

NOTICE OF MEETING

CABINET

will meet on

Thursday 9 February 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

Kirsty Hunt – Electoral and Democratic Services - Issued: Wednesday 1 February 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 or contact **Kirsty Hunt** 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> | |
| 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 26 January 2023. | 7 - 16 |
| 4. | <u>Appointments</u> To consider any appointments as required. | |
| 5. | <u>Forward Plan</u> To consider the Forward Plan for the period February to May 2023. | 17 - 30 |

Cabinet Member Reports

| <u>Item</u> | <u>Subject</u> | <u>Page No</u> |
|-------------|---|----------------|
| 6. | <u>Budget 2023-24</u> Asset Management & Commercialisation, Finance To consider and recommend to Council the financial plans for the Royal Borough of Windsor and Maidenhead and its Net Budget Requirement and associated Council Tax level for 2023/24. Appended to the report are the various elements that form the basis of the budget, including: <ul style="list-style-type: none">• Appendix 1 – the Revenue Budget, including its funding, growth and savings affecting service budgets, proposed Council Tax and the Council's reserves and balances position. This appendix also includes the overall Equality Impact Assessment for the Budget.• Appendix 2 – the proposed Fees and Charges for 2023/24.• Appendix 3 – the Capital Budget, including the Capital Strategy and the proposed Capital Programme.• Appendix 4 – Treasury Management, including the Treasury Management Strategy which contains the counterparty lending criteria, the Minimum Revenue Provision and Prudential Code indicators.• Appendix 5 – the proposed Pay Policy Statement as required by statute.• Appendix 6 – the Proposed Pay Award for the year 2023/24.• Appendix 7 – Public Consultation and feedback from Overview and Scrutiny Panels. <i>Please note this includes Part II minutes from the Place Overview and Scrutiny meeting which are not for publication by</i> | 31 - 360 |

virtue of Paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972.

- Appendix 8 – Equality Impact Assessments