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NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 23RD NOVEMBER, 2017

At 6.30 pm

in the

SPORTS HALL, HOLYPORT COLLEGE, ASCOT ROAD, SL6 3LE

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY) (VICE-CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS, TRANSPORT & WINDSOR)
CARWYN COX, (ENVIRONMENTAL SERVICES INCLUDING PARKING)
NATASHA AIREY, (CHILDREN'S SERVICES)
MJ SAUNDERS, (FINANCE)
SAMANTHA RAYNER, (CULTURE & COMMUNITIES INCLUDING RESIDENT AND BUSINESS SERVICES)
JACK RANKIN, (ECONOMIC DEVELOPMENT, PROPERTY & DEPUTY FINANCE)
DAVID EVANS, (MAIDENHEAD REGENERATION AND MAIDENHEAD INCLUDING SCHOOL IMPROVEMENT)
STUART CARROLL, (ADULT SERVICES, PUBLIC HEALTH AND COMMUNICATIONS)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON (NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR, LEGAL & IT), DAVID HILTON (ASCOT REGENERATION), ROSS MCWILLIAMS (HOUSING AND COMMUNICATIONS)

DEPUTY LEAD MEMBERS: Malcolm Alexander (Streetcare and Windsor & Eton), Marius Gilmore (Business Development and Partnerships), Mike Airey (Planning Performance), John Bowden (Aviation and Heathrow Airport), Phillip Love (Maidenhead Regeneration and Maidenhead)

Karen Shepherd - Service Lead - Democratic Services - Issued: Wednesday, 15 November 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Karen Shepherd** 01628 796529

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AGENDA

PART I

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1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	7 - 8
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 26 October 2017. To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 October 2017	9 - 16
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period December 2017 to March 2018	17 - 24
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Chairman / Housing and Communications</u> i. Council Performance Management Framework Quarters 1 and 2 <u>Children's Services</u> ii. Delivering New School Places for the Borough Local Plan <u>Children's Services</u> iii. School Admission Arrangements 2019/20 and Co-ordinated Admissions Scheme 2019/20 <u>Children's Services</u> iv. Local Area Special Educational Needs and Disabilities (SEND) written statement of actions	25 - 44 45 - 78 79 - 86 87 - 128

Finance

v. Budget Preparation 2018/19

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Finance

vi. Financial Update

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7. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

To consider passing the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 26 October 2017.</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 October 2017</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	197 - 200

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MEMBERS' GUIDE TO DECLARING INTERESTS IN MEETINGS

Disclosure at Meetings

If a Member has not disclosed an interest in their Register of Interests, they **must make** the declaration of interest at the beginning of the meeting, or as soon as they are aware that they have a DPI or Prejudicial Interest. If a Member has already disclosed the interest in their Register of Interests they are still required to disclose this in the meeting if it relates to the matter being discussed.

A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in the discussion or vote at a meeting.** The speaking time allocated for Members to make representations is at the discretion of the Chairman of the meeting. In order to avoid any accusations of taking part in the discussion or vote, after speaking, Members should move away from the panel table to a public area or, if they wish, leave the room. If the interest declared has not been entered on to a Members' Register of Interests, they must notify the Monitoring Officer in writing within the next 28 days following the meeting.

Disclosable Pecuniary Interests (DPIs) (relating to the Member or their partner) include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any licence to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where:
 - a) that body has a piece of business or land in the area of the relevant authority, and
 - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body **or** (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

Any Member who is unsure if their interest falls within any of the above legal definitions should seek advice from the Monitoring Officer in advance of the meeting.

A Member with a DPI should state in the meeting: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations on the item: 'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'

Prejudicial Interests

Any interest which a reasonable, fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs the Member's ability to judge the public interest in the item, i.e. a Member's decision making is influenced by their interest so that they are not able to impartially consider relevant issues.

A Member with a Prejudicial interest should state in the meeting: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations in the item: 'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'

Personal interests

Any other connection or association which a member of the public may reasonably think may influence a Member when making a decision on council matters.

Members with a Personal Interest should state at the meeting: ***'I wish to declare a Personal Interest in item x because xxx'. As this is a Personal Interest only, I will take part in the discussion and vote on the matter.***

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Agenda Item 3

CABINET

THURSDAY, 26 OCTOBER 2017

PRESENT: Councillors Simon Dudley (Chairman), David Coppinger (Vice-Chairman), Phillip Bicknell, Natasha Airey, MJ Saunders, Samantha Rayner and Jack Rankin

Principal Members and Deputy Lead Members also in attendance: Christine Bateson, Lisa Targowska, David Hilton, Philip Love and Ross McWilliams

Also Present: Councillor Mills

Officers: Alison Alexander, Rob Stubbs, Louisa Dean, Russell O'Keefe, Karen Shepherd, Kevin McDaniel and Barbara Richardson

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cox, D. Evans and Carroll.

DECLARATIONS OF INTEREST

Councillor N. Airey declared a Personal Interest in the item Windsor Middle School Expansion as she had attended the school between the ages 9-13 years. She remained in the room for the duration of the discussion and voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That:

- i) The Part I minutes of the meeting held on 28 September 2017 be approved.**
- ii) The Part I minutes of the Cabinet Regeneration Sub Committee meeting held on 26 September 2017 be noted.**
- iii) The Part I minutes of the Cabinet Local Authority Governors Appointments Sub Committee meeting held on 5 October 2017 be noted.**

APPOINTMENTS

The Chairman thanked Councillor D. Wilson for his significant contribution over a number of years as the former Lead Member for Planning. Councillor D. Wilson was a fantastic public servant.

The Chairman explained that following advice from the LGA Corporate Peer Review and to ensure the appropriate separation between the Executive and Scrutiny, all Principal and Deputy Lead Members had been removed from the membership of Overview and Scrutiny Panels. Councillor Sharma was to continue as Chairman of the Highways, Transport and Environment Overview and Scrutiny Panel, therefore the role of Deputy Lead Member – Bus Champion no longer existed. He thanked Councillor Sharma for the work he had undertaken in this role.

FORWARD PLAN

Cabinet considered the contents of the Forward Plan for the next four months and noted the changes that had been made to the plan since the last meeting. In addition it was noted that:

- The item 'Children's Services Capital Programme 2018-19' would now be considered by Full Council on 12 December 2017.

CABINET MEMBERS' REPORTS

A) WINDSOR MIDDLE SCHOOL EXPANSION

Members considered consultation on a proposal to expand St Peter's CE Middle School. The Lead Member explained that the council was aware of a deficit in places in the Windsor middle school system in September 2019. There were four middle schools in the borough. St Peter's was the smallest and had recently received a rating of Good by Ofsted. She congratulated the school and thanked the senior leadership team at Churchmead for their support. The report requested £20,000 to cover a feasibility study and consultation work. A report would come back to Cabinet in March 2018 to consider the feedback from parents and other consultees. The school currently took 60 children per year, this would increase to 90 starting with year 5 in 2019.

The Principal Member for Ascot Regeneration highlighted that the school had been in Special Measures in 2014; he was therefore pleased that it had recently been rated as Good. The success should be celebrated and the staff congratulated for their work in turning the school around. The expansion was wholly appropriate in light of the council's policy.

It was confirmed that 86% of schools in the borough were rated Good or Outstanding, this was up from 74% 18 months previously.

The Lead Member for Highways, Transport and Windsor commented that the expansion was well-deserved. Trevelyan, one of the other middle schools, had also been in Special Measures but was now rated as Good and was also fully subscribed.

The Chairman congratulated the senior leadership team, governors and teachers at the school.

RESOLVED UNANIMOUSLY: That Cabinet notes the report and:

- i) Approves public consultation on a proposal to expand St Peter's CE Middle School by 30 places per year group (from 60 to 90), starting with Year 5 in September 2019.**
- ii) Approves a budget of £20k to carry out feasibility work on the proposed expansion.**
- iii) Requests a report to Cabinet in March 2018 on the outcome of the consultation and the feasibility works.**

B) FINANCIAL UPDATE

Members considered the latest financial update. The Lead Member highlighted that the review undertaken at the half way stage in the year to determine the adequacy of forecasts for the year-end balance had confirmed that £2m of funds would remain unspent.

The Lead Member for Economic Development and Property explained that the council had a longstanding discount rate relief programme. The scheme covered areas such as hardship, charities and newspapers. The recent business rate review that had been conducted centrally had been very challenging for some business therefore the council had set up new rate relief schemes:

- Public houses could receive a flat rate discount of £1000. The council had written to all 89 premises in the borough; so far 36 had applied for the rate relief. The council wanted to encourage the remaining premises to apply.
- Businesses which had experienced a significant change in their business rates or which had just gone above the threshold could apply for rate relief. The council had written to 900 businesses to encourage them to apply. The response had not been overwhelming therefore the council was working on what else it could do to encourage applications. An article would be included in *Around the Royal Borough* and a press release would be issued. The Town Centre Managers had also been asked to approach businesses directly.

The Lead Member for Economic Development and Property explained that currently the government funding was labelled for 2017/18 however there was much speculation as to whether the government would allow unused funding to be rolled over.

The Lead Member for Customer and Business Services confirmed that, to date, 12 applications for rate relief had been approved, which equated to a value of £235,000.

The Lead Member highlighted that the following month's report on budget preparation would allow for detailed review prior to the budget setting process in the new year. In the ever demanding world of local government finance it was increasingly important to have clear and transparent scrutiny. The report would include profiles of savings, fees and charges, and capital investments.

The Chairman highlighted the comment of the LGA Peer Review that the council had stable finances and was in a positive position to face the future.

RESOLVED UNANIMOUSLY: That Cabinet:

i) Notes the Council's projected outturn position for 2017-18 and mitigating actions to address service pressures.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.

The meeting, which began at 7.30 pm, finished at 7.48 pm

CHAIRMAN.....

DATE.....

CABINET REGENERATION SUB COMMITTEE

THURSDAY, 26 OCTOBER 2017

PRESENT: Councillors Simon Dudley (Chairman), David Coppinger (Vice-Chairman), Phillip Bicknell, Natasha Airey, MJ Saunders, Samantha Rayner and Jack Rankin

Principal Members and Deputy Lead Members also in attendance: Christine Bateson, Lisa Targowska, David Hilton, Philip Love and Ross McWilliams

Also Present: Councillor Mills

Officers: Alison Alexander, Rob Stubbs, Louisa Dean, Russell O'Keefe, Karen Shepherd, Kevin McDaniel and Barbara Richardson

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cox and D. Evans

DECLARATIONS OF INTEREST

None received

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 26 September 2017 were approved.

MAIDENHEAD GOLF CLUB

Members considered an update on the emerging masterplan options for the golf club site and approval of the procurement route.

The Lead Member explained that the council had agreed to purchase the leasehold of the golf course somewhere between September 2019-September 2023. The proposal was to build 2000 homes on the 132 acre site, along with associated infrastructure including educational provision. In June 2015 the council had taken the decision to procure a joint venture partner. The report before Members was the result of the initial work undertaken by the consultant Savills. To ensure transparency the council was putting as much information as possible into the public domain and had invited the public to submit questions for the Extraordinary Full Council meeting on 30 October 2017.

The Chairman highlighted that the Mayor had agreed to take public questions, to extend the deadline for submission and also to increase the amount of time usually available for public questions. Approximately 35 questions had been submitted and were in the public domain.

The Lead Member explained that the first appendix was the vision document prepared by Savills for the council as the landowner. It demonstrated the sustainability and deliverability of the proposal in terms of planning. The second (Part II) document detailed the Masterplan Options. The council had chosen to release details of the preferred option into the public domain. It had been made clear that the council was

not developing the entirety of the site; significant open space had been left and the deciduous woodland would remain. The third (Part II) document detailed the procurement options. The recommended option was for a contractual joint venture structure where the council would maintain complete control over the development. Through an OJEU process a partner would be appointed. The council would work with the partner to develop proposals and then fully consult on them.

The proposal required £20m to purchase residential and commercial properties to provide highways access. The funding was being requested at this stage to give as much flexibility as possible and allow the council to conduct purchases in an opportunistic way. This would be more preferable than the council having to use powers at the last minute. The highway capacity was of great concern to residents; the report made it clear that the council would put in significant capital investment.

The Corporate Services Overview and Scrutiny Panel had considered the report and made a number of proposed amendments to the recommendations. The Lead Member confirmed that he was prepared to accept the majority of the proposals. He confirmed that if the Panel was not supportive of a proposed purchase, this would not affect the council's ability to complete the purchase.

The Chairman proposed a revised recommendation relating to consultation with local residents and ward councillors as had been put forward by the Overview and Scrutiny Panel:

‘Agrees to consult at appropriate times as detailed proposals are brought forward by the development partner, the terms of such developments with local residents and ward councillors’

It was confirmed that the amended recommendations approved by the Sub Committee would be added to the Extraordinary Full Council agenda on the council website prior to the meeting on 30 October 2017.

The Lead Member explained that the masterplan developed by the consultants provided a high level framework for the procurement process. It would then be for the joint venture partner to develop a detailed scheme, which would be subject to consultation and the planning process. The proposal was exciting for Maidenhead and the whole of the borough and demonstrated how the golf club could be delivered in terms of affordable housing, community facilities, open space and educational provision.

The Principal Member for Housing and Communications agreed with the sentiment that the proposal was exciting. There was a clear need for affordable housing. As the council would maintain control, it could decide the mix of tenures and tailor this to the needs of local people.

The Chairman highlighted that the golf club was a council taxpayer owned asset. The joint venture route meant the council would be able to guarantee 30% affordable housing on the site. An exclusive contracting period would be included for those with a link to the borough. Central government thinking was moving very fast in this area; the borough would act in lockstep with national government policy.

The Principal Member for Ascot Regeneration highlighted that the council was fully committed to the provision of affordable housing and this should be welcomed by

residents. The location was ideal as close to the town centre. Residents could look forward in the not too distant future to homes in which ordinary people could live.

The Lead Member for Finance explained that the proposal was an extremely critical part of the delivery of the Maidenhead Area Action Plan (AAP). The challenge was for the council to bring forward practical delivery of the AAP's broad vision without excessive financial burden on the council tax payer. The rejection of the earlier plan for the borough a few years previously had been summarised by the Inspector as due to inadequate consideration of development opportunities in central Maidenhead and failure to consider development on appropriate parts of the Green Belt. The emerging Borough Local Plan corrected both these issues and the golf club development was central to the plan. The feasibility study carefully evaluated how the site would be developed in relation to woodland, access and egress issues and the need for critical infrastructure. It set a clear tone for any developer wishing to bid to be the joint venture partner including an unambiguous commitment to affordable housing. The proposal for £20m of funding to enable the council to opportunistically purchase properties critical to the future development of the site was an essential part of planning the development programme. It was important to give due regard to the concerns of the Overview and Scrutiny Panel and he felt that the proposed amendments were appropriate.

