

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

Tuesday 20 February 2024 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 24 January 2024 as a true and accurate record.	7 - 10
4	Appointments Cabinet are asked to note and agree the following appointments: <ul style="list-style-type: none">Shahnaz Din – Key Stage 2 Teacher representative in Group C on the Standing Advisory Council Religious Education (SACRE)	-
5	Forward Plan To consider the Forward Plan for the period March 2024 to June 2024.	11 - 22
6	2023/24 Month 9 Budget Monitoring Report <i>Deputy Leader of the Council and Cabinet Member for Finance</i> To note the report and: <ul style="list-style-type: none">i) note the forecast revenue outturn for the year is an overspend on services of £8.663m which reduces to an overspend of £5.273m when including unallocated contingency budgets and changes to funding budgets (para 4); andii) note the forecast capital outturn is expenditure of £41.125m against a budget of £89.541m (para 9).	23 - 40

Cabinet Member Reports

7	<p>Budget 2024/25</p> <p><i>Deputy Leader of the Council and Cabinet Member for Finance</i></p>	To Follow
8	<p>Draft Affordable Housing Delivery Supplementary Planning Document</p> <p><i>Cabinet Member for Planning, Legal & Asset Management</i></p> <p><i>Cabinet Member for Adults, Health and Housing Services</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Approve the publication of the draft Affordable Housing Delivery Supplementary Planning Document as set out at Appendix B 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 Affordable Housing Delivery Supplementary Planning Document (SPD) prior to its publication and to approve Appendix 5 of the draft Affordable Housing Delivery SPD which will set out the justification for the financial contributions calculator. 	41 - 98
9	<p>Establishment of a Joint Committee - the Berkshire Prosperity Board</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection and Maidenhead</i></p> <p>That Cabinet notes the report and recommends to Full Council:</p> <ul style="list-style-type: none"> i) To agree to the establishment of a fully constituted Joint Committee (to be known as the Berkshire Prosperity Board) from May 2024 to deliver a Berkshire-wide vision for inclusive, green and sustainable economic prosperity. ii) That the proposed constitution for the Joint Committee as set out in Appendix A - Functions and Procedure Rules for a Joint Committee, Appendix B - responsibilities of the accountable body and Appendix C - governance structure is approved, subject to the Monitoring Officer being authorised to make minor amendments to the Functions and Procedure Rules in conjunction with the participating authorities. iii) That the Chief Executive, in consultation with the Leader of the Council, be delegated to agree and enter into a legally binding agreement between the six member authorities setting out the supporting arrangements and responsibilities between the authorities - particularly that between the lead authority (known as the accountable body) - and the other member authorities and go through the relevant democratic process if required. 	99 - 126
10	<p>Determination of School Admissions Arrangements 2025-26</p> <p><i>Cabinet Member for Children's Services, Education & Windsor</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Determine (approve) the proposed RBWM Admission Arrangements set out in Appendix A for community and voluntary controlled schools for 	127 - 180

	2025/26.	
11	<p>Special Educational Needs and Alternative Provision Capital Strategy Update</p> <p><i>Cabinet Member for Children’s Services, Education & Windsor</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Request that officers carry out a public consultation in Spring 2024 on proposals to be included within an updated Special Educational Needs and Disability (SEND) and Alternative Provision (AP) capital strategy. ii) Request a report back to Cabinet in May 2024, to provide the outcome of the consultation, cost estimates for the proposals and a recommended programme for capital investment. 	181 - 204
12	<p>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</p> <p>Agenda item 11 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 11, 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>	-

Part II

Cabinet Member Reports

13	<p>Special Educational Needs and Alternative Provision Capital Strategy Update</p> <p>To consider Appendix C in Part II.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	205 - 206
----	--	-----------

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: Monday 12 February 2024

