

# 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 25 October 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	<b>Apologies for Absence</b> To receive any apologies for absence.	-
2	<b>Declarations of Interest</b> To receive any declarations of interest from Cabinet Members.	5 - 6
3	<b>Minutes</b> To consider the minutes of the meeting held on Wednesday 27 September 2023.	7 - 16
4	<b>Appointments</b> Cabinet are asked to note and agree the following appointments:  The Free Churches (representing Quakers) in Group A on SACRE – Margaret Smith	-
5	<b>Forward Plan</b> To consider the Forward Plan for the period November 2023 to February 2024.	17 - 28
6	<b>Quarterly Assurance Report</b>  <i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection and Maidenhead</i>  To note the report and:  i) Review the Quarterly Assurance Report setting out progress against the performance indicators and risk register.  ii) Identify any areas that Cabinet may wish to recommend for scrutiny to the Corporate Overview & Scrutiny Panel.	29 - 76

7	<p><b>2023/24 Month 5 Revenue Monitoring Report</b></p> <p><i>Deputy Leader of the Council and Cabinet Member for Finance</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> <li>i) To note the forecast revenue outturn for the year at M5 is an overspend on services of £7.312m which reduces to an overspend of £3.589m when including unallocated contingency budgets and changes to funding budgets (para 4);</li> <li>ii) To note 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;</li> <li>iii) To note the forecast capital outturn is expenditure of £47.769m against a budget of £87.199m (para 10); and</li> <li>iv) Agree the virements in Appendix B.</li> </ul>	77 - 92
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### Cabinet Member Reports

8	<p><b>A308/Holyport Road junction improvements</b></p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre and Employment</i></p> <p>To note the report and approve the installation of a compact roundabout at the junction of A308 Windsor Road with Holyport Road and delegates authority to the Service Lead for Transport to finalise the detailed design.</p>	93 - 114
9	<p><b>Achieving for Children (AfC) Annual Reports 2022/23</b></p> <p><i>Cabinet Member for Children's Services, Education and Windsor</i></p> <p>To note the report and make any recommendations in relation to:</p> <ul style="list-style-type: none"> <li>i) The Achieving for Children Impact Report</li> <li>ii) The Achieving for Children Equalities Report</li> <li>iii) The Achieving for Children Annual Report and Accounts</li> </ul>	115 - 308
10	<p><b>Achieving for Children (AfC) Contract</b></p> <p><i>Cabinet Member for Children's Services, Education and Windsor</i></p> <p>To note the report and approve the extension of the contract with Achieving for Children (AfC) Community Interest Company (CIC) for five years from 1 August 2024 to 31 July 2029</p>	309 - 338

11	<p><b>Leasing of Sport Pavilion in Braywick Park, Maidenhead</b></p> <p><i>Cabinet Member for Planning, Legal and Asset Management</i></p> <p><i>Cabinet Member for Communities and Leisure</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> <li>i) Approve the leasing of the former Sportsable Pavillion, Braywick Park to Padel Berkshire</li> <li>ii) Delegate authority to the Executive Director of Place Services in consultation with the Cabinet Member for Planning, Legal and Asset Management, to conclude the negotiation of a new agreement for lease and lease to Padel Berkshire</li> <li>iii) Approve the Executive Director of Place or their nominee to consult with the Braywick Park Users Group for their views on the re-use of the building and external areas for a new sporting facility</li> <li>iv) Approve the use of the Public Open Space Application and Consultation process and delegates the decision to the nominated officer.</li> </ul>	339 - 364
12	<p><b>York Road Phase I, Maidenhead</b></p> <p><i>Cabinet Member for Planning, Legal and Asset Management</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> <li>i) Approve RBWM entering into a formal contract with Countryside outside of the Development Agreement to capture the capital value from the reversion sale of the notional 4,000 sq. ft commercial floorspace.</li> <li>ii) Delegate authority to the Executive Director of Place in consultation with the Cabinet Member for Planning, Legal and Asset Management and Managing Director of the Property Company to complete the contract with Countryside.</li> </ul>	365 - 388
13	<p><b>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</b></p> <p>Agenda item 12 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 to the public interest, members of the public and press be excluded from the meeting for the consideration of item 12, 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>	

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## Part II

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### Cabinet Member Reports

14	<b>York Road Phase I, Maidenhead</b> To consider Appendix B & D in Part II if required.	389 - 408
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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](mailto:Oran.Norris-Browne@rbwm.gov.uk), with any special requests that you may have when attending this meeting.

Published: Tuesday 17 October 2023

