

# 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 24 January 2024 7.00 pm

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

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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.	3 - 4
3	<b>Minutes</b> To consider the minutes of the meeting held on Wednesday 13 December 2023.	5 - 14
4	<b>Appointments</b>	-
5	<b>Forward Plan</b> To consider the Forward Plan for the period February 2024 to May 2024.	15 - 22
6	<b>2023/24 Month 8 Budget Monitoring Report</b> <i>Deputy Leader and Cabinet Member for Finance</i> To note the report and: i) note the forecast revenue outturn for the year is an overspend on services of £8.009m which reduces to an overspend of £4.347m when including unallocated contingency budgets and changes to funding budgets (para 5); ii) note the forecast capital outturn is expenditure of £43.960m against a budget of £88.267m (para 11).	23 - 44
7	<b>Quarterly Assurance Report Q2 2023-24 or where latest information is available until October 2023</b> <i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection and Maidenhead</i> To note the report and review the Quarterly Assurance Report setting out progress against the performance indicators and risk register.	45 - 90

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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.

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