The Lead Member for Customer and Business Services stated that she fully supported the exciting opportunity. She was pleased that so early on the council was making the point of maintaining significant woodland and open space on the site.

The Chairman highlighted that educational provision on the site would be in the form of a Reception through to Year 13 school for 2500 pupils. The school would by far be the largest in the borough. There was a need to move forward as a council to meet the needs of people who wanted to live in the borough. He acknowledged that there would be some who lived near the site and feared the change. He emphasised the council wanted to work with people and would look to mitigate any disturbance. The council had to balance the various demands including the need for housing which was a national crisis. The council would always be prepared to meet with any resident who lived in close proximity to the site. He highlighted that the proposal was not from a developer wanting to make a profit for shareholders; the value would be maintained for the residents of the borough.

RESOLVED UNANIMOUSLY: That Cabinet Regeneration Sub Committee notes the report and:

- a. **Approves the emerging masterplan (Option 1) for the redevelopment of Maidenhead Golf Course subject to Full Council approval.**
- b. **Approves the proposed procurement route (Option 7, Contractual Joint Venture Partnership) subject to Full Council approval.**
- c. **Recommends to Council a capital budget of £20,000,000 be included in the Capital Programme for the acquisition of residential or commercial properties that will benefit future access to the Golf Course development site subject to Full Council approval.**

- d. **Delegates authority to the Executive Director with the Cabinet Member for Economic Development and Property to acquire residential or commercial properties that will benefit future access to the Golf Course development site.**
- e. **That the Lead Member for Economic Development and Property and Lead Member for Finance seek the support of Corporate Services Overview and Scrutiny Panel with regards to the acquisition of properties before the successful adoption of the Borough Local Plan.**
- f. **Agrees that in the interim period, any residential properties acquired can be utilised by RBWM Property Company for rental purposes for local residents or key workers.**
- g. **Agrees to consult at appropriate times as detailed proposals are brought forward by the development partner, the terms of such developments with local residents and ward councillors.**

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 6-7 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.

The meeting, which began at 7.50 pm, finished at 8.28 pm

CHAIRMAN.....

DATE.....

Agenda Item 5

CABINET: 23 NOVEMBER 2017

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Children's Services Capital Programme 2018-19	Cabinet 14/12/17	-	Incorporated into Budget Preparation report 23/11/17
Pension Pooling	Cabinet 14/12/17	-	Decision for Pension Fund Panel
Treasury Management 2016/17	-	Cabinet 14/12/17	New Item

FORWARD PLAN OF CABINET DECISIONS

NB: The Cabinet is comprised of the following Members: Councillors Dudley (Leader of the Council and Chairman of Cabinet, incl. Housing), Coppinger (Deputy Chairman of Cabinet, Planning and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways, Transport & Windsor), Cox (Environmental Services incl. Parking), N Airey (Children's Services), Saunders (Finance), S Rayner (Culture & Communities incl. Resident and Business Services), Rankin (Economic Development, Property and Deputy Finance), D. Evans (Maidenhead Regeneration and Maidenhead), Carroll (Adult Services, Public Health and Communications) Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings), Targowska (Principal Member HR, Legal & IT), Hilton (Principal Member Ascot Regeneration), McWilliams (Principal Member Housing and Communications).

The Council is comprised of all the elected Members

All enquiries, including representations, about any of the items listed below should be made in the first instance to Democratic Services, Town Hall, St Ives Road, Maidenhead. Tel (01628) 796529. Email: democratic.services@rbwm.gov.uk

FORWARD PLAN

ITEM 18	Private Meeting - contains exempt/confidential information? See categories below.	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
1. The Oaks Leisure Centre	Fully exempt - 3	Report to consider the progression of the Oaks Leisure Centre project	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Andy Jeffs	Internal process	Culture and Communities Overview and Scrutiny Panel 15 Nov 2017	Cabinet Regeneration Sub Committee 12 Dec 2017	
2. Options for Community Land Trust	Part exempt - 3	The report will identify high level options supported by business plans and information on a Community Land Trust	No	Lead Member for Economic Development, Property and Deputy Finance (Councillor Jack Rankin), Principal	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 12 Dec 2017	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
				Member for Public Health and Communications (Councillor Stuart Carroll)					
19 3. Property Company	Fully exempt - 3	Quarterly update on the activities of RBWM Prop Co	No	Lead Member for Economic Development, Property and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 12 Dec 2017	
1. Council Tax Base Report	Open -	To approve the Council Tax Base to be used for 2018-19 budget	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
2. Partnership Opportunity with Mencap in Dedworth	Part exempt - 3	To approve entering into a partnership with Mencap to develop a site in Dedworth to provide community services for a range of resident groups, including provision of a capital contribution.	No	Lead Member for Adult Services, Public Health and Communications (Councillor Stuart Carroll)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
3. Treasury Management Report 2016/17	Open -	Review of the Royal Borough's treasury management arrangements during 2016/17, as required by the Council's constitution	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
4. Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
20									
1. Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Mary Kilner	Consultation with relevant schools and governing bodies	n/a	Cabinet Local Authority Governors Appointments Subcommittee 11 Jan 2018	
1. Financial Update	Open -	Latest financial update	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 Jan 2018	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
21 1. Budget 2018/19	Open -	Report which sets financial context within next year's budget is being set. The report includes a recommendation to Council of a Council Tax, it recommends a capital programme for the coming year and also confirms Financial Strategy and Treasury Management Policy.	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Adult Services and Health Overview and Scrutiny Panel 30 Jan 2018 Children's Services Overview and Scrutiny Panel 23 Jan 2018 Corporate Services Overview and Scrutiny Panel 6 Feb 2018 Crime & Disorder Overview & Scrutiny Panel 7 Feb 2018 Culture and Communities Overview and Scrutiny Panel 24 Jan 2018 Highways, Transport and Environment Overview and Scrutiny Panel tbc Jan 2018 Planning & Housing Overview & Scrutiny Panel 1 Feb 2018	Cabinet 8 Feb 2018	Council 20 Feb 2018

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
2. Council Funding for Local Organisations 2018/19	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Grants Panel 9 Jan 2018	n/a	Cabinet 8 Feb 2018	
1. RBWM Property Company	Fully exempt - 3	Quarterly Update	No	Lead Member for Economic Development, Property and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 20 Feb 2018	
22 1. Determination of Admission Arrangements	Open -	Admission arrangements for RBWM schools need to be determined each year. This enables residents to know how many places are available at each school and how the application process works	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 22 Feb 2018	
2. Financial Update	Open -	Latest financial update	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 22 Feb 2018	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
1. Standards and Quality of Education in Royal Borough schools – A Review of the Academic Year	Open -	The report outlines the achievements of schools in the Royal Borough and identifies areas where further development is required	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 15 Mar 2018	Cabinet 22 Mar 2018	
2. Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 22 Mar 2018	
3. Windsor Middle School Expansion	Fully exempt - 4	Report on the outcome of public consultation and feasibility works on the proposed expansion of St Peter's CE Middle School.	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation	Children's Services Overview and Scrutiny Panel 15 Mar 2018	Cabinet 22 Mar 2018	
1. Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Mary Kilner	Consultation with relevant schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Subcommittee 22 Mar 2018	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

ITEM	Private Meeting - contains exempt/confidential information? See categories below	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings.	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	<p>Information which reveals that the authority proposes</p> <p>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) to make an order or direction under any enactment.</p>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Report Title:	Council Performance Management Framework Quarters 1 and 2
Contains Confidential or Exempt Information?	NO - Part I
Member reporting:	Councillor Simon Dudley, Leader of the Council and Chairman of Cabinet Councillor Ross McWilliams, Principal Member for Housing and Communications
Meeting and Date:	Cabinet – 23 November 2017
Responsible Officer(s):	Alison Alexander, Managing Director
Wards affected:	All

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REPORT SUMMARY

- 1 The Council Plan 2017-2021 was approved in July 2017, identifying six strategic priorities. The delivery of the Plan will be measured via 25 indicators. This report provides performance data, covering quarters 1 and 2 in 2017/18, against the 25 indicators, see Appendix 1.
- 2 In addition to measuring performance against the 25 indicators, a wider scrutiny of performance, in relation to key activity and outcomes that support the delivery of the strategic priorities, will take place by the service specific Overview and Scrutiny Panels, see Appendix 2.
- 3 As at 30 September 2017, 16 of the 25 indicators were performing at or above target, eight indicators were just short of target and one indicator was below target. A summary of the mitigating actions which are in place to improve performance in these areas is included in the report at Appendix 3.

1 DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Cabinet:

- i) **Notes the progress towards meeting the council’s strategic priorities.**
- ii) **Requests the Managing Director provides progress reports of key activity and outcomes to the service specific scrutiny panel, in line with appendix 2.**
- iii) **Requests the Managing Director, in conjunction with Lead and Principal Members, to progress improvement actions for indicators that are currently off target.**

2 REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

Council Plan

2.1 In July 2017, the Council Plan 2017-2021 was approved. The Plan sets out the six strategic priorities for delivery over the plan period:

- Healthy, skilled and independent residents.
- Safe and vibrant communities.
- Growing economy, affordable housing.
- Attractive and well-connected borough.
- Well-managed resources delivering value for money.
- An excellent customer experience.

Performance management framework

2.2 The council's performance management framework has been revised to focus on a set of key strategic indicators, moving away from operational indicators, that will effectively measure performance against delivery of the six priorities.

2.3 The framework includes 25 measures, compared with the previous 69, see appendix 1. The criteria for including a measure in the framework is based on it either providing a clear contribution to a strategic priority, linking to a new policy or due to previous reported under performance. The 25 indicators will be reported half yearly to Cabinet and monitored by the Corporate Services Overview and Scrutiny Panel.

2.4 An additional measure for resident satisfaction is being developed reflecting significant changes to the council's operating model this year. The survey will be developed with an external provider with expertise in measuring residents' satisfaction. This will include baselining satisfaction and establishing a target for improvement during the next financial year.

2.5 Cabinet recognise that a small set of indicators alone does not provide sufficient assurance around performance and consequently there will be a wider scrutiny of aspects of performance through the service specific Overview and Scrutiny Panel, see appendix 2. The performance reports submitted quarterly to Overview and Scrutiny will draw from a wider set of operational performance indicators, covering:

- Activity and outcomes.
- Quality of provision.
- Progress against agreed action plans.
- Resident feedback, including compliments and complaints.

Half year performance of strategic priorities

2.6 As end of quarter 2, 30 September 2017, 16 indicators, 64%, were performing at or above target, eight indicators, 32%, were just short of target and one indicator, 4%, was below target, see table 1 and appendix 1 for the full schedule. Commentary and mitigation actions in relation to the 9 indicators that are currently short of, or below, target is at appendix 3.

Table 1: Performance against strategic priorities

	Green	Amber	Red	Total
Healthy, skilled and independent residents	4	3	0	7
Safe and vibrant communities	2	2	0	4
Growing economy, affordable housing	4	0	0	4
Attractive and well-connected borough	2	1	1	4
An excellent customer experience	2	2	0	4
Well-managed resources delivering value for money	2	0	0	2
Total	16	8	1	25

Table 2: Options

Option	Comments
Endorse the evolution of the performance management framework focused on measuring delivery of the council's six strategic priorities. The recommended option.	The council's revised performance management framework provides residents and the council with more timely, accurate and relevant information to secure continuous improvement in delivering quality, efficient, user-focused services for residents.
Continue with the old approach of performance reporting. Not the recommended option.	This approach does not secure sufficient focus on how performance measures are assisting the council to achieve its strategic priorities which could result in less focus on service improvement and reduced transparency, accountability and clarity for residents.

3 KEY IMPLICATIONS

3.1 The key implications of the report are set out in table 4.

Table 4: Key implications

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
The council is on target to deliver its strategic priorities	Less than 100%	100% of strategic priorities on target	N/A	N/A	31 March 2018

4 FINANCIAL DETAILS / VALUE FOR MONEY

4.1 There are no financial implications arising from this report, see table 5. Delivery of any mitigating actions in respect of performance will be met from existing budgets.

5 LEGAL IMPLICATIONS

5.1 There are no legal implications arising from this report.

6 RISK MANAGEMENT

6.1 The risks and their control are set out in table 5.

Table 5: Impact of risk and mitigation

Risks	Uncontrolled Risk	Controls	Controlled Risk
Poor performance management processes in place causing a lack of progress towards achieving the council's strategic aims and objectives.	HIGH	Robust performance management within services and effective and timely reporting.	LOW

7 POTENTIAL IMPACTS

7.1 An Equality Impact Assessment is not required for this report.

8 CONSULTATION

8.1 The report will be considered by Corporate Services Overview and Scrutiny Panel on 16 November 2017 and comments will be reported to Cabinet.

9 TIMETABLE FOR IMPLEMENTATION

9.1 The implementation timetable is at table 76

Table 6: Implementation timetable

Date	Details
Ongoing	Managing Director and Executive Directors, in conjunction with Lead and Principal Members, continue to manage performance, particularly in relation to those indicators that are off target
December 2017	Performance reports to service specific Overview and Scrutiny Panels.
March 2018	Performance reports to service specific Overview and Scrutiny Panels.
May 2018	Year end performance report considered by Cabinet.

9.2 Implementation date if not called in: Immediately

10 APPENDICES

10.1 There are four supporting appendices:

- Appendix 1: Quarters 1 and 2, 2017-2018, performance report against all strategic priorities.

- Appendix 2: Scrutiny of performance by service specific Overview and Scrutiny Panels.
- Appendix 3: Commentary and mitigation actions in respect of indicators are short of target.
- Appendix 4: Council performance indicators infographics.

11 BACKGROUND DOCUMENTS

11.1 Council Plan and performance management framework, Council 25 July 2017
http://rbwm.moderngov.co.uk/documents/s14958/meetings_170725_council_strategy_full.pdf

12 CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Cllr Simon Dudley	Leader of the Council and Chairman of Cabinet	20/10/17	23/10/17
Cllr Ross McWilliams	Principal Member for Housing and Communications	18/10/17 20/10/17	23/10/17
Alison Alexander	Managing Director	18/10/17 20/10/17	18/10/17
Russell O'Keefe	Executive Director	20/10/17	
Andy Jeffs	Executive Director	20/10/17	
Rob Stubbs	Section 151 Officer	20/10/17	
Terry Baldwin	Head of HR	20/10/17	
Mary Kilner	Head of Law and Governance	20/10/17	
Louisa Dean	Communications and Marketing Manager	20/10/17	

REPORT HISTORY

Decision type: Key decision: No	Urgency item? No
Report Author: Hilary Hall, Deputy Director Strategy and Commissioning, 01628 683893	

Appendix 1: Council Plan - performance report

This scorecard sets out performance in relation to the 25 indicators that measure delivery of the Council Plan, as at 30 September 2017.

