

# NOTICE OF MEETING

## CABINET

will meet on

**Thursday 30 March 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 – Service Lead, Electoral & Democratic Services - Issued: Wednesday 22 March 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 **Oran Norris-Browne** [Oran.Norris-Browne@rbwm.gov.uk](mailto:Oran.Norris-Browne@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	7 - 8
3.	<u>Minutes</u> To consider the minutes of the meeting held on Thursday 23 February 2023 as a true and accurate record.	9 - 14
4.	<u>Appointments</u>	-
5.	<u>Forward Plan</u> To consider the Forward Plan for the period April 2023 – July 2023.	15 - 24

### Cabinet Member Reports

6.	<u>Lower Mount Farm (Cannondown Road) Stakeholder Masterplan Document</u> <b>Planning, Parking, Highways &amp; Transport</b> To approve the Land west of Cannondown Road Stakeholder Masterplan Document as an important material consideration for Development Management purposes.	25 - 132
7.	<u>2022/23 Month 10 Budget Monitoring Report</u> <b>Asset Management &amp; Commercialisation, Finance, &amp; Ascot</b> To note that the forecast revenue outturn for the year is an overspend on services of £0.795m which reduces to an underspend of £1.494m when considering unallocated contingency budgets and changes to funding budgets and also the forecast capital outturn is expenditure of £63.848m against a budget of £76.344m.	133 - 166
8.	<u>Standards and Quality of Education in Royal Borough schools</u> <b>Children's Services, Education, Health, Mental Health, &amp; Transformation</b> To congratulate local schools on their continued success and endorse the	167 - 272

following key priorities:

- Maintain school improvement focus on all schools.
- Continued focus on disadvantaged pupil plans and outcomes.
- Transform therapy services with health for additional needs.
- Designated Schools Grant finance management.
- Inclusion and Access for Pupils who may be vulnerable to missing education.
- SEND Ofsted Inspection.

9.	<u>Sawyers Close Stakeholder Masterplan Document</u>	273 - 348
	<b>Planning, Parking, Highways &amp; Transport</b>	
	To approve the Sawyers Close Stakeholder Masterplan Document as an important material consideration for Development Management purposes.	
10.	<u>New Shared Service Agreement for the commissioning of Joint Legal Services (JLT)</u>	349 - 386
	<b>Children's Services, Education, Health, Mental Health, &amp; Transformation</b>	
	To agree the attached Heads of Terms to form the basis of a new Shared Service Agreement between all the Berkshire local authorities and delegate authority to the Executive Director of People Services in consultation with the Cabinet Member for Children's Services, Health and Mental Health, to negotiate the final version of the Shared Service Agreement, to agree and complete the same.	
11.	<u>Borough Wide Heritage Strategy and Action Plan Update</u>	387 - 400
	<b>Planning, Parking, Highways &amp; Transport</b>	
	To approve the revised brief for a Borough Wide Heritage Strategy & Action Plan and to agree to the re-commencement of the project in accordance with the updated brief and timetable.	
12.	<u>Household Support Fund, Tranche 4 allocation</u>	401 - 434
	<b>Asset Management &amp; Commercialisation, Finance, &amp; Ascot Growth &amp; Opportunity</b>	
	To agree the recommended approach for the allocation of Tranche 4 of the Household Support Fund and for payments to households to commence from 1st April 2023 and to delegate authority to the Director for Adults Services and Health, in consultation with the Section 151 officer and Lead Member for Finance, to submit a detailed Delivery Plan to DWP, by 17th May 2023.	
13.	<u>Special Educational Needs and Disabilities (SEND) and Alternative Provision (AP) Capital Strategy</u>	435 - 694
	<b>Children's Services, Education, Health, Mental Health, &amp; Transformation</b>	
	To approve, in principle, the proposals for new Special Educational Needs	

	& Disabilities (SEND) provisions.	
14.	<u>Customer Relationship Management procurement</u>  <b>Business, Corporate &amp; Residents Services, Culture &amp; Heritage, &amp; Windsor</b>  To delegate authority to the Chief Executive or relevant Executive Director in consultation with the Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor to award the new Customer Relationship Management system to the successful tenderer following the conclusion of the procurement process.	695 - 706
15.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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 8-9 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

### Cabinet Member Reports

<u>Item</u>	<u>Subject</u>	<u>Page No</u>
16.	<u>Business Rate Write Off</u>  <b>Asset Management &amp; Commercialisation, Finance, &amp; Ascot</b>  <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	707 - 716
17.	<u>Special Educational Needs and Disabilities (SEND) and Alternative Provision (AP) Capital Strategy</u>  <b>Children's Services, Education, Health, Mental Health, &amp; Transformation</b>  <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	717 - 722
18.	<u>Customer Relationship Management Procurement</u>  <b>Business, Corporate &amp; Residents Services, Culture &amp; Heritage, &amp; Windsor</b>  <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	723 - 726

19.

Award of RBWM Leisure Management Contract

**Digital Connectivity, Housing Opportunity, & Sport & Leisure**

***(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)***

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