

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 April 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	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 approve the minutes of the meeting held on Wednesday 27 March 2024.	7 - 12
4	Appointments	-
5	Forward Plan To consider the Forward Plan for the period May 2024 to August 2024.	13 - 24

Cabinet Member Reports

6	Novello Theatre - Sale of Property <i>Cabinet Member for Planning, Legal and Asset Management</i> To note the report and: i) Agree to sell the Novello Theatre and sets a valuation of £300,000.00 based on the independent valuation received; and give delegated Authority to the Executive Director of Place in consultation with the Portfolio Holder for Asset, Planning Legal and Asset Management to Market the Theatre for sale for use as Community facility for a minimum period of six months.	25 - 76
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7	<p>Quality of Education - A review of academic year 2022/23</p> <p><i>Cabinet Member for Children’s Services, Education and Windsor</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Congratulate local schools on their continued success. ii) Endorse the key priorities set out in paragraph 2.85. 	77 - 236
8	<p>Month 11 Budget Monitoring Report</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"> i) note the forecast revenue outturn for the year is an overspend on services of £10.392m which reduces to an overspend of £6.755m when including unallocated contingency budgets and changes to funding budgets (para 4); and ii) note the forecast capital outturn is expenditure of £41.125m against a budget of £89.541m (para 9). 	237 - 252
9	<p>Quarterly Assurance Report Q3 2023-24</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection and Maidenhead</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Review the Quarterly Assurance Report setting out progress against the performance indicators and risk register. 	253 - 310
10	<p>Lease renewal of office space at York House, Windsor</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"> i) 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 the 2nd floor and ancillary car parking at York House, Windsor. 	311 - 320
11	<p>RBWM Leisure Management Contract re-procurement</p> <p><i>Cabinet Member for Communities and Leisure</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Delegate authority to the Executive Director of Place Services in consultation with the Cabinet Member for Communities and Leisure for the procurement and contract award of a leisure operator for the contract period from 1 April 2025 ii) Agree the Lawn Tennis Association (LTA) tennis scheme (as outlined in the background documents) can be implemented, with the final operational model being determined in consultation with the wider leisure procurement process, with future decisions being delegated to the Executive Director for Place, in consultation with the Cabinet Member for Communities and Leisure. 	321 - 336

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>	-
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Part II

Cabinet Member Reports

13	<p>RBWM Leisure Management Contract re-procurement</p> <p><i>Cabinet Member for Communities & Leisure</i></p> <p>To consider the restricted Appendices in Part II if required.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	337 - 366
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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, with any special requests that you may have when attending this meeting.

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