DoT = Direction of Travel arrows reflect overall progress against target (not performance against the previous period).

Council Strategic PMF 2017/18										
Council Priority	Measure Name	Current Period	DoT	Actual	Target	Previous Period	Previous Period Actual	Previous Period Target	Service	Lead Member
Healthy, skilled and independent residents	(1.1.2) Percentage of persons offered a NHS health-check from the target cohort (40-74yrs)	★	➔	69.8	50.0	★	50.8	50.0	Strategy & Commissioning	Cllr Carroll
Healthy, skilled and independent residents	(1.1.7) Number of training sessions delivered to schools/professionals in relation to mental health	★	➔	4	4	★	8	7	Strategy & Commissioning	Cllr Carroll
Healthy, skilled and independent residents	(1.2.1) Percentage of children with a review at 2-2.5 years of age	★	➔	100.0	99.0	★	99.1	99.0	Children's Services	Cllr N Airey
Healthy, skilled and independent residents	(1.2.3) Percentage of care-leavers in education, employment or training	★	➔	75.0	70.0	★	77.3	70.0	Children's Services	Cllr N Airey
Healthy, skilled and independent residents	(1.4.1) Number of permanent admissions to care for those aged 65+yrs	●	➔	61	52	★	38	53	Adult Services	Cllr Carroll
Healthy, skilled and independent residents	(1.4.2) Number of delayed transfers of care, per 100,000 population, which are attributable to ASC	●	➔	1.6	1.5	★	0.9	1.5	Adult Services	Cllr Carroll
Healthy, skilled and independent residents	(1.4.3) Percentage of residents living independently 91 days after discharge from hospital	●	➔	83.5	87.5	●	82.9	87.5	Adult Services	Cllr Carroll
Safe and vibrant communities	(2.1.1) Percentage of Child Protection Plans lasting 2yrs or more	★	➔	0.0	0.0	★	0.0	0.0	Children's Services	Cllr N Airey
Safe and vibrant communities	(2.1.2) Percentage of children referred to children's social care more than once within last 12mths	●	➔	23.5	18.0	★	11.2	18.0	Children's Services	Cllr N Airey
Safe and vibrant communities	(2.1.4) Percentage of adult safeguarding service users reporting satisfaction	●	➔	73.6	80.0	★	90.5	80.0	Adult Services	Cllr Carroll
Safe and vibrant communities	(2.3.1) Number of volunteers supporting council services	★	➔	5,216	1,325	★	2,923	1,325	Communities & Highways	Cllr S Rayner
Growing economy, affordable housing	(3.2.1) Percentage of shops, offices, commercial spaces vacant	★	➔	12.4	13.0	★	12.3	13.0	Revenue & Benefits	Cllr Rankin
Growing economy, affordable housing	(3.4.1) Number of affordable homes delivered	★	➔	17	12	★	0	0	Strategy & Commissioning	Cllr McWilliams
Growing economy, affordable housing	(3.5.1) Number of homelessness preventions through council advice and activity	★	➔	474	400	▲	306	400	Library & Residents' Services	Cllr McWilliams
Growing economy, affordable housing	(3.5.2) Number of homeless households placed in temporary accommodation	★	➔	35	80	★	72	80	Library & Residents' Services	Cllr McWilliams
Attractive and well-connected borough	(4.1.2) Percentage of residents reporting satisfaction with borough parks and open spaces	★	➔	88.8	80.0	★	87.4	80.0	Communities & Highways	Cllr S Rayner
Attractive and well-connected borough	(4.1.4) Percentage of Minor planning applications processed in time	★	➔	69.3	65.0	★	65.7	65.0	Planning	Cllr Coppinger
Attractive and well-connected borough	(4.2.1) Percentage of household waste sent for reuse, recycling	●	➔	48.0	50.0	●	49.1	50.0	Community Protection & Enforcement	Cllr Cox
Attractive and well-connected borough	(4.4.1) Number of days of roadworks on highways saved	▲	➔	16	28	★	45	40	Communities & Highways	Cllr Bicknell
An excellent customer experience	(5.3.1) Percentage of calls answered within 60 seconds	●	➔	74.4	80.0	▲	36.8	80.0	Library & Residents' Services	Cllr S Rayner

Council Strategic PMF 2017/18

Council Priority	Measure Name	Current Period	DoT	Actual	Target	Previous Period	Previous Period Actual	Previous Period Target	Service	Lead Member
An excellent customer experience	(5.3.2) Percentage of calls abandoned after 5 seconds	●	↗	5.2	5.0	▲	19.0	5.0	Library & Residents' Services	Cllr S Rayner
An excellent customer experience	(5.3.3) Average no. days to process new claims and changes in circumstances (Housing Benefits)	★	↗	3.3	3.5	●	4.3	3.5	Revenue & Benefits	Cllr S Rayner
An excellent customer experience	(5.3.4) Percentage of calls resolved right first time	★	↘	93.7	83.0	★	97.3	83.0	Library & Residents' Services	Cllr S Rayner
Well-managed resources delivering value for money	(6.1.1) Percentage collection rate for Council Tax	★	↗	58.8	58.6	●	30.9	31.0	Revenue & Benefits	Cllr Saunders
Well-managed resources delivering value for money	(6.1.2) Percentage collection rate for Non Domestic Rates (Business Rates)	★	↘	58.7	57.9	★	33.0	32.3	Revenue & Benefits	Cllr Saunders

Appendix 2: Royal Borough of Windsor & Maidenhead - scrutiny of performance

Scrutiny by Overview & Scrutiny Panel	Strategic priority	Service area	Areas to cover	Quantitative performance indicators
Children's Services	Healthy, skilled and independent residents	Children's Services	Delivery of health visiting and children's centre services. Delivery of services for schools including school nursing, education psychology and education welfare. Free school meal attainment action plan. SEND action plan. Children's social care.	<ol style="list-style-type: none"> 1. Percentage uptake of MMR2 vaccination 2. Mental health awareness raising 3. Children with a review at 2-2.5 years of age 4. Percentage of early years settings rated 5. good/outstanding 6. Care leavers in education, employment or training 7. Percentage of borough schools rated by Ofsted as good or outstanding 8. Ranking for Free School Meal Attainment cohort achieving Early Years Foundation Stage (EYFS) 9. Ranking for Free School Meal Attainment cohort achieving Key Stage 2 (KS2) 10. Ranking for Free School Meal Attainment cohort achieving Key Stage 4 (KS4) 11. Number of permanent exclusions from schools in Royal Borough of Windsor and Maidenhead 12. Child Protection Plans lasting 2 years or more 13. Repeat referrals to children's social care within 12 months 14. Timeliness of Education, Health and Care Plans 15. Number of complaints received relating to children's services 16. Number of compliments received
Adult Services and Health	Healthy, skilled and independent residents	Adult Services Public Health	Adult social care, including safeguarding. Carers. Drug and alcohol services and health checks.	<ol style="list-style-type: none"> 17. Offer of health checks 18. Number of successful smoking quit attempts 19. Percentage of successful treatment completions (alcohol) 20. Percentage of successful treatment completions (opiates) 21. Percentage of successful treatment completions (non-opiates) 22. Permanent admissions to care for those aged 65+ years 23. Delayed transfers of care where the delay is 24. attributable to social care 25. Residents living independently 91 days after discharge from hospital

Scrutiny by Overview & Scrutiny Panel	Strategic priority	Service area	Areas to cover	Quantitative performance indicators
				26. Percentage of current carers assessed or reviewed in the last 12 months 27. Carers supported through social prescribing 28. Adult safeguarding service user satisfaction 29. Number of complaints received relating to adult services 30. Number of compliments received
Culture and Communities	Safe and vibrant communities	Communities Library and Resident Services	Leisure services. Libraries and museums.	31. Flood schemes delivered or on track for delivery by the target date as a % of total schemes 32. Number of volunteers supporting council services 33. Number of attendances at leisure centres 34. Number of visits (physical and virtual) to libraries 35. Number of visits (physical and virtual) to museums 36. Grant funding 37. Number of council complaints received 38. Number of compliments received
Planning and Housing	Growing economy, affordable housing	Library and Resident Services Housing Enabling Planning	Delivery of homelessness strategy. Provision of affordable housing. Planning service.	39. Affordable homes delivered 40. Number of homelessness preventions through council advice and activity 41. Number of homeless households placed in temporary accommodation 42. Percentage of Major planning applications processed in time 43. Percentage of Minor planning applications processed in time 44. Percentage of "Other" planning applications processed in time 45. Number of council complaints received 46. Number of compliments received
Culture and Communities	Growing economy, affordable housing	Communities	Business development. Town centre management.	47. Footfall in town centres 48. Percentage of shops, offices, commercial spaces vacant 49. Number of apprenticeships offered by the council 50. Number of council complaints received 51. Number of compliments received
Environment and Highways	Attractive and well-connected	Environmenta l Protection Highways	Waste management. Parking. Highways.	52. Number of fly tipping instances across Borough 53. Residents' reported satisfaction with borough parks and open spaces 54. Household waste sent for reuse, recycling

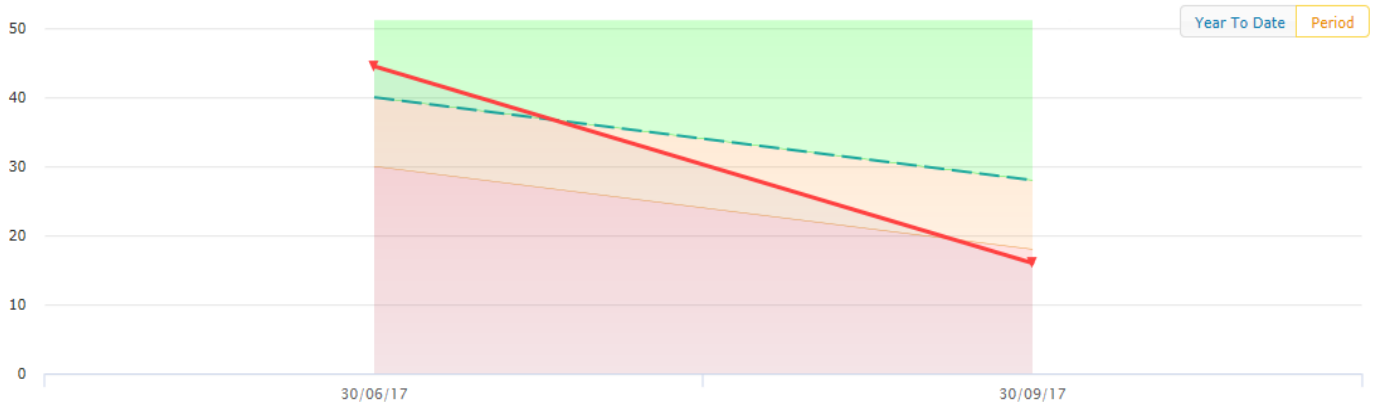
Scrutiny by Overview & Scrutiny Panel	Strategic priority	Service area	Areas to cover	Quantitative performance indicators
	borough		Bus services.	55. Monitoring of residents' parking schemes in the borough 56. Number of cycling trips to / from Maidenhead and Windsor town centres 57. Residents' reported satisfaction with local bus services 58. Reduction in days of roadworks on highways 59. Speed of pothole fixing 60. Number of council complaints received 61. Number of compliments received
Corporate Services	An excellent customer service	Library and Residents Services Revenues and Benefits	Customer services. Housing benefits.	62. Percentage of residents confirming that they feel informed about the council 63. Increase in the number of residents signing up to the residents email newsletter 64. Number of "My Account" users 65. Calls answered within 60 seconds 66. Incoming calls abandoned rate 67. Average no. days to process new claims and changes in circumstances (Housing Benefits) 68. Percentage of calls resolved right first time 69. Number of council complaints received 70. Number of compliments received 71. Percentage of residents expressing satisfaction with services
Corporate Services	Well-managed resources delivering value for money	Human Resources Finance	Delivery of the People Plan. Financial management.	72. Percentage collection rate for Council Tax 73. Percentage collection rate for Non Domestic Rates (Business Rates) 74. Council Tax level compared with other authorities 75. Staff turnover (Voluntary) 76. Percentage of customer interactions that are digital

Appendix 3: Q2 Exceptions Report

OFF-TARGET (RED) MEASURES

(4.4.1) Number of days of roadworks on highways saved

		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Attractive and well-connected borough	(4.4.1) Number of days of roadworks on highways saved	45	40	★	16	28	▲



Q2 Commentary:

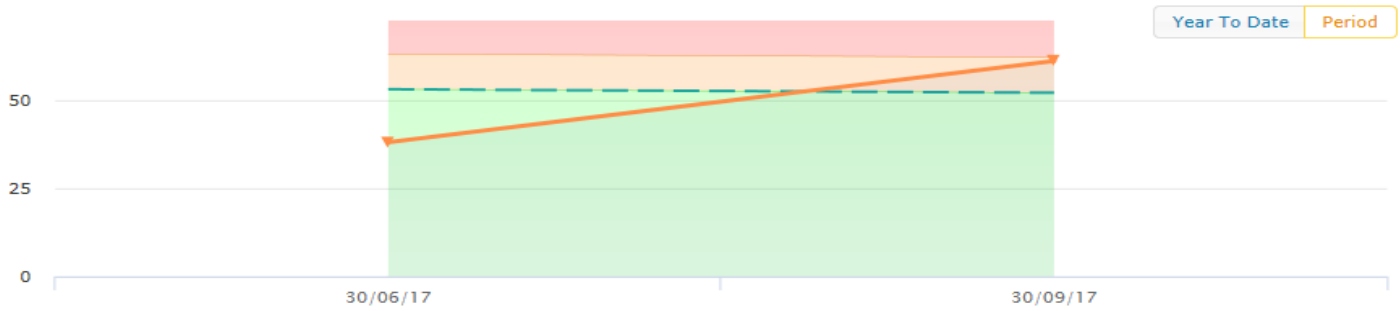
The target is to save a total of 120 days across the year, and this has been profiled to provide a quarterly target of 40 days in Q1, 28 days in Q2, 28 days in Q3 and 24 days in Q4 respectively. The target was exceeded in Q1 (45 days saved against a target of 40). Whilst the figure for Q2 is below the target (16 days saved against a target of 28), the year to date cumulative total (61 days saved against a target of 68) projects that the target will be met over a 12mth period.

It is otherwise acknowledged that the opportunity to save days is dependent on the volume of roadworks, and improved compliance through the operation of the Permit Scheme will therefore reduce this opportunity.

