

NOTICE OF MEETING

CABINET

will meet on

Thursday 27 April 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 19 April 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 **Oran Norris-Browne** 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 from Cabinet Members.	5 - 6
3.	<u>Minutes</u> To consider the Part I minutes of the meeting held on Thursday 30 March 2023.	7 - 14
4.	<u>Appointments</u>	-
5.	<u>Forward Plan</u> To consider the Forward Plan for the period May 2023 – August 2023.	15 - 22

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6.	<u>Broadband Digital Lines</u> Business, Corporate & Residents Service, Culture & Heritage, & Windsor To approve the award of the Digital Broadband Line contract based on a 5-year contract, with the option to extend for another single 2-years period. The contract is to commence on 29 May 2023.	23 - 34
7.	<u>Schools Condition Allocation 2023-24</u> Children's Services, Education, Health, Mental Health, & Transformation i. To recommend approval of the capital schemes set out in Appendix B, and their budgets as set out in Appendix C for inclusion in the 2023/24 capital programme. ii. To delegate approval of a second round of prioritised projects for inclusion in the 2023/24 capital programme to the Director of Children's Services. iii. To delegate authority to the Director of Children's Services and the Procurement Manager to undertake procurement and enter into contracts for the delivery of the schemes set out at Appendix B, including where varied under recommendation (ii). iv. Requests that consideration be given to establishing a corporate revenue fund for survey and feasibility works relating to the maintenance and development of the council's assets.	35 - 64

8.	<p><u>John West House Redevelopment</u></p> <p>Digital Connectivity, Housing Opportunity, & Sport & Leisure</p> <p>To approve the additional expenditure of £0.796m to enable the John West House redevelopment to be completed in full.</p>	65 - 78
9.	<p><u>Award of Contract for Adult Social Care Case Management system</u></p> <p>Adult Social Care & Maidenhead</p> <p>To agree the award of £910,381 for the supply, implementation and maintenance of the Mosaic Case Management System (CMS). This will be funded from capital budgets already approved in the 2023/24 budget.</p>	79 - 116
10.	<p><u>RBWM Sport and Leisure Strategy - Update and Refresh 2023-33</u></p> <p>Digital Connectivity, Housing Opportunity, & Sport & Leisure</p> <p>To receive a short update on the Sport & Leisure Strategy for the borough.</p>	To Follow
11.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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 the remaining agenda items 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"</p>	

Part II

12.	<p><u>Minutes</u></p> <p>To consider the Part II minutes of the meeting of Cabinet held on Thursday 30 March 2023.</p>	117 - 118
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13.	<p><u>Broadband Digital Lines</u></p> <p>Business, Corporate & Residents Service, Culture & Heritage, & Windsor</p>	119 - 124
14.	<p><u>Schools Condition Allocation 2023-24</u></p> <p>Children's Services, Education, Health, Mental Health, & Transformation</p>	125 - 126