

NOTICE  
OF  
MEETING  
**CABINET**

will meet on

**THURSDAY, 25TH AUGUST, 2022**

**At 7.00 pm**

by

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

TO: MEMBERS OF THE CABINET

COUNCILLORS ANDREW JOHNSON GROWTH & OPPORTUNITY (CHAIRMAN),

STUART CARROLL 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 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, 17 August 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 Clerk [Karen.Shepherd@rbwm.gov.uk](mailto:Karen.Shepherd@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 21 <sup>st</sup> July 2022.	7 - 16
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period September 2022 to December 2022	17 - 24
6.	<u>CABINET MEMBERS' REPORTS</u>  Asset Management and Commercialisation, Finance, and Ascot	-
	i. Covid Additional Relief Fund Scheme  Chairman	25 - 48
	ii. LGA Peer Challenge - Action Plan Progress  Asset Management & Commercialisation, Finance, & Ascot	49 - 64
	iii. Discretionary £150 Council Tax Energy Scheme  Digital Connectivity, Housing Opportunity, and Sport and Leisure	65 - 96
	iv. Tennis Participation and Facility improvement for RBWM Tennis Courts  Adult Social Care, Children's Services, Health, Mental Health, and Transformation	97 - 130
	v. Temporary Use of Chiltern Road School Site - Manor Green SEND Careers Hub	131 - 156
	vi.	

	Anti-Social Behaviour, Crime, and Public Protection	
	vi. RBWM Night Time Economy Strategy	157 - 180
	Asset Management and Commercialisation, Finance, and Ascot	
	vii. Cedar Tree House Windsor	181 - 200
	Adult Social Care, Children's Services, Health, Mental Health, and Transformation	
	viii. Special Education Needs and Alternative Provision Capital Strategy	201 - 230
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 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, and Ascot	
	i. Cedar Tree Windsor	231 - 240
	Adult Social Care, Children's Services, Health, Mental Health, and Transformation	
	ii. Send and Alternative Provision Capital Programme	241 - 242
	Asset Management & Commercialisation, Finance, and Ascot	
	iii. St Cloud Way	243 - 328
	Details of representations received on reports listed above for discussion in the Private Meeting: None received	