OFF-TARGET (AMBER) MEASURES

(1.4.1) Number of permanent admissions to care for those aged 65+yrs

		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Healthy, skilled and independent residents	(1.4.1) Number of permanent admissions to care for those aged 65+yrs	38	53	★	61	52	●

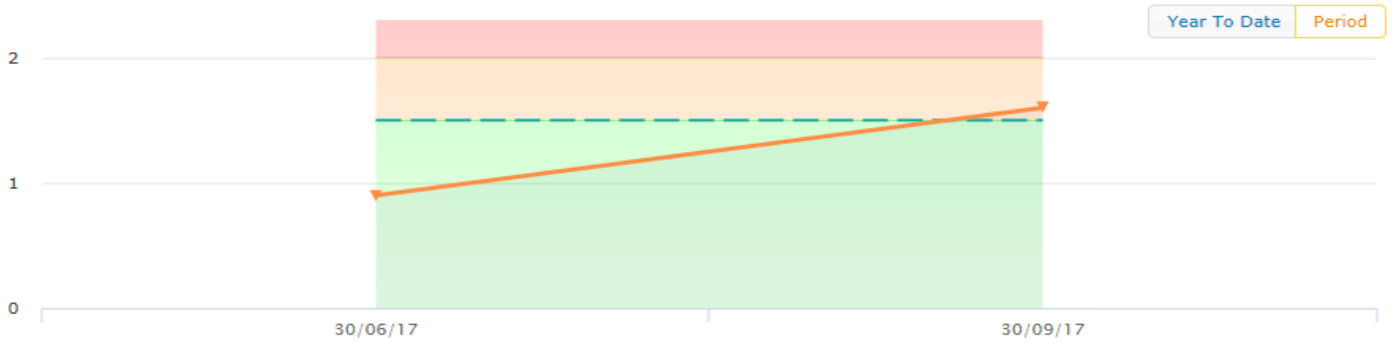


Q2 Commentary:

There has been an increase in the frailty and age of those individuals who require permanent admission for residential care. There is a strong assessment and strength-based assessment process in place. There are good robust services within adult care that promote independence and keep people at home longer and so when a need is identified we know other options have been explored.

(1.4.2)**Number of delayed transfers of care, per 100,000 population, which are attributable to Adult Social Care**

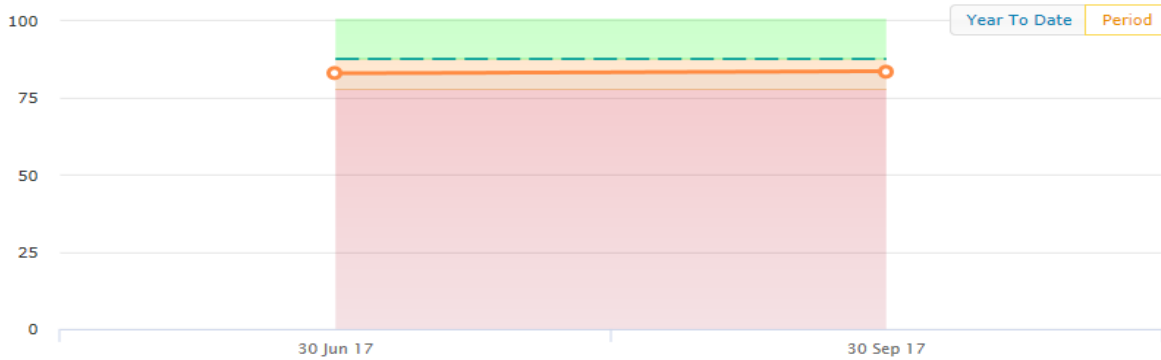
		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Healthy, skilled and independent residents	(1.4.2) Number of delayed transfers of care, per 100,000 population, which are attributable to ASC	0.90	1.50	★	1.60	1.50	●

**Q2 Commentary:**

There is close scrutiny of this information on a weekly basis and good multi-agency liaison between all involved to review delayed discharges. However the increased age and frailty of referrals means there are often complex social and medical reasons affecting discharge.

(1.4.3)**Number of delayed transfers of care, per 100,000 population, which are attributable to Adult Social Care**

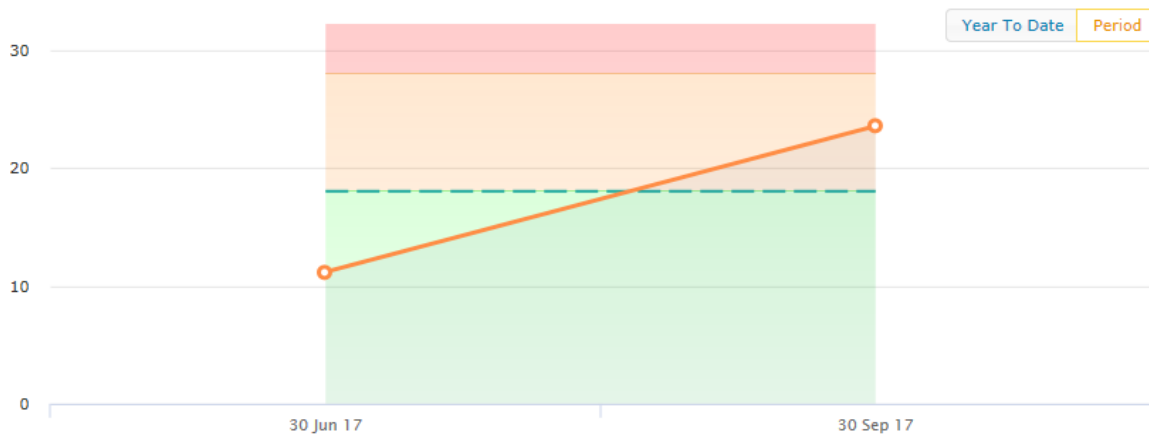
		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Healthy, skilled and independent residents	(1.4.3) Percentage of residents living independently 91 days after discharge from hospital	82.9	87.5	●	83.5	87.5	●
	(1.4.3) Percentage of residents living independently 91 days after discharge from hospital						
	(1.4.3a) Number of residents supported by reablement services living independently 91 days after dis	87			198		
	(1.4.3b) Total number of reablement discharges from hospital	105			237		

**Q2 Commentary:**

Performance is generally good but is again related to increased age and frailty of people being discharged into the re-ablement service. However the transformation agenda is looking at a number of ways to support a multi-agency approach to reduce readmissions and improve this area further.

(2.1.2)**Percentage of children referred to social care more than once in last 12 months**

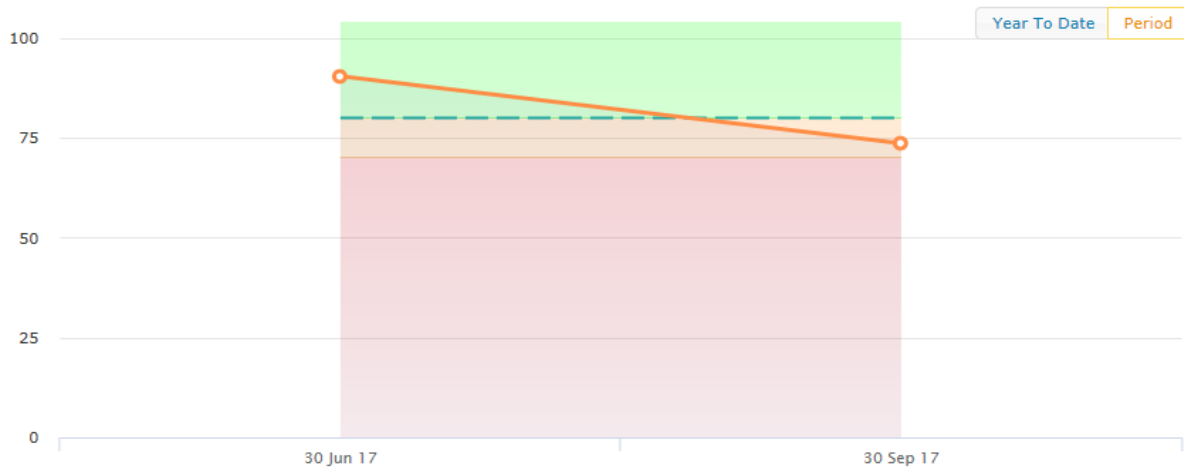
		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Safe and vibrant communities	(2.1.2) Percentage of children referred to children's social care more than once within last 12mths	11.2	18.0	★	23.5	18.0	●
	(2.1.2) Percentage of children referred to children's social care more than once within last 12mths						
	(2.1.2a) Number of children who have been referred to children's social care more than once within t	22			48		
	(2.1.2b) Total number of children referred in the last 12mths	197			204		

**Q2 Commentary:**

The Royal Borough, in common with many authorities across the country, has experienced a significant increase in the number of referrals received from different sources as expectations of social care have risen in recent years. It is unsurprising therefore that the number of times the same child or family is recorded is rising. The social care teams look carefully at all historical referrals when assessing the level of need to ensure that children receive a service when the case meets the thresholds. These are published and shared with our partners and overseen by the Local Safeguarding Children's Board.

(2.1.4)**Percentage of adult safeguarding users reporting satisfaction**

		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Safe and vibrant communities	(2.1.4) Percentage of adult safeguarding service users reporting satisfaction	90.5	80.0	★	73.6	80.0	●
	(2.1.4) Percentage of adult safeguarding service users reporting satisfaction						
	(2.1.4a) Total score of safeguarding surveys	199			405		
	(2.1.4b) Total possible score for safeguarding surveys	220			550		

**Q2 Commentary:**

This is a relatively new indicator for us and we have recently reviewed and changed the process and methodology for ensuring we collect this key data and ensuring we are making safeguarding investigations and outcomes personal to the individual at risk.

(4.2.1)**Percentage of household waste sent for reuse, recycling**

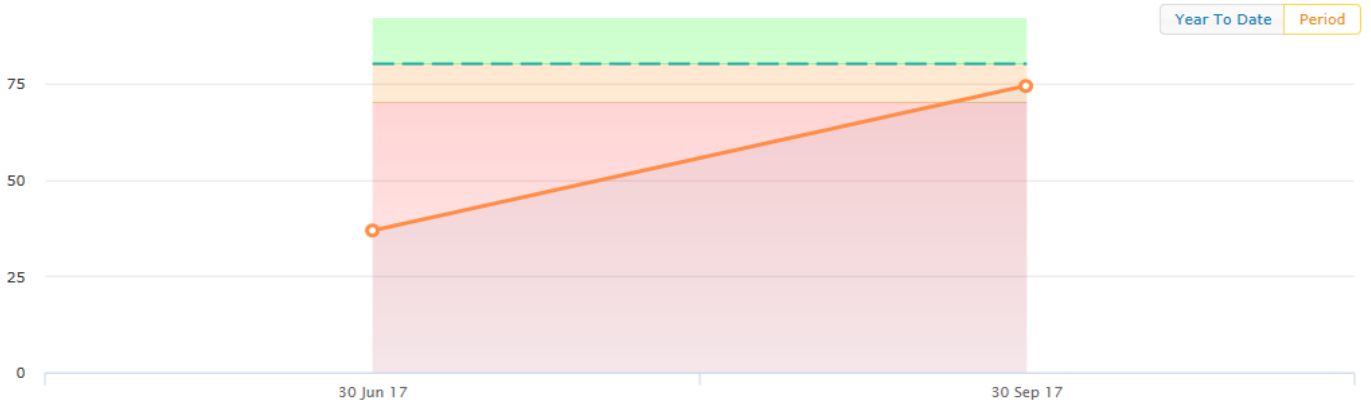
		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
Attractive and well-connected borough	(4.2.1) Percentage of household waste sent for reuse, recycling	49.1	50.0	●	48.0	50.0	●
	(4.2.1) Percentage of household waste sent for reuse, recycling						
	(4.2.1a) Volume of household waste sent for reuse, recycling (tonnes)	8,799.07			8,609.85		
	(4.2.1b) Total volume of household waste collected (tonnes)	17,935.79			17,948.05		

**Q2 Commentary:**

Residual waste yields have increased, whilst recycling performance has remained steady. This is an issue that is being experienced nationally. Throughput at the Stafferton Way Civic Amenity site is down as a result of the introduction of the permit scheme, this includes a recycling element, particularly rubble, soil and cardboard, which were being brought to the site by traders who are no longer gaining access to the site. This affects the recycling rate in the short term, but provides a positive position for the council when it negotiates its new collection contract in readiness for 2019, as rubble and soil are high cost items to dispose of.

(5.3.1) Percentage of calls answered within 60 seconds

		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
An excellent customer experience	(5.3.1) Percentage of calls answered within 60 seconds	36.8	80.0	▲	74.4	80.0	●
	(5.3.1) Percentage of calls answered within 60 seconds						
	(5.3.1a) Number of calls answered within 60secs after the introductory message	23,475			25,671		
	(5.3.1b) Total number of calls made to Library & Residents' Services	63,797			34,504		

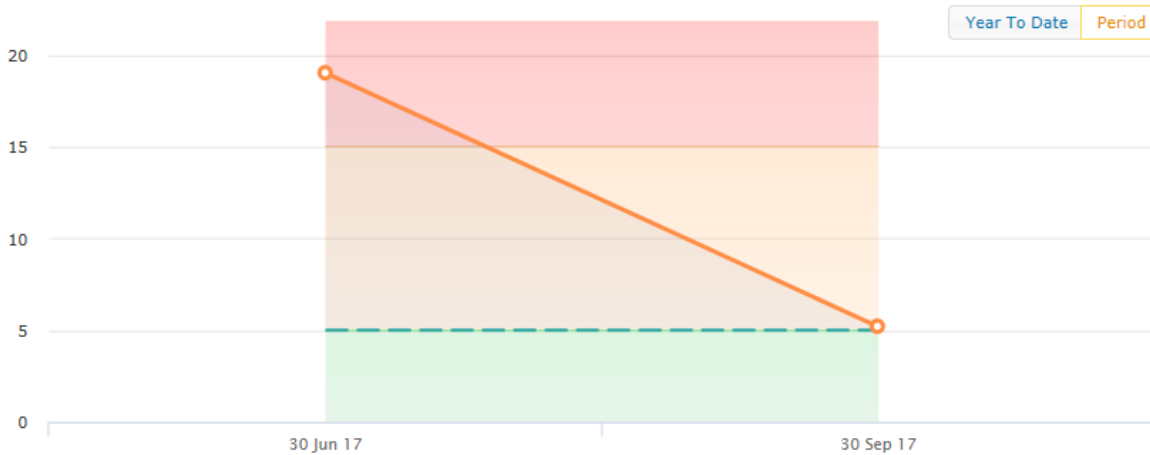


Q2 Commentary:

Whilst Q2's performance is still off target at 74.4% against the target of 80%, there has been a significant improvement compared to Q1 outturn of 36.8%. Improvement continues with an increase in permanent resources to bring this indicator back on track.

