

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

Wednesday 27 September 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 consider the minutes of the meeting held on Thursday 27 July 2023 as a true and accurate record.	7 - 14
4	Appointments To note the appointments to the below: St Luke's Community Hall – Councillor Jack Douglas Spoore Merry and Rixman Foundation – Philip Love Non-Religious Worldviews position in Group A on SACRE - Dr Anthony Lewis	-
5	Forward Plan To consider the Forward Plan for the period October 2023 to January 2024.	15 - 24
6	Update on the Council's Financial Position To receive a verbal update on the Council's current financial position.	Verbal Report

Cabinet Member Reports

7	<p>Draft Sustainability Supplementary Planning Document – Regulation 13 Consultation</p> <p><i>Cabinet Member for Planning, Legal & Asset Management</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Approve the publication of the draft Sustainability SPD for public consultation; and ii) Delegate authority to the Assistant Director of Planning in consultation with the Cabinet Member for Planning, Legal and Asset Management, to approve and publish any minor changes to the draft Sustainability SPD, prior to its publication. 	25 - 124
8	<p>Procurement of the Specialist Integrated Sexual and Reproductive Health Service</p> <p><i>Cabinet Member for Adults, Health & Housing Services</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Approve a two-year direct award to an eligible provider to ensure continuity of specialist, integrated SRH service provision beyond the 30th June 2024 across Berkshire East (RBWM, Bracknell Forest Council (BFC) and Slough Borough Council). ii) Delegate authority and accountability for the contract award to BFC as the Lead Authority for the procurement. iii) BFC to work with the market and NHS commissioning bodies to develop a life course response to sexual and reproductive health needs that offers better services for local communities. This process will result in initiation of a procurement of the specialist integrated SRH service during the lifetime of the 2-year contract to ensure longer term provision. 	125 - 134
9	<p>A308 speed limit reduction: Monkey Island Lane to M4 motorway bridge</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To note the report and decide on whether to reduce the speed limit on this stretch of the A308 from 40 mph to 30 mph.</p>	135 - 152
10	<p>Supported bus services tender approval</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To note the report and approve the redesign proposals and authorises a tender process.</p>	153 - 172

11	<p>Self-Build and Custom Housebuilding Guidance Note</p> <p><i>Cabinet Member for Planning, Legal & Asset Management</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Adopt the Self-Build and Custom Housebuilding Guidance Note to be published as guidance and afforded weight as a material consideration in the planning process; and ii) Delegate authority to the Assistant Director of Planning in consultation with the Cabinet Member for Planning, Legal and Asset Management, to approve and publish any minor changes to the Self-Build and Custom Housebuilding Guidance Note, prior to its publication. 	173 - 196
12	<p>Renewal of lease over land at Cookham Bridge and Toll House, Cookham</p> <p><i>Cabinet Member for Planning, Legal & Asset Management</i></p> <p>To note the report and delegate authority to the Executive Director of Place Services in consultation with the Cabinet Member for Planning, Legal and Asset Management, to conclude the renewal of the lease over land at Cookham Bridge and Toll House, Cookham.</p>	197 - 212
13	<p>Retendering of Library Stock Contract</p> <p><i>Cabinet Member for Communities & Leisure</i></p> <ul style="list-style-type: none"> i) To Note the retender for the supply of library stock by the Central Buying Consortium under the compliant procurement process. ii) Approve the Council continuing to remain an Associate Member of the Central Buying Consortium for the supply of library stock until 31 March 2028. iii) Delegate authority to the Executive Director of Resources, in consultation with the Cabinet Member for Communities and Leisure, to award the tender and exercise the optional extension until 31 March 2028 if CBC pursues the extension. iv) Delegate authority to the Executive Director of Resources, in consultation with the Cabinet Member for Communities and Leisure, to consider increasing the proposed £100k minimum spend should the budgetary opportunity arise during the period of the contract. 	213 - 228
14	<p>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</p> <p>Agenda item 7 is supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If Cabinet wishes to discuss the content of these annexes in detail, it may choose to move the following resolution:</p> <p>“That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard</p>	-

	<p>to the public interest, members of the public and press be excluded from the meeting for the consideration of item 7, which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).”</p>	
--	---	--

Cabinet Member Reports

	<p>Procurement of the Specialist Integrated Sexual and Reproductive Health Service</p>	
15	<p>To consider Appendix A.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	229 - 240

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: Tuesday 19 September 2023

