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 11 July 2023 7.00 pm Grey Room - York House - Windsor & on <u>RBWM YouTube</u>



Agenda

<u>Part I</u>

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.	3 - 4
3	Minutes	
	To consider the minutes of the meeting held on 29 June 2023.	5 - 10
4	Leisure Services update and award of interim contract	
	Lead Member for Communities and Leisure	To Follow
	To provide an update on the leisure contract procurement process in response to the change in HMRC VAT legislation and its impact on leisure service delivery options.	
	Please note that this report contains a restricted appendix which has been circulated to Councillors separately and will require moving into closed session to be discussed in detail.	
	Exclusion of Public and Press	
5	Agenda item 4 is supported by an appendix 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:	
	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 4 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:	
	(3) Information relating to the financial or business affairs of any	

particular person (including the authority holding that information).

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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