(5.3.2) Percentage of calls abandoned after 5 seconds

		30/06/17			30/09/17		
		Actual	Target	Performance	Actual	Target	Performance
An excellent customer experience	(5.3.2) Percentage of calls abandoned after 5 seconds	19.0	5.0	▲	5.2	5.0	●
	(5.3.2) Percentage of calls abandoned after 5 seconds						
	(5.3.2a) Number of incoming calls abandoned (exc 0-5secs)	12,124			1,786		
	(5.3.2b) Total number of calls made to Library & Residents' Services	63,797			34,504		



Q2 Commentary:

Q2 is just off target at 5.2% against the target of 5%. There has been a significant improved from Q1 outturn of 19% and improvement continues with an increase in permanent resources to bring this indicator back on track.

Council performance indicators



Quarterly target: 80%



Quarterly target: 99

children with a review at two and two and a half years of age

Key

- ★★★★ = Target exceeded
- = Off target
- = Below target



Quarterly target: 4

mental health training sessions delivered to schools or professionals.



Quarterly target: 1,325

volunteers supporting council services



Quarterly target: 80%

residents satisfied with parks and open spaces



Quarterly target: 400

homelessness preventions through council advice and activity



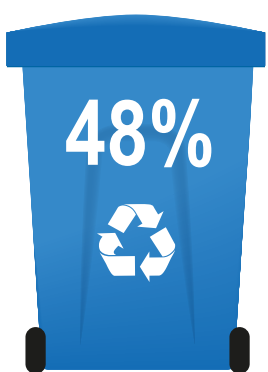
Quarterly target: 58.6%

council tax collection rate



Quarterly target: 52

permanent admissions to residential or nursing care for those over 65



Quarterly target: 50%

household waste sent for re-use or recycling



Quarterly target: 83%

number of first time contact resolutions



Quarterly target: 28

days of roadworks on highways saved

Report Title:	DELIVERING NEW SCHOOL PLACES FOR THE BOROUGH LOCAL PLAN
Contains Confidential or Exempt Information?	No - Part I
Member reporting:	Councillor Airey, Lead Member for Children's Services
Meeting and Date:	23 November 2017
Responsible Officer(s):	Kevin McDaniel, Director of Children's Services
Wards affected:	All

www.rbwm.gov.uk



REPORT SUMMARY

1. The Royal Borough's ambitions for education are that: parents have a choice over schools; all children have the opportunity to access high quality education, assessed as good/outstanding by Ofsted; and that all children make progress in their education attainment above national levels.
2. This report examines the longer-term need for school places to September 2032, and the medium-term need (to September 2021). It sets out the borough's strategy to meet the likely impact of the emerging Borough Local Plan on the demand for school places in the borough. The strategy includes a new surplus places target of 5%, i.e. to provide 5% more places than required to meet demand at intake.
3. The strategy is based on analysis of the planned housing growth. The 'Infrastructure Delivery Plan (IDP) Scenario' models a worst case scenario of high birth rates and suggests that this and the 14,000 extra dwellings could lead to a need for an extra 22 forms of entry (FE) at primary school age (661 places per year group), and an extra 20 forms of entry at secondary school age (592 places per year group). This includes a 5% surplus.
4. Desktop analysis has indicated that the shortfalls can be met by expanding existing schools, creating five new school sites, Special Educational Needs provision and early years provision. The estimated cost of providing this is £277m, including the £33m already invested in the current approved school expansions programme. This report recommends an investment of £1.3m over three years to carry out feasibility works to develop a strategic school place expansions programme for the borough.
5. For the medium term, Cabinet has already considered in October 2017 a report on the need for more middle school places by September 2019. This report considers the whole borough, and identifies a likely need for more primary school places in Maidenhead by September 2020. This report recommends that options for providing those places are investigated and brought to Cabinet in August 2018 for consideration.
6. All parties to a future school expansion will be required to sign a Memorandum of Understanding clearly setting out what the proposed scheme entails.

1. DETAILS OF RECOMMENDATIONS

RECOMMENDATION: That Cabinet notes the report and:

- i) Approves the school place planning strategy as described in the report and specifically:**
 - a. Approves the policy of seeking 5% surplus places, so that there are 5% more places than required to meet demand at intake (Years R, 5, 7 and 9).**
 - b. Approves a policy requiring all parties to a school expansion (partially or fully funded by the borough) to sign a Memorandum of Understanding setting out the terms of that expansion.**
 - c. Requests an annual report on school place planning, to include the latest pupil projections and any actions required to meet the resulting demand. This will be considered by Cabinet annually, following submission of the pupil projections to the Department for Education in late July**
- ii) Requests an options assessment and feasibility works in relation to:**
 - a. New primary school places in Maidenhead for September 2020.**
 - b. New school places arising from the emerging Borough Local Plan.**

2. REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

Background

2.1 The Royal Borough of Windsor and Maidenhead has a legal duty to ensure that there are sufficient school places to meet demand¹. This report considers:

- The longer-term needs to 2032/33, based on analysis carried out to support the borough's emerging Borough Local Plan and IDP.
- The medium-term position for intakes across the borough, based on the latest pupil projections:
 - Primary education to September 2020.
 - Secondary education to September 2021.

The current school expansion programme

2.2 The Royal Borough is currently delivering:

- A secondary school expansion programme, providing new secondary, middle and upper school places to meet rising demand in the borough. This is summarised in Appendix A. The programme was considered by Cabinet in July 2016, when budgets were approved for Phase 1 (September 2017) and Phase 2 (September 2018).

¹ Section 14, Education Act 1996.

- A primary school expansion in Ascot, to provide new school places across all year groups for families moving into the area. This was approved by Cabinet in August 2016 and will be completed by the end of October 2017.
- 2.3 In October 2017, Cabinet considered a report on the need for new middle school places in Windsor, and approved public consultation on a proposal to expand St Peter’s CE Middle School from 60 to 90 places per year group, starting with Year 5 in September 2019.
- 2.4 The July 2016 Cabinet report on secondary school provision noted that further growth in demand was expected, and requested a report in April 2017 setting out additional proposals for later phases of the programme. The report has been delayed from April to November 2017, to allow for completion of work on the Borough Local Plan (BLP) and the accompanying Infrastructure Delivery Plan (IDP).

Surplus places

2.5 A level of surplus, or spare, places is necessary to ensure that there is:

- Scope for parental choice of school.
- Spare capacity for children moving into the area.
- Spare capacity in case the actual demand is higher than projected.

2.6 The borough currently has a policy of ensuring that there are up to 10% surplus places.

2.7 The proportion of schools rated ‘Good’ or ‘Outstanding’ in the borough has been increasing, so that 89% now achieve this grade, compared to 74% in August 2010. The proportion of places in ‘Good’ or ‘Outstanding’ schools in the borough has increased from 77% to 86%².

2.8 This report proposes, therefore, lowering the target for the number of surplus places to 5%. This target recognises that, in some years, the level of surplus may be above or below that as demand varies. The strategy for providing places should be based on this proportion of surplus places.

Longer-term needs to 2032/33: the Borough Local Plan

2.9 The Royal Borough has been developing its Borough Local Plan. This sets out how the borough will meet its objectively assessed need for 14,298 new dwellings in the plan period (to 2033). This is equivalent to 712 new dwellings each year.

Calculating the resulting demand

2.10 The borough published its Infrastructure Delivery Plan (IDP) in June 2017. This set out, in broad terms, how the borough will provide the infrastructure to support the new housing. The additional education infrastructure needed has been calculated on the basis of:

² <https://public.tableau.com/profile/ofsted#!/vizhome/Dataview/Viewregionalperformancevertime>

Existing demand This is the demand that we already have for school places in the borough. For the IDP, we have taken the maximum demand that we have already experienced or are projected to experience.	+	Additional demand This is the demand that we expect to get from the new housing trajectory, based on new pupil yields data.	+	Surplus This is the additional space needed in schools to allow for operation of parental choice.
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- 2.11 These three figures together provide an estimate of how many school places are needed. Using the maximum existing demand means assuming that the underlying demand will remain at peak levels for the whole of the period to 2032/33, i.e. a scenario tending towards the worst case. This enables the local authority to demonstrate that the required infrastructure could be delivered, even if the actual demand is eventually less.
- 2.12 The IDP Scenario is not, therefore, a projection of future demand. Pupil projections will continue to be prepared annually and used to plan the delivery of school places.
- 2.13 Note that:
- Pupil yield figures show the biggest impact of new housing is delayed.
 - The impact of the planned new housing will be spread out over the plan period and beyond.
 - School expansions will also be spread out, and some will only be needed *after* the end of the plan period.
 - The size, type, number and timing of dwellings may well be different to the housing trajectory used in the BLP.
- 2.14 *Table 1: Summary of impact on school intakes* sets out the shortfalls between the existing available places and the IDP Scenario. The table includes recalculation of the shortfalls based on surpluses of 3%, 5% and 8%. These are lower than the 10% used in the June 2017 publication of the IDP.

Table 1: Summary of shortfalls at intake, based on IDP Scenario.

Area	Shortfall					
	3%		5%		8%	
	Places	FE	Places	FE	Places	FE
Ascot Primary	-36	-1.2	-40	-1.3	-45	-1.5
Datchet & Wrybury Primary	-34	-1.1	-36	-1.2	-40	-1.3
Maidenhead Primary	-455	-15.2	-482	-16.1	-523	-17.4
Windsor First	-91	-3.0	-103	-3.4	-122	-4.1
Total Primary	-616	-20.5	-661	-22.0	-730	-24.3
Ascot Secondary	-38	-1.3	-44	-1.5	-53	-1.8
Datchet & Wrybury Secondary	-9	-0.3	-12	-0.4	-15	-0.5
Maidenhead Secondary	-314	-10.5	-340	-11.3	-380	-12.7
Windsor Middle	-69	-2.3	-81	-2.7	-97	-3.2
Windsor Upper	-82	-2.7	-94	-3.1	-111	-3.7
Total Secondary	-512	-17.1	-571	-19.0	-656	-21.9
TOTAL	-1,128	-37.6	-1,232	-41.1	-1,386	-46.2

Assessing how the necessary new places could be provided

- 2.15 A desktop exercise has been carried out, using government guidelines set out in Building Bulletin 103, to assess which school sites could be expanded further. The borough has explored:
- Existing site capacity based solely on current site size.
 - ‘Compact schools’, where sites deliver greater capacity by using all-weather pitches and multi-storey buildings. These are likely to require full or partial rebuilds of existing schools.
 - Five new school sites, including four for primary schools (Chiltern Road Maidenhead/Spencer’s Farm Maidenhead/Maidenhead Golf Course/Datchet) and one secondary school (Maidenhead Golf Course), creating 3,750 new school places.
- 2.16 Appendix E provides the proformas from Borough Local Plan for the four housing allocation sites that include new school provision. The fifth school, Chiltern Road, is not on a site allocated for housing.
- 2.17 These would most likely be free schools (i.e. academies). The government’s ambition continues to be “*building 100 new Free Schools in every year of this Parliament*”³.
- 2.18 This analysis assumes that schools will be expanded/built to have published admission numbers that are multiples of 30.
- 2.19 At this stage, the borough has not:
- Adopted a ‘constrained’ sites model (as set out in Building Bulletin 103), which relies on off-site playing fields.
 - Carried out feasibility studies to assess deliverability/consulted with schools.
 - Carried out any prioritisation of options.
 - Assessed the impact on traffic or considered other planning constraints.
- 2.20 *Table 2: Extra school places to be provided at intake, by type and level of surplus* sets out how additional places could be added to deliver surpluses of 3%, 5% and 8%.

³ The Prime Minister, The Rt Hon Theresa May MP, Conservative Party Conference, 4 October 2017.

Table 2: Extra school places to be provided at intake, by type and level of surplus.

a Area	b Project	c d e Surplus			
		3%	5%	8%	
New primary school places					
Ascot	Expansion on existing sites	+60	+60	+60	
Datchet & Wraysbury	New school site	+30	+30	+30	
Maidenhead	Expansion on existing sites	+111	+111	+111	
	New school sites	+240	+240	+240	
	New school site (refurb)	+30	+30	+30	
	Compact sites	new places	+90	+105	+105
		rebuilt	+90	+105	+105
	Unidentified new site	+0	+0	+60	
Windsor	Expansion on existing sites	+90	+120	+120	
New secondary school places					
Ascot	Expansion on existing sites	+60	+60	+60	
Datchet & Wraysbury	Expansion on existing sites	+30	+30	+30	
Maidenhead	Expansion on existing sites	+141	+141	+141	
	New school site	+210	+210	+210	
	Compact sites	new places	+0	+0	+30
rebuilt		+0	+0	+150	
Windsor	Expansion on existing sites	+90	+90	+120	
Windsor	Expansion on existing sites	+42	+42	+42	
	Compact sites	new places	+60	+60	+90
		rebuilt	+210	+210	+210
TOTAL NEW PLACES AT INTAKE		+1284	+1329	+1479	
TOTAL PLACES AT INTAKE (including rebuilt places)		+1584	+1644	+1944	
Resulting surplus of places at intake		+291	+336	+486	

Indicative costs of providing the new school places

- 2.21 The borough has also modelled the possible cost of delivering the places needed to meet the IDP scenario, as set out in *Table 3: Cost of extra school places to be provided at intake*. These exclude any land purchase costs or other abnormals, such as highways works.

Table 3: Cost of extra school places (£m) to be provided at intake, by level of surplus.

a Area	b Project	c d e Surplus			
		3%	5%	8%	
New primary school places					
Ascot	Expansion on existing sites	6.8	6.8	6.8	
Datchet & Wraysbury	New school site	4.7	4.7	4.7	
Maidenhead	Expansion on existing sites	12.6	12.6	12.6	
	New school sites	37.8	37.8	37.8	
	New school site (refurb)	2.6	2.6	2.6	
	Compact sites	new places	14.2	16.5	16.5
		rebuilt	14.2	16.5	16.5
	Unidentified new site	-	-	9.4	
Windsor	Expansion on existing sites	7.3	9.7	9.7	
New secondary school places					
Ascot	Expansion on existing sites	7.7	7.7	7.7	
Datchet & Wraysbury	Expansion on existing sites	1.9	1.9	1.9	
Maidenhead	Expansion on existing sites	18.0	18.0	18.0	
	New school site	35.1	35.1	35.1	
	Compact sites	new places	-	-	5.0
rebuilt		-	-	25.1	
Windsor	Expansion on existing sites	6.6	6.6	8.8	
Windsor	Expansion on existing sites	3.8	3.8	3.8	
	Compact sites	new places	7.2	7.2	10.7
		rebuilt	25.1	25.1	25.1
TOTAL COST (including rebuilt places) (£m)		205.5	212.7	258.0	

- 2.22 Although it is beyond the scope of this report, the borough has also examined the likely need for additional early years and childcare places (+£1.9m) and estimated that new Special Educational Needs provision could cost £30m.
- 2.23 More details about the costs of the new places and potential income to offset these costs are given in Section 4.

