

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 29TH SEPTEMBER, 2022**

**At 7.00 pm**

in

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

TO: MEMBERS OF 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 & 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, 21 September 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 **Karen Shepherd** karen.shepherd@rbwm.gov.uk or 07766 778286

**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**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence	
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest	7 - 8
3.	<b><u>MINUTES</u></b>  To consider the Part I minutes of the meeting held on 25 August 2022.	9 - 20
4.	<b><u>APPOINTMENTS</u></b>	
5.	<b><u>FORWARD PLAN</u></b>  To consider the Forward Plan for the period October 2022 to January 2023.	21 - 28
6.	<b><u>REFERRAL FROM OVERVIEW &amp; SCRUTINY - CEDAR TREE HOUSE, 90 ST LEONARDS ROAD, WINDSOR</u></b>  To consider the referral from the Corporate Overview and Scrutiny Panel	29 - 58
7.	<b><u>CABINET MEMBERS' REPORTS</u></b>  Planning, Parking, Highways & Transport	
	i. Petition - Speed Limit on London Road, Ascot	59 - 76
	ii. Approval of the Cookham Village Conservation Area Appraisal	77 - 196
	Asset Management & Commercialisation, Finance, & Ascot	
	iii. 2022/23 Month 4 Budget Monitoring Report	197 - 240
	Adult Social Care, Children's Services, Health, Mental Health, & Transformation	
	iv. RBWM Domestic Abuse Strategy 2022-24	241 - 274
	Environmental Services, Parks & Countryside & Maidenhead	
	v. Tivoli Contract for Grounds Maintenance	275 - 328

8. 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 9-11 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>
9.	<p><u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 25 August 2022</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	329 - 332
10.	<p><u>REFERRAL FROM OVERVIEW &amp; SCRUTINY - CEDAR TREE HOUSE, 90 ST LEONARDS ROAD, WINDSOR</u></p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	333 - 346
11.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Environmental Services, Parks &amp; Countryside &amp; Maidenhead</p> <p>i. Tivoli Contract For Grounds Maintenance</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	347 - 350

