

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 1ST DECEMBER, 2022 At 7.00 pm

at

GREY ROOMS - YORK HOUSE, AND AVAILABLE ON RBWM YOUTUBE

TO: MEMBERS OF CABINET: COUNCILLORS:

ANDREW JOHNSON LEADER OF THE COUNCIL; GROWTH & OPPORTUNITY (CHAIRMAN)

STUART CARROLL DEPUTY CHAIRMAN OF CABINET; CHILDREN'S SERVICES, EDUCATION, HEALTH, MENTAL HEALTH, & TRANSFORMATION

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

DAVID COPPINGER ADULT SOCIAL CARE & 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

GURPREET BHANGRA - ENVIRONMENTAL SERVICES, PARKS & COUNTRYSIDE

Karen Shepherd – Head of Governance - Issued: Wednesday, 23 November 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 **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.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	MINUTES	7 - 12
	To consider the minutes of the meeting held on 27 October 2022.	
4.	<u>APPOINTMENTS</u>	
5.	FORWARD PLAN	13 - 24
	To consider the Forward Plan for the period December 2022 to March 2023	
6.	CABINET MEMBERS' REPORTS	
	Digital Connectivity, Housing Opportunity, & Sport & Leisure	
	i. Housing Allocations Policy	To Follow
	Planning, Parking, Highways & Transport	
	ii. Highways Maintenance Contract - Proposal and Recommendation for Re-procurement and Future Service Delivery	25 - 54
	Asset Management & Commercialisation, Finance, & Ascot	
	iii. 2022/23 Month 6 Budget Monitoring Report	55 - 102
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	iv. Council Tax Base 2023/24	103 - 116
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	v. 2023/24 Draft Revenue Budget	117 - 218
	Asset Management & Commercialisation, Finance, & Ascot	