Next steps for the longer-term needs

- 2.24 This report proposes that further work is now carried out to assess the capacity for expansion on all of the borough's school sites in more detail. The proposed phased programme would work with schools to examine how much extra capacity could actually be delivered, and what that might look like on each school site. This would include work on rebuilding some schools as 'compact site' schools. Schools will be asked to become involved.
- 2.25 This work will help ensure that the borough can bring forward specific proposals for consultation and implementation in a timely fashion as the new houses in the emerging Borough Local Plan are built. This includes proposals for free schools, which will need to be aligned to the need as it is identified in the annually updated pupil projections.
- 2.26 In the medium-term, this will also assist with plans for new primary school places in Maidenhead for September 2020.
- 2.27 Additional resources will be required to undertake this work. The borough needs to consider the most effective way to achieve this (i.e. to commission external consultants or to employ additional staff directly). In either case, specialist surveys would need to be commissioned from external consultants. A budget of £1.3m will be sought via the 2018/19 budget process to carry out this work. This sum is approximately 0.6% of the £213m cost modelled for delivering a 5% surplus for primary and secondary schools (see Table 3). As far as possible, the work carried out under this programme would not then need to be duplicated when a school is expanded. In effect, this would be spend brought forward from future projects to underpin the strategic delivery of future school places. Potential expansions for Maidenhead primary schools for September 2020 would be prioritised so that these can be reported to Cabinet in 2018. The £1.3m sum would, therefore, cover that work as well.
- 2.28 The borough will need to ensure that education needs are taken into account as developers work on 'masterplans' for the sites allocated for housing in the emerging Borough Local Plan.

Further information

- 2.29 The Royal Borough will shortly be publishing its detailed supporting documentation for the Infrastructure Delivery Plan, which will be amended in line with the surplus places target adopted by Cabinet following consideration of this report. This will be published on the borough's website here:

www3.rbwm.gov.uk/info/200168/schools_and_schooling/1117/local_schools

The medium-term need for places in 2019, 2020 and 2021

- 2.30 Projections of future demand are done annually and reported to the Department for Education (DfE) each July in the School Capacity (SCAP) survey. The projections take into account the latest demographic data, changing parental preference and the latest available new housing trajectory. The methodology is kept under review and there have been two major changes for the 2017 projections:
- New pupil yield figures. These more accurately model the impact of new housing on demand for school places. It is clear from this work that many new houses are occupied by families with very young children who will not need a school place (and particularly not a secondary school place) for many years. This means that the impact of new housing on demand is likely to be delayed.
 - New migration methodology. The 'base' data for the primary school forecasts is the GP registrations data from the NHS, which tells us how many children are resident in the borough in August each year. As the local authority now has access to four years' worth of data, this can be used to calculate migration in and out of the borough for the pre-school cohorts of children. This is a new methodology, and in general it increases the future projected demand compared to the old methodology (reflecting apparent migration into the borough). The conclusions will need to be tested against future actual numbers and so there is currently a risk that the projections may now be inflating primary school demand. The earlier methodology would be projecting (for Reception in September 2020) 32 fewer pupils in Ascot, 10 fewer in Datchet & Wraysbury, 81 fewer in Maidenhead and 41 fewer in Windsor. This will, therefore, need to be monitored closely.
- 2.31 The projections and SCAP commentary, as submitted to the DfE, are available on the borough's website at:
- https://www3.rbwm.gov.uk/info/200168/schools_and_schooling/1117/school_organisation_places_and_planning/5
- 2.32 The data is summarised in *Table 4: 2017-based projections and commentary for primary schools* and *Table 5: 2017-based projections and commentary for secondary schools*.
- 2.33 Appendix B [*electronic distribution only*] provides a comparison of previous pupil projections with actual numbers on roll, to give an indication of the level of accuracy.

Table 4: 2017-based projections and commentary for primary schools (including first schools).

- White cells indicate a surplus of 10% or more.
- Grey cells indicate a surplus of between 0 and 9.9%.
- indicate a deficit of places.

a		b				c				d				e				f				g				h				i			
		Actuals								Projected																							
		2014	2015	2016	2017	2018	2019	2020	2021	2014	2015	2016	2017	2018	2019	2020	2021	2014	2015	2016	2017	2018	2019	2020	2021	2014	2015	2016	2017	2018	2019	2020	2021
Ascot Primary																																	
Number on roll in Reception		129	154	122	129	122	112	108																									
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+7	-3	+14	+21	+28	+38	+42																									
	%																																
		5.1%	-2.0%	10.3%	14.0%	18.5%	25.1%	28.0%																									
New places required to September 2020:		No further action is proposed at present for Ascot, where there are now set to be enough places in the projection period to give a 5% surplus.																															
Datchet/Wraysbury Primary																																	
Number on roll in Reception		117	89	89	90	93	89	90																									
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+3	+1	+1	0	-3	+1	0																									
	%																																
		2.5%	1.1%	1.1%	0.5%	-3.4%	0.7%	-0.4%																									
New places required to September 2020:		There is a close fit between supply and demand for places in Datchet/Wraysbury area, with little or no surplus of places. At present any local children not found places in one of the two schools are often allocated places in a Windsor first school. Providing an extra 30 places per year group would provide enough places for a 5% surplus, but a new school site would be needed. One has been identified in the emerging Borough Local Plan.																															
Maidenhead Primary																																	
Number on roll in Reception		919	904	935	917	910	893	931																									
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+56	+89	+66	+65	+69	+55	+17																									
	%																																
		5.7%	9.0%	6.6%	6.7%	7.1%	5.9%	1.8%																									
New places required to September 2020:		Although the birth rate has been falling in Maidenhead, migration into the area and new housing seems to be offsetting this. Demand is expected to remain slightly below current levels for September 2018 and 2019, but to rise again in 2020. The recent average surpluses of around 6% will fall to less than 2%. More children join these cohorts as they move up through the schools. Finally, a number of temporary increases in Published Admission Numbers either have or will be ending unless additional accommodation is provided. More places will, therefore, be needed to provide a 5% surplus (+45). The biggest increases in demand are set to be in South East Maidenhead (new housing), South West Maidenhead (migration), and Central Maidenhead (new housing).																															

Table 4 continued...

		Actuals				Projected			
		2014	2015	2016	2017	2018	2019	2020	2021
Windsor First									
Number on roll in Reception		525	511	531	514	499	504	509	
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+80	+34	+44	+31	+46	+41	+36	
	%	13.2%	6.2%	7.7%	5.7%	8.5%	7.5%	6.6%	
New places required to September 2020:		The birth rate has also been falling in Windsor, and is again partially balanced by inward migration and new housing. Accordingly, demand is set to remain close to recent levels, with a surplus of around 7-8%. This surplus does fall, with more children joining these cohorts as they move up through the schools. No additional places are required to provide a 5% surplus in September 2020.							

Table 5: 2017-based projections for secondary schools (including middle and upper schools).

		Actuals				Projected					
		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Ascot Secondary											
Number on roll in Year 7		245	251	240	266	263	274	255	260	282	249
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	-5	-11	0	+4	+4	-4	+15	+10	-12	+21
	%	-2.1%	-4.6%	0.0%	1.5%	2.4%	-1.4%	5.6%	3.9%	-4.6%	7.8%
New places required to September 2021:		Although the projections show a low surplus, or even deficit, of places in some years, there are enough places now to meet the designated area demand in 2019, 2020 and 2021. The popularity of Charters School means that any sizeable surplus is probably undeliverable, because the school will continue to fill with pupils from further afield.									
Datchet/Wraysbury Secondary											
Number on roll in Year 7		53	48	59	88	94	85	89	95	94	93
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+87	+92	+81	+52	+16	+25	+21	+15	+16	+17
	%	62.1%	65.7%	57.9%	37.2%	14.9%	23.2%	18.7%	13.3%	14.5%	15.1%
New places required to September 2021:		No further action is currently proposed for Datchet and Wraysbury, except to monitor Churchmead's growing popularity. This could lead, in due course, to higher numbers than projected here.									

Table 5 continued...

a		b				c				d				e				f				g				h				i				j				k			
		Actuals								Projected																															
		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023										
Maidenhead Secondary																																									
Number on roll in Year 7		797	839	868	888	936	977	975	989	981	1,012																														
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+137	+99	+136	+116	+98	+57	+59	+45	+53	+22																														
	%	14.7%	10.6%	13.5%	11.6%	9.5%	5.5%	5.7%	4.3%	5.1%	2.1%																														
New places required to September 2021:		<p>The surplus of places is projected to fall from the current 12% to around 5% from 2019 onwards. The surplus may be lower if the number of Maidenhead residents going to a grammar school in a neighbouring authority returns to its long term average of 90 (it reached a high of 140 this September) in future years. In addition, the Year 7 cohorts tend to grow significantly as they move up through the schools, reducing the surpluses by up to 30 pupils. The projections do, however, include around 180 children per year group from out-borough. Analysis suggests that the borough could reasonably expect not to have to provide places for around 1.6 FE of these (see Appendix C [electronic distribution only] for more details). Taking these factors into account, it is expected that existing capacity could meet demand until September 2021. This will need to be monitored, however, and additional places added if necessary. The relatively high current surplus of places (116 places/11.6%) is now concentrated in one school (Altwood) where previously it had been spread across several.</p>																																							
Windsor Middle																																									
Number on roll in Year 5		401	431	453	468	505	521	500	528	513	514																														
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+49	+19	-3	+12	+5	-11	+10	-18	-3	-4																														
	%	10.9%	4.2%	-0.7%	2.5%	0.9%	-2.1%	1.9%	-3.5%	-0.7%	-0.8%																														
New places required to September 2021:		<p>The projections suggest a shortage of places in September 2019, and again in September 2021. More children will join these cohorts as they move up through the schools. Extra places are required, therefore, to ensure that all children can be offered a place. 30 new places per year group would provide a surplus, in September 2019, of 2%. 60 places would provide a surplus of 7%. As the very highest level of demand is not likely to be sustained in subsequent years in the projection period, however, it is currently proposed that only 30 places are added.</p>																																							
Windsor Upper																																									
Number on roll in Year 9		410	406	404	463	436	456	476	487	532	551																														
Surplus/deficit on published admissions numbers, including all temporary increases and agreed expansion schemes.	No.	+38	+42	+4	+49	+76	+56	+36	+25	-20	-39																														
	%	8.5%	9.4%	0.9%	9.7%	14.9%	10.9%	7.0%	4.8%	-3.9%	-7.7%																														
New places required to September 2021:		<p>The high projected surplus of places for next year will reduce steadily over subsequent years, reaching 5% in September 2021.</p>																																							

- 2.34 *Table 6: Summary of increases per year group needed for 2019 to 2021, sets out the proposed increases to meet the proposed 5% surplus. The table also includes 3% and 8% surplus requirements for information.*

Table 6: Summary of increases per year group needed for 2019 to 2021.

Area	2019			2020			2021		
	Places for:			Places for:			Places for:		
	3%	5%	8%	3%	5%	8%	3%	5%	8%
Primary places needed to September 2020									
Ascot	-	-	-	-	-	-	-	-	-
Datchet & Wrybury	-	-	-	-	-	-	-	-	-
Maidenhead	-	-	-	+30	+45	+75	-	-	-
Windsor	-	-	-	-	-	+15	-	-	-
Secondary places needed to September 2021									
Ascot	-	-	-	-	-	-	-	-	-
Datchet & Wrybury	-	-	-	-	-	-	-	-	-
Maidenhead	-	-	-	-	-	-	-	-	+15
Windsor Middle	+30	+30	+30	-	-	-	-	-	-
Windsor Upper	-	-	-	-	-	-	-	-	+30

Options for providing these places

- 2.35 To provide the places set out in Table 6, the Royal Borough proposes:

- **Windsor Middles:** carrying out public consultation on a proposal expand St Peter's CE Middle School by 30 places per year group, starting with Year 5 in September 2019 (approved by Cabinet in October 2017).
- **Maidenhead Secondary:** continuing to work with secondary schools in Maidenhead on proposals for expansions, that can be implemented or brought forward for public consultation as required (relatively minor expansions will not need public consultation). The borough has already had initial discussions with a number of schools.
- **Maidenhead Primary:** to work with schools to develop proposals for consideration by Cabinet in August 2018, so that new places can be provided by September 2020. Implementation of some options may require public consultation.

Next steps for the medium-term need

- 2.36 The next steps, therefore, are:

Table 7: Next steps for the medium-term need.

a	b
Development of options for Maidenhead primary school places	To Aug 2018
Cabinet consideration of options for Maidenhead primary school places	Oct 2018
Further work on options for Maidenhead secondary school places	Ongoing
Cabinet consideration of options for Maidenhead secondary places	As required

- 2.37 This report proposes that the borough's pupil projections are reported to Cabinet annually, together with any suggested actions required for a three year rolling programme. The next such report, in August 2018, will therefore cover the September 2020, 2021 and 2022 intakes.

Selective education

- 2.38 The Royal Borough has previously considered whether selective education can be extended into the borough. Currently, this can only be achieved by extending an existing grammar school in a neighbouring area onto a satellite site in the borough. Plans by the government to allow new selective schools

to open, or non-selective schools to introduce selection, have been put on hold for the current, two year, parliamentary session. The Royal Borough is not, therefore, considering the introduction of selective education at this time.

Delivering future projects

Memorandums of Understanding

- 2.39 The borough is proposing to introduce Memorandums of Understanding (MOUs) to ensure that there is clarity for all parties about what an agreed expansion project will deliver.
- 2.40 For each project the school/academy trust, the borough and, where relevant, the Diocesan authorities would agree and sign a Memorandum of Understanding that sets out the aims and scope of the expansion scheme. This approach is already taken by some other local authorities.
- 2.41 It is proposed that the MOU would need to be signed by all parties prior to budget commitment but after the initial feasibility work. Whilst there would still be room for negotiation on the details, the MOU would set out the main principles of the scheme and the agreed timescale for admitting the extra pupils. Using the proposed expansion of St Peter's CE Middle School as an example, the borough will work with the school to agree a draft before Cabinet considers the outcome of the consultation in March 2018. Cabinet could then approve the expansion subject to the draft MOU being signed by all parties.
- 2.42 Although not a legal contract, the document would publically commit both parties to the agreed course of action, reducing the likelihood of future misunderstandings. A draft memorandum is given in Appendix D, and includes:
- The proposed increase in the Published Admission Number.
 - The date of the increase, and a commitment not to reduce the PAN below that for a period of at least 10 years.
 - The indicative timetable, including the delivery date for any required accommodation.
 - A clear statement that the new accommodation delivered through borough funding would be based on the sizes and quantities set out in current government guidelines, e.g. Building Bulletin 103.
 - Clarity that expansion schemes will need to take the current accommodation into account, but will not usually rectify existing deficiencies unless these are necessary to achieve expansion.
 - What will not be covered by the funding from the borough (e.g. furniture).
 - A clear statement of what additional revenue support (if any) will be given to the expanding school.
- 2.43 It is not proposed that the MOUs will specifically commit to a cost for delivering the project, as at this stage a cost would be an estimate only, to be finalised during the tender process. MOUs would, however, contain safeguards committing the borough to delivering the scheme as agreed in the document.
- 2.44 It is likely that the MOUs would vary in detail from case to case, to reflect the individual circumstances of each project.

