

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 27 July 2023 7.00 pm

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

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Royal Borough
of Windsor &
Maidenhead

Agenda

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 consider the minutes of the meeting held on Tuesday 11 July 2023.	7 - 8
4	Appointments Cabinet to note and agree the below appointments: Standing Advisory Council on Religious Education (SACRE) <ul style="list-style-type: none">· Vanessa Alfred – Judaism· Karen Waller – Headteacher· Suzanne Hill – Academy Headteacher	-
5	Forward Plan To consider the Forward Plan for the period August 2023 to November 2023.	9 - 16
6	Medium-term Financial Plan 2024/25 - 2028/29 To note: <ul style="list-style-type: none">i) the Medium-Term Financial Plan set out in Appendix A, including the forecast budget gap for the next financial year 2024-25 and over the medium-term.ii) the proposed budget themes that will drive the budget process to identify savings and income growth; andiii) the business planning process, and timeline for developing the new Medium Term Financial Strategy, Budget 2024-25, and new Corporate Plan.	17 - 30

7	<p>Finance Update Month 2 2023/24</p> <p>To note:</p> <ul style="list-style-type: none"> i) the forecast revenue outturn for the year is an overspend on services of £4.900m which reduces to an overspend of £1.520m when including unallocated contingency budgets and changes to funding budgets (para 4). ii) that the Council's approach to in-year budget monitoring and management is being strengthened – as part of a wider approach to improving corporate governance at RBWM - as set out in paragraph 5.1. iii) the forecast capital outturn is expenditure of £70.325m against a budget of £87.695m (para 10); and iv) agrees the virement in paragraph 11.4 to fund the additional capital costs of £0.101m for the Berkshire Records Office. 	31 - 44
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Cabinet Member Reports

8	<p>Disabled Facilities Grant Policy</p> <p><i>Cabinet Member for Adults, Health & Housing Services</i></p> <p>To note the report and delegate authority to the Executive Director of Place in consultation with the relevant Cabinet Member to publicly consult on the draft policy and to adopt the final version, once updated following consultation and to approve updates to the policy prior to publishing for consultation.</p>	45 - 54
9	<p>Allocations Policy</p> <p><i>Cabinet Member for Adults, Health & Housing Services</i></p> <p>To note the report and delegate authority to the Executive Director of Place in consultation with the relevant Cabinet Member to take the Housing Allocations Policy through a public consultation process and to adopt the final version of the Policy and to approve updates to the policy prior to publishing for consultation.</p>	55 - 122
10	<p>Disposal of Open Space Land, Land at Braywick Park, Maidenhead</p> <p><i>Cabinet Member for Communities & Leisure</i></p> <p>That Cabinet consider the objections received in relation to the proposed disposal (by the grant of a lease) of land at Braywick Park, Maidenhead (“the Open Space”) following the statutory notification of the Council's intention to dispose of the Open Space and having regard to the objections, confirm whether it agrees to the disposal of the Open Space.</p>	123 - 176

11	<p>Public Spaces Protection Orders Consultation</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead</i></p> <p>To note the report and consider the Royal Borough of Windsor and Maidenhead, Antisocial Behaviour Crime and Policing Act 2014, Public Space Protection Order (Alcohol Consumption) Order 2023 and the Public Space Protection Order (Barbeques) Order 2023 and delegates authority to the Executive Director of Place Services in consultation with the Leader of the Council and Cabinet Member for Community Partnerships, Public Protection and Maidenhead to approve both Orders.</p>	177 - 202
12	<p>Broadway Car Park - Nicholson Quarter Development update report</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To delegate authority to the Executive Director of Place in consultation with the Cabinet Member for Highways and Transport, to go out to tender and approve a contract to demolish the Broad Way Multistorey Car Park</p>	203 - 236

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.

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