

NOTICE OF MEETING

CABINET

will meet on

Thursday 23 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 15 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> 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 Thursday 9 February 2023 as a true and accurate record.	7 - 14
4.	<u>Appointments</u> To consider any appointments as appropriate.	
5.	<u>Forward Plan</u> To consider the Forward Plan for the period March to June 2023.	15 - 30

Cabinet Members' Reports

<u>Item</u>	<u>Subject</u>	<u>Page No</u>
6.	<u>Electric Vehicle Chargepoint Implementation Plan</u> Planning, Parking, Highways & Transport To consider the feedback from the public consultation and approve the Electric Vehicle Charge Point Implementation Plan.	31 - 46
7.	<u>Vision for Windsor</u> Growth & Opportunity To approve & adopt the Vision for Windsor, note the progress made within the report and authorises delegation to the Executive Director of Place to proceed with the preparation of a full working plan and Programme Management including a set of task and finish groups.	47 - 138

8.	<u>Achieving for Children (AfC) Reserved Ownership Decisions</u> Children’s Services, Education, Health, Mental Health, & Transformation To approve the following reserved matters: <ul style="list-style-type: none"> ● Approval of the Company’s strategic direction through the adoption of the updated Business Plan and Medium-Term Financial Strategy ● Approval of the Company's budget for 2023/24 ● Approval of the Company's arrangements for managing cash flow through the adoption of the Financial Plan (known as the Treasury Plan) for 2023/24 ● To brief the committee on the proposed procurement route for a new temporary worker contract and agree how a new provider will be appointed. 	139 - 208
9.	<u>Datchet Neighbourhood Plan Referendum</u> Planning, Parking, Highways & Transport To agree to act upon the recommendations of the Examiner’s Report on the draft Datchet Neighbourhood Plan, accept the recommended modifications and proceed to a referendum.	209 - 262