2.45 This report recommends that Cabinet approves this approach for all future expansion projects involving borough funding (including grants from elsewhere administered by the local authority). The MOU will be kept under review and amended as required. If necessary, there may be scope to require full, legally enforceable contracts on future expansion, if the MOU approach proves inadequate.

Project Delivery

2.46 School expansion projects in the Royal Borough have generally be delivered by borough officers working in partnership with schools to assess the accommodation needs and find appropriate solutions.

2.47 An alternative approach used by some local authorities is to allocate the expanding school a specific sum, from within which the school will then deliver the project. The sum may be based on a per pupil cost, such as the National School Project Benchmarking figures.

2.48 Whilst this approach may seem fair, the actual cost of delivering new school places can vary dramatically from school to school. It may, for example, be possible to deliver an extra classroom in one school by doing some internal remodelling and refurbishment. Another school may only be able to provide a new classroom by having a more expensive extension. The risk, therefore, is that some schools would receive too much money, whilst others would not get enough. Those not getting enough would very probably come back to the local authority wanting additional funding.

2.49 At present, therefore, it is proposed that future expansions on existing school sites continue to be planned in partnership with the schools. A different approach may be needed for new schools in new developments, although in many cases these may be delivered directly by the Education Funding Agency as free schools.

Options

Table 8: Options arising from this report.

Option	Comments
Requests a report on pupil projections and resulting recommended actions annually. Recommended.	This will ensure that residents are kept up-to-date.
Approves a target of 5% for the level of surplus places. Recommended.	This will allow for the continued operation of parental preference and ensure that there are sufficient places for families moving into the area.
Approves a budget of £1.3m for options assessment and feasibility work for new school places. Recommended.	This will allow the borough to move forward from the current desktop evaluations of school capacity to more detailed assessment providing options on each school site. The borough will then be able to strategically plan the growth of school provision to match the expected increased demand arising from the borough local plan.
Requests that Memorandums of Understanding are used in all future school expansions. Recommended.	This will ensure that all parties are clear about what an expansion proposal entails before committing to it.

3. KEY IMPLICATIONS

Table 9: Key Implications

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
Annual pupil projections (at intake) are accurate.	>55% of areas are within 3% accuracy/10 places at intake.	>66% of areas are within 3% accuracy/10 places at intake.	>77% of areas are within 3% accuracy/10 places at intake.	>88% of areas are within 3% accuracy/10 places at intake.	Annually, next due July 2018.
Proposals are made to meet the 5% surplus.	n/a.	All areas.	n/a.	n/a.	Annually, next due March 2018.

4. FINANCIAL DETAILS / VALUE FOR MONEY

Funding the longer-term school expansion programme

- 4.1 This report has already set out, in Table 3, some potential costs for delivering the school expansion programme to meet the demand set out in the IDP Scenario. *Table 10: Balance of estimated costs and income* sets out the balance of costs and potential income, for the different levels of surplus places.

Table 10: Balance of estimated costs and income

^a ^b Costs (£m)		^c ^d Estimated Income	
	New primary & secondary school places		
-206	3% surplus		
-213	5% surplus		
-258	8% surplus		
-33	Already committed in capital programme		
-30	New SEN School		
-2	New Early Years Provision		
	Total Costs		
-270	3% (A)		
-277	5% (B)		
-323	8% (C)		
		+105	Est. Basic Need Grant (2020/21+)
		+33	Capital already committed
		+30	DfE capital for SEN free school
		?	Condition Improvement Fund
		?	DfE capital for Early Years
		?	CIL/S106
		+168	Total Income (D)
Unidentified Total	3%	-£102 (D) – (A)	
Unidentified Total	5%	-£110 (D) – (B)	
Unidentified Total	8%	-£155 (D) – (C)	

- 4.2 Note that the £270m to £323m cost set out in Table 10 include the £33m already in the capital programme for the approved secondary school expansions and the expansion of Cheapside CE Primary School in Ascot. The remaining cost of £240m to £293m (£270m to £323m - £33m) is only partially covered by other funding sources. It is possible that not all of this funding will be required: if birth rates remain low, for example, then fewer additional school places will be needed.

Basic Need

- 4.3 The borough estimates that demand arising from the IDP Scenario would generate around £105m of Basic Need grant. This assumes that the calculation of the grant remains as at present and that the actual demand reported to the DfE is in line with the IDP Scenario. If the demand is less, then the grant will be less, and vice versa.
- 4.4 The potential £105m grant is significantly below the expected £206m to £258m cost of the primary and secondary school places because:
- The grant does not cover sixth form places.
 - The grant does not cover the re-provision of existing places. Some of the IPD Scenario demand will need to be met by making better, more efficient, use of existing school sites. This is very likely to require the demolition and rebuild of existing buildings, and significantly adds to the estimated costs.
 - The grant assumes a 2% 'operating margin'. The IDP Scenario includes a 3%, 5% or 8% surplus of places.
 - The per place cost used in the allocation (e.g. £12,833 for primary in the 2016/17 financial year) is below actual national costs for providing a new school place (e.g. £13,760 for an extension; £19,051 for a new school⁴).
- 4.5 If £105m of Basic Need does materialise, then this will be significantly above the £2m-£3m grants awarded in recent years. Note that Basic Need allocations are adjusted downwards to take account of any places funded by other central government programmes, e.g. Targeted Basic Need and 'DfE route' free schools (see paragraph 4.7). This avoids double funding of the same places.

Free schools capital

- 4.6 Where a local authority thinks there is a need for a new school, it must seek proposals to establish an academy (free school)⁵. In these circumstances, the local authority is responsible for providing the site and meeting the associated capital and pre/post opening costs⁶. These costs could be met from the Basic Need grant, S106/CIL or council funds.
- 4.7 New free schools can also be established via the 'DfE route', where sponsors make an application direct to the DfE to open a free school, which is then funded and built directly by the DfE. As noted in paragraph 4.5, the local authority's Basic Need allocation is then adjusted downwards to take account of the additional places provided by the free school. Both mainstream free schools in the borough (Braywick Court and Holyport College) have been opened via the DfE route.
- 4.8 Given the limitations of the Basic Need grant, it may be (under current arrangements) more cost-effective for the borough if new free schools are opened via the DfE route.

⁴ Pages 10 and 12, [National School Delivery Cost Benchmarking](#), Hampshire County Council, EFA, February 2017.

⁵ Paragraph 17, [The free school presumption](#), DfE, February 2016.

⁶ Paragraph 22, [The free school presumption](#), DfE, February 2016.

Table 11: Balance of estimated costs and income, with five DfE route free schools

a		b		c		d	
Costs (£m)				Estimated Income			
		New primary & secondary school places, excluding the 3,750 places that could be provided by DfE route free schools.					
-125	3% surplus						
-132	5% surplus						
-168	8% surplus						
-33	Already committed in capital programme						
-30	New SEN School						
-2	New Early Years Provision						
	Total Costs						
-190	3% (A)						
-197	5% (B)						
-233	8% (C)						
				+53	Est. Basic Need Grant (2020/21+)		
				+33	Capital already committed		
				+30	DfE capital for SEN free school		
				?	Condition Improvement Fund		
				?	DfE capital for Early Years		
				?	CIL/S106		
				+116	Total Income (D)		
Unidentified Total	3%	-£74 (D) – (A)					
Unidentified Total	5%	-£81 (D) – (B)					
Unidentified Total	8%	-£117 (D) – (C)					

4.9 *Table 11: Balance of estimated costs and income, with five DfE route free schools* shows that the funding gap is less if all of the new schools are procured via the DfE route (because of the points set out in the bullets at paragraph 4.4). However:

- The DfE may require the borough to publish proposals for some or all of the new schools. The local authority would then be responsible for those costs.
- The borough will have less say over the size, type and timing of schools opened via the DfE route.
- For some sites, it may be more appropriate to pursue an option involving existing local, successful, schools.

4.10 The reality, therefore, is likely to be somewhere between the costs set out in Table 10 and Table 11.

Condition Improvement Grant (for academies)

4.11 Although the borough's Basic Need grant does not cover sixth form places, academies are able to bid for funding for expansions not covered by Basic Need from the Condition Improvement Fund. As sixth form places are not covered by Basic Need they should qualify, although in 2016/17 the fund was three times oversubscribed. Nevertheless, at least some future secondary school expansions could be partially funded by successful bids.

Funding for a new SEN school

4.12 The estimated £30m cost of providing a new SEN school should be met by the government if the new school is a free school.

Early Years Capital

- 4.13 Some additional capital may become available to provide new early years places, although this usually needs to be distributed across the whole early years sector. It is unlikely to cover the cost of providing new nursery classes at schools. Conversely, the borough may have an opportunity to generate revenue by building spaces to be leased to early years providers for an annual rent.

S106/Community Infrastructure Levy

- 4.14 Theoretically, S106 and the Community Infrastructure Levy (CIL) could meet some of the shortfall. Unfortunately, in recent years the DfE have required that local authorities report how many new school places are funded using S106/CIL. The Basic Need grant is then adjusted downwards by an equivalent number of places. If this continues, the borough will need to consider how best to use CIL and S106 to maximise resources, balancing the risk that Basic Need grants may be less generous than anticipated.
- 4.15 No formal estimates of the amount of CIL income have been prepared, but to pay for the education needs alone, each of the 14,000 new dwellings would have to generate approximately £17,500 each. The current CIL rates are £100 or £240 per m², which would provide £9,390 or £22,536 respectively for a 3 bed house of average size in the South East (93.9m²)⁷. A significant proportion of the new dwellings are also currently excluded from the CIL, as they are located in Maidenhead Town Centre.
- 4.16 Whilst CIL and S106 may have a role to play in funding new schools it is evident that it will not fund the whole education infrastructure programme. Where a school is built as part of a specific development because its size justifies onsite provision then this would continue to be secured through S106.

Timing

- 4.17 Not all of the school places required in the IDP Scenario will be needed by 2032/33. The borough's pupil yield figures show clearly that there is a lag between new dwellings being built, and the maximum impact on demand for local school places. In short, new dwellings are often occupied by families with very young children, who will not start school for three or four years. The impact on secondary schools is delayed even further. Dwellings built in the later part of the plan period will still be 'generating' increasing demand for school places into the 2040s, particularly for secondary and upper schools.
- 4.18 *Table 12: Indicative timing of costs and estimated income* sets out the distribution of costs and estimated income during and after the plan period to 2032/33. This is based on the costs set out in Table 10, but the proportional split of spending would probably be similar if DfE route free schools are procured.

⁷ [Space Standards For Homes](#), RIBA, 2015

Table 12: Indicative timing of costs and estimated income.

a		b	c		d
Costs (£m)			Estimated Income		
From 2020/21 to 2032/33					
-238	3%	(A)			
-248	5%	(B)			
-282	8%	(C)			
From 2032/33 to 2044/45					
-32	3%	(D)			
-29	5%	(E)			
-41	8%	(F)			
			+132	From 2020/21 to 2032/33 (G)	
			+36	From 2032/33 to 2044/45 (H)	
Unfunded 2020/21 to 2032/33					
	3%	-106 (G) – (A)			
	5%	-116 (G) – (B)			
	8%	-150 (G) – (C)			
Unfunded 2020/21 to 2032/33					
	3%	+4 (H) – (A)			
	5%	+7 (H) – (B)			
	8%	-5 (H) – (C)			

5. LEGAL IMPLICATIONS

Provision of school places

5.1 Local authorities are under a statutory duty to ensure that there are sufficient school places in their area. This is set out in the Education Act 1996, Section 14, subsections 1 and 2. The borough receives the 'Basic Need' grant from the government for this purpose, which can be spent on new school places at all types of school (Academy (including free schools), Community, Voluntary Aided and Voluntary Controlled).

5.2 There is no legal duty to provide any particular level of surplus places.

Planning for the longer-term to 2032/33

5.3 The National Planning Policy Framework (NPPF) directs local planning authorities, amongst other things, to plan positively for the development and infrastructure required in their area. For infrastructure planning, the NPPF requires authorities to work with relevant partners and providers to demonstrate that infrastructure will be available to support development, including education⁸.

⁸ Paragraph 162, [National Planning Policy Framework](#), DCLG, March 2012.

6. RISK MANAGEMENT

Table 13: Risk Management

Risks	Uncontrolled Risk	Controls	Controlled Risk
Accuracy of IDP Scenario, with the risk that actual demand arising from new housing is higher than anticipated.	HIGH	Regular updating of analysis, including revising the pupil yield figures to take account of the latest trends. Monitoring of underlying demographic trends.	LOW
Accuracy of pupil projections, with the risk that actual demand is significantly different to that expected.	HIGH	Annual production of pupil projections to take account of the latest information, adjusting proposed actions as necessary. Inclusion of a surplus of places in planning, to provide capacity in the system in case projections are lower than actual demand.	LOW
Assessment of school capacity includes schemes that, in practice, can't be delivered.	HIGH	Carry out detailed feasibility works on all schools, in partnership with those schools, to provide a fuller assessment of capacity.	LOW
School expansion schemes can't be delivered in time to meet rising demand.	HIGH	Carry out detailed feasibility works over the next two years, prioritising areas where projections suggest need is most urgent, so that schemes can be brought forward more quickly when needed.	LOW

7. POTENTIAL IMPACTS

- 7.1 There are currently no implications arising from the recommendations in this report with regards to staffing/workforce, sustainability, Equalities, Human Rights and community cohesion, accommodation, property or assets.

8. CONSULTATION

Planning for the medium-term to 2021/22

- 8.1 Schools have been sent (in late August) the latest 2017 pupil projections and have been asked to indicate whether they are interested in expanding in the future. The borough will continue to work with schools as it delivers more middle school places in Windsor, and more primary (and possibly secondary) places in Maidenhead in the period to 2021/22.

Planning for the longer-term to 2032/33

- 8.2 Children's Services has been working closely with the borough's Planning Policy team on developing the education section of the Infrastructure Delivery Plan and the associated analysis.
- 8.3 There has not been any consultation with schools on the capacity of their sites to expand in future, as this work has so far been a desktop exercise only. This report recommends that schools are now consulted more directly through the proposed £1.3m programme of feasibility works.

Memorandum of Understanding (MOUs)

- 8.4 The Royal Borough has consulted with colleagues in other local authorities on MOUs and has incorporated aspects of those into the draft given at Appendix D. The legal team at Shared Business Services has confirmed that the draft is fit for purpose.

