i. Award of contract for HR and Payroll System - Part II Appendix Leader of the Council & Cabinet Member for Growth & Opportunity	105 - 108
	ii. RBWM Prop Co Business Plan 2022 - 2027	109 - 160
	Details of representations received on reports listed above for discussion in the Private Meeting: None received	