

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 21ST JULY, 2022

At 7.00 pm

by

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

TO: MEMBERS OF 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, & TRANSFORMATIONAIRMAN

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 & TRANSPORT

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, 13 July 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	7 - 8
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 26 th June 2022.	9 - 18
4.	<u>APPOINTMENTS</u> None	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period August 2022 to November 2022.	19 - 24
6.	<u>CABINET MEMBERS' REPORTS</u> Planning, Parking, Highways and Transport	-
	i. Draft Building Height and Tall Buildings Supplementary Planning Document - Regulation 13 Consultation	25 - 116
	Asset Management & Commercialisation, Finance, & Ascot	
	ii. 2022/23 Month 2 Budget Monitoring Report	117 - 154
	Planning, Parking, Highways and Transport	
	iii. Spencer's Farm Stakeholder Masterplan Document	155 - 234
	Asset Management & Commercialisation, Finance & Ascot	
	iv. Medium Term Financial Strategy and Plan 2023/24 - 2027/28	235 - 260
	Asset Management & Commercialisation, Finance, & Ascot	
	v. Cavalry Crescent, Windsor	261 - 296

7.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

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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.	<p data-bbox="260 443 743 477"><u>CABINET MEMBERS' REPORTS</u></p> <p data-bbox="260 555 1034 589">Asset Management & Commercialisation, Finance, & Ascot</p> <p data-bbox="260 629 1007 663">i. <u>CAVALRY CRESCENT, WINDSOR - PART II</u></p> <p data-bbox="260 701 1267 775"><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p data-bbox="260 813 1139 887">Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	<p data-bbox="1374 454 1382 477">-</p> <p data-bbox="1310 629 1445 663">297 - 326</p>