This report

- 8.5 All councillors were invited to attend one of two briefing sessions on this paper on 4th and 5th October 2017.
- 8.6 The report will be considered by Children's Services Overview and Scrutiny Panel on 21st November 2017, comments will be reported to Cabinet.

9. TIMETABLE FOR IMPLEMENTATION

Table 14: Timetable for implementation

Date	Details
Actions for medium-term need	
To Aug 2018	Development of options for Maidenhead primary school places
Oct 2018	Cabinet consideration of options for Maidenhead primary school places
Ongoing	Further work on options for Maidenhead secondary school places
As required	Cabinet consideration of options for Maidenhead secondary places
Actions for longer-term need	
Winter 2017/18	Consideration of how to implement programme of feasibility works
2018 and 2019	Undertake programme of feasibility works.

- 9.1 Implementation date if not called in: 'Immediately';

10. APPENDICES

Contained in paper copies

- Appendix A: Approved school expansion programme.
- Appendix D: Draft Memorandum of Understanding.
- Appendix E: BLP Housing Allocation Proformas for sites with new schools.

Electronic distribution only

- Appendix B: Assessment of pupil projection accuracy.
- Appendix C: Impact of out-borough pupils on demand.

11. BACKGROUND DOCUMENTS

- [School Capacity Survey 2017 Local Authority Commentary](#).
- [Making significant changes to an open academy](#), DfE, March 2016.
- [National Planning Policy Framework](#), DCLG, March 2012.
- [Draft] *Assessment of need for additional education infrastructure*, to be published on the borough website in December 2017.
- [Space Standards For Homes](#), RIBA, 2015.

12. CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Cllr Natasha Airey	Lead Member/ Principal Member/Deputy Lead Member	23/10/2017	24/10/2017
Alison Alexander	Managing Director	23/10/2017	23/10/2017
Russell O'Keefe	Strategic Director	23/10/2017	2/11/2017
Andy Jeffs	Strategic Director	23/10/2017	
Rob Stubbs	Section 151 Officer	23/10/2017	2/11/2017
	Head of HR		
None	Other e.g. external		

REPORT HISTORY

Decision type: Key decision 07/12/2016	Urgency item? No
Report Author: Ben Wright, Education Planning Officer, 01628 796572	

Appendix A: Approved school expansion programme

Table A1: Approved school expansion programme sets out the current approved expansion programme.

Table A1: Approved school expansion programme

<i>a</i>	<i>b</i>	<i>c</i>	<i>d</i>	<i>e</i>		<i>f</i>
Area	School	Current PAN	Proposed PAN post expansion	Increase on current PAN		First year of increase (Sept.)
				No.	FE*	
Secondary Phase 1						
Ascot	Charters School	240	270	+30	+1.0	2017
Maidenhead	Cox Green School	176	206	+30	+1.0	2017
	Furze Platt Senior School	193	223	+30	+1.0	2017
Windsor	Dedworth Middle School	120	150	+30	+1.0	2017
	The Windsor Boys' School	230	260	+30	+1.0	2017
	Windsor Girls' School	178	208	+30	+1.0	2017
Ascot Primary						
Ascot	Cheapside CE Primary	16	30	+14	+0.5	2017
Secondary Phase 2						
Maidenhead	Furze Platt Senior School	193	253	+60	+2.0	2018
Windsor	Dedworth Middle School	120	180	+60	+1.0	2018
Secondary Phase 3 – out to public consultation						
Windsor	St Peter's CE Middle	60	90	+30	+1.0	2019

*FE means Form of Entry. 1 FE = one class of 30 children per year group.

A further 6 places per year group have also been added at Newlands' Girls School. This scheme, funded largely by S106 contributions, is not part of the formal secondary expansion programme but nevertheless increases the number of places available.

These schemes are proceeding as follows:

- Cheapside completed end of October 2017.
- The Windsor Boys' School completed.
- Windsor Girls School completion end of October 2017.
- Cox Green School on site, completion due Summer 2018.
- Charters School Contractor appointed.
- Dedworth Middle School Contractor appointed.
- Furze Platt Senior School planning application submitted.
- Newlands Girls' School on site.
- St Peter's CE Middle School out to public consultation

APPENDIX D: Draft Memorandum of Understanding for school expansions

The Royal Borough of Windsor and Maidenhead and *[Insert School Name]*

Memorandum of Understanding on new school places at *[Insert School Name]*

(1) Purpose

This Memorandum of Understanding sets out the agreement made between the parties listed in (2) in relation to the proposed expansion of *[Insert School Name]*.

(2) The Parties

This Memorandum of Understanding is agreed by:

- i. The Director of Children’s Services, The Royal Borough of Windsor and Maidenhead, St Ives Road, Maidenhead, SL1 6RF.
- ii. *[Insert Position and School Name + address]*.
- iii. *[Insert Position and Academy Trust + address, if relevant]*.
- iv. *[Insert Position and Diocesan Authority if for a VA School + address]*.
- v. *[Insert any other relevant party]*.

(3) The Agreement

The parties to this Memorandum of Understanding agree to paragraphs (a) to (u):

The Proposed Expansion at *[Insert School Name]*

- (a) *[Insert School Name]* currently admits up to *[X]* pupils into each year group, *[X]* to *[X]*. This gives the school a total of *[X]* places, as set out in Figure 1. *[Include statement about sixth form admissions if relevant]*.

Figure 1: Current places offered at *[Insert School Name]* for September *[X]*

Year Group	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Total
Places	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>

- (b) Subject to the criteria in paragraph (q) being fulfilled, *[Insert School Name]* will be expanded so that it takes *[X]* pupils per year group, starting with the *[X]* intake in September *[X]*. *[Insert School Name]* will continue to take *[X]* pupils into subsequent *[X]* intakes, so that all year groups have *[X]* places by September *[X]*, as set out in Figure 2. *[Include statement about sixth form admissions if relevant]*.

Figure 2: Proposed places offered at *[Insert School Name]*

	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Year <i>[X]</i>	Total
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>
Sept. <i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>	<i>[X]</i>

- (c) *[Insert Admissions Authority Name]* will change *[Insert School Name]*’s admissions policy so that the school’s Published Admission Number (PAN) is *[X]* from September *[X]*. *[If this is later than the proposed expansion date (due to the extended 18 month admissions consultation process) then a statement will be needed here about the school admitting above its PAN in September *[X]*]*.

- (d) No reduction to *[Insert School Name]*'s Published Admission Number or change in *[Insert School Name]*'s age range will be made for a period of ten years from September *[X]* without the express written permission of the Royal Borough of Windsor and Maidenhead.

New accommodation for *[Insert School Name]*

- (e) *[Insert School Name]* will be provided with the additional accommodation required to achieve the proposed expansion in line with government guidelines on school buildings, currently Building Bulletin 103. It is initially proposed that this accommodation should be:
- *[insert brief bulleted list of accommodation].*
 - *[insert brief bulleted list of accommodation].*
 - *[insert brief bulleted list of accommodation].*
- (f) The exact scope of the additional accommodation for *[Insert School Name]* will be agreed by *[X]* date through the development team, comprising officers representing the Royal Borough, the school and Wokingham Shared Building Services plus the relevant consultants. All parties recognise that the additional accommodation provided will be in line, in room sizes and required facilities, with government guidelines, but that some flexibility may be required to address school and site specific issues.
- (g) Where there is scope to combine the expansion scheme with another improvement project this will be considered if it does not prejudice the delivery of the expansion set out in paragraph (b), and is funded separately.
- (h) The funding set out in paragraph (l) will include all construction costs, all professional fees, surveys, feasibility costs and statutory fees. It excludes loose furniture and fittings, including desking for science laboratories.

Timetable

- (i) The new accommodation will be delivered by *[X]* date. *[If this is later than the proposed expansion date, then a sentence here about what the interim arrangements are].* If the building project is delayed beyond *[X]* then all parties will agree what temporary arrangements shall be made. These temporary arrangements should use existing accommodation at *[Insert School Name]* where possible, but it is recognised that this may not always be possible.
- (j) To meet the delivery date set out in paragraph (h), all parties commit to achieving the tasks by the dates set out in the following draft programme:

Figure 3: Proposed draft programme

Task	Due Date	Who
<i>[Insert Task]</i>		
<i>[Insert Task]</i>		
<i>[Insert Task]</i>		
<i>[Insert Task]</i>		
<i>[Insert Task]</i>		

Project Management

- (k) The delivery of the project will be managed via Building services and Children Services, working closely with *[Insert school name]*. Or - A lump sum of £xxx will be given to *[Insert School Name]* to manage the whole project delivery themselves. In the second case, the school will not be able to revert to the authority for additional funding.

Capital Funding

- (l) *[This line if possible]* The Royal Borough has agreed a provisional budget of £*[x]* for the accommodation set out in paragraph (e), which is equivalent to £*[X]* per place. The final

budget is subject to agreement of the accommodation as set out in paragraph (f) and to tendering of the schemes. This sum is inclusive of any VAT that may be payable.

- (m) In agreeing to the budget, the Royal Borough of Windsor and Maidenhead has had regard to the latest costs per place set out in the *[Insert Year]* National School Delivery Cost Benchmarking (adjusted for increased local costs). All parties agree that the cost of an expansion scheme may be significantly above or below that benchmark cost as the scope of the scheme is based on actual need and not on achieving a specific cost per place.
- (n) The accommodation for the expansion will be funded by:
- The Royal Borough of Windsor and Maidenhead, using *[list funding sources]*.
 - *[Other sources of funding as appropriate, e.g. LCVAP, school capital]*.
- (o) If the tender price is £500,000 or more above the provisional budget set out in paragraph (k), then the Royal Borough's Cabinet will need to approve the higher, final, budget. In these circumstances the parties will work together to agree any potential cost reductions to minimise the increase to the budget.

Revenue Funding

- (p) *[This line where relevant]* The Royal Borough's current, *[insert year]*, school funding formula includes a growth factor to address the revenue implications at expanding schools. It is agreed that, for *[Insert School Name]* *[Insert summary of agreed growth factor, if any, including amounts and years that it applies]*.
- (q) The funding levels and timings set out in paragraph (q) will not be affected by subsequent changes to the Royal Borough's school funding formula, unless:
- Changes to national regulations and/or guidance mean that the funding can no longer be delivered this way. In these circumstances, all parties shall work together to find an alternative solution.
 - All parties agree, in writing, to an amendment.
- (r) The funding set out in paragraph (q) will be withdrawn if the expansion does not proceed.
- (s) If a variation to the implementation date of the expansion is agreed, as per paragraphs (t) and (u), then the timing of any additional funding set out in paragraph (q) may be adjusted to reflect the new implementation date.

Amending the terms of the Memorandum of Understanding

- (t) Any party may at any time suggest a variation to the Memorandum of Understanding by putting it in writing to the other parties, as listed in paragraph (2). The other parties must consider any such variation and respond within 28 days.
- (u) *[This paragraph will need to change slightly depending on paragraph (c)]*. All parties note that information about school admissions for the proposed expansion date of September *[X]* will be published in *[X]*. Provided that the criteria for implementation set out in paragraph (r) are being met, the Royal Borough will not, beyond 1st September *[X]*, agree to any changes to the proposed admissions for September *[X]* as set out in paragraph (b) except in extreme circumstances (unless the change is to admit a higher number of pupils). If a delay to the delivery date becomes apparent after this date then all parties are committed to agreeing temporary arrangements, in line with paragraph (h).

Criteria for implementing agreed expansion

- (v) Implementation of the expansion set out in paragraph (b) is conditional on the following criteria being met *[amend as necessary]*:

- The parties have agreed the additional accommodation to be provided.
- The final budget has been agreed, including any Cabinet approval.
- Planning permission is granted.
- Any site necessary for the proposal is acquired.
- Statutory approvals, *[including Secretary of State approval for academies]*, are granted.
- The delivery date is not met, but temporary accommodation is agreed and provided.
- Tender approval is granted.
- *[Add further criteria/delete as necessary]*

(4) Publication

Once agreed, this Memorandum of Understanding will be published on the Royal Borough's website at

https://www3.rbwm.gov.uk/info/200168/schools_and_schooling/1117/school_organisation_places_and_planning/4. Any agreed variations will also be published. For reasons of commercial sensitivity, the agreed budgets will be redacted until a tender for the scheme has been approved.

(5) Signatures

(i) Signed on behalf of *[Insert School Name]*

<i>[Insert Name]</i> , Headteacher	Date
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(ii) Signed on behalf of *[Insert School Name]*

<i>[Insert Name]</i> , Chair of Governors	Date
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(iii) Signed on behalf of *[Insert Academy Trust]*

<i>[Insert Name]</i> , <i>[Insert Position]</i>	Date
---	------

(iv) Signed on behalf of The Royal Borough of Windsor and Maidenhead

Kevin McDaniel, Director of Children's Services	Date
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D HOUSING SITE ALLOCATION PROFORMAS

Housing Site Allocation

HA6: Maidenhead Golf Course



Map HA6: Maidenhead Golf Course

HA6: MAIDENHEAD GOLF COURSE

Allocation	<ul style="list-style-type: none"> ▶ Approximately 2,000 residential units on Green Belt land ▶ Educational facilities including primary and secondary schools ▶ Strategic public open space, formal play and playing pitch provision ▶ Multi-functional community hub as part of a Local Centre
Site size	▶ 53.18Ha

HA6: MAIDENHEAD GOLF COURSE	
Requirements	<ul style="list-style-type: none"> ▶ Provision of a strategic public open space ▶ Provision of education facilities, including primary and secondary schools ▶ Provision of a Local Centre to include small scale retail services, community facilities, health infrastructure and a local recycling point ▶ Retain Rushington Copse, and ensure other mature trees and hedgerows are retained where possible ▶ Safeguard protected species ▶ Designed sensitively to conserve biodiversity of the area ▶ Enhanced vehicular access ▶ Enhance the existing Public Right of Way from Clifton Close to Shoppenhangers Road ▶ Provide appropriate mitigation measure to address the impact of noise and air quality on Maidenhead Town Centre AQMA ▶ Provision of pedestrian and cycle links through the site to provide links between Harvest Hill Road, Shoppenhangers Road, Braywick Road and to National Cycle Route/Green Way ▶ Designed sensitively to consider the impact of long distance views ▶ Designed to be sensitive to existing properties around the site, and the sloping topography ▶ Designed to take account of the impact of lighting ▶ Off-site improvements to enhance access to Braywick Park ▶ Alterations to Harvest Hill Road to facilitate pedestrian and cycle access across the town
Key considerations	<ul style="list-style-type: none"> ▶ On-site infrastructure provision and phasing ▶ Highways ▶ Biodiversity ▶ Sloping topography ▶ Public Right of Way across the site ▶ Low carbon district heating ▶ Development intensity

