

# NOTICE OF MEETING

## CABINET

will meet on

**Thursday 26 January 2023**

**at 7.00 pm**

in the

**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; Children's Services, Education, Health, Mental Health, & Transformation (Vice-Chairman)

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 and Countryside

Issued: Wednesday 18 January 2023

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 **Kirsty Hunt** [kirsty.hunt@rbwm.gov.uk](mailto:kirsty.hunt@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 15 December 2022.	7 - 18
4.	<u>Appointments</u> To consider any appointments as appropriate.	
5.	<u>Forward Plan</u> To consider the Forward Plan for the period February – May 2023.	19 - 32

### Cabinet Members' Reports

6.	<u>Finance Update</u> <b>Asset Management &amp; Commercialisation, Finance, &amp; Ascot</b> This report details the forecast outturn against budget for the 2022/23 financial year as at the end of November (Month 8). It includes the revenue and capital budgets along with the forecast financial reserve position at year end.	33 - 68
7.	<u>Council Tax Reduction Scheme</u> <b>Asset Management &amp; Commercialisation, Finance, &amp; Ascot</b> To consider the outcome of the consultation into the proposed amendments to the Council Tax Reduction scheme for 2023/24.	69 - 160
8.	<u>Land east of Woodlands Park Avenue and north of Woodlands Business Park, Maidenhead Stakeholder Masterplan Document</u> <b>Planning, Parking, Highways &amp; Transport</b> To explain the new Borough Local Plan requirement for the preparation of Stakeholder Masterplan Documents (SMD) and summarise the process and outcomes specifically in relation to the Stakeholder Masterplan Document for Land east of Woodlands Park Avenue.	161 - 282

9.	<u>Windsor Castle Hill Public Realm Improvement</u>	283 - 292
	<b>Planning, Parking, Highways &amp; Transport</b>	
	To confirm the procurement of Volker Highway, current highway maintenance contractor, to be the delivery agent for the Thames Valley LEP majority funded project.	
10.	<u>Corporate Plan Review and Refresh</u>	293 - 406
	<b>Growth &amp; Opportunity</b>	
	To consider:	
	<ul style="list-style-type: none"> <li>• a Progress Report providing an overview of key achievements and activities in Year one of the Corporate Plan (November 2021 – November 2022)</li> <li>• a set of proposed amendments to the Corporate Plan to ensure that it remains appropriate and responsive to our changing operating context.</li> <li>• a revised set of equality objectives for the council, designed to mutually reinforce the Corporate Plan</li> </ul>	
11.	<u>Corporate Peer Challenge - Progress Review</u>	407 - 428
	<b>Growth &amp; Opportunity</b>	
	To consider the peer's reflections on any new opportunities or challenges since the peer team were 'on-site' including any further support needs and to discuss any early impact or learning from the progress made to date.	