

Notice of Meeting

Cabinet

Councillors Simon Werner (Chair), Lynne Jones (Vice-Chair), Richard Coe, Geoff Hill, Joshua Reynolds, Catherine Del Campo, Adam Bermange, Karen Davies and Amy Tisi

Thursday 29 June 2023 7.00 pm

Grey Room - York House - Windsor & on [RBWM YouTube](#)

www.rbwm.gov.uk



Royal Borough
of Windsor &
Maidenhead

Agenda

Part I

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence.	-
2	Declarations of Interest To receive any declarations of interest from Cabinet Members.	5 - 6
3	Minutes To note the Part I minutes of the meeting held on Thursday 27 April 2023.	7 – 12
4	Appointments	-
5	Forward Plan To consider the Forward Plan for the period July 2023 to October 2023.	13 - 18
6	2022/23 Revenue Outturn Report i) To note the final revenue outturn for the year is an overspend on services of £0.757m which reduces to an underspend of £1.460m when including unallocated contingency budgets and changes to funding budgets (para 4); ii) To note that as a result of this, the general fund reserve has increased from £8.753m to £10.213m (para 4); and iii) To note the forecast capital outturn is expenditure of £21.663m against a budget of £76.56m (para 13).	19 - 42

Cabinet Member Reports

7	<p>Contract for Parking Enforcement, Moving Traffic Enforcement, Environmental Enforcement and Highways Enforcement</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To note the report and delegate authority to the Executive Director of Place Services in consultation with the relevant Cabinet Member to:</p> <p>i) Award the contracts for Lots 1, 2 and 3 to Marston Holdings (NSL) for a total of 5 years with options for two extension periods of 2 years (5+2+2) ii) Award the contract for Lot 4 to WISE for a total of 2 years with options for two extension periods of 1 year (2+1+1)</p>	43 - 112
8	<p>Appointments to Outside Bodies</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead</i></p> <p>To note the report and:</p> <p>i) Appoint representatives to serve on the organisations listed in Appendix B. ii) Delegate authority to the Head of Law and Governance, in consultation with the Leader of the Council and Leaders of the Opposition Groups, to fill any ad hoc vacancies that might arise through the year from nominations received</p>	113 - 130
9	<p>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</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 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

Cabinet Member Reports

10	Contract for Parking Enforcement, Moving Traffic Enforcement, Environmental Enforcement and Highways Enforcement Appendix B (Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	131 - 136
----	--	-----------

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Oran Norris-Browne, Oran.Norris-Browne@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

Published: Wednesday 21 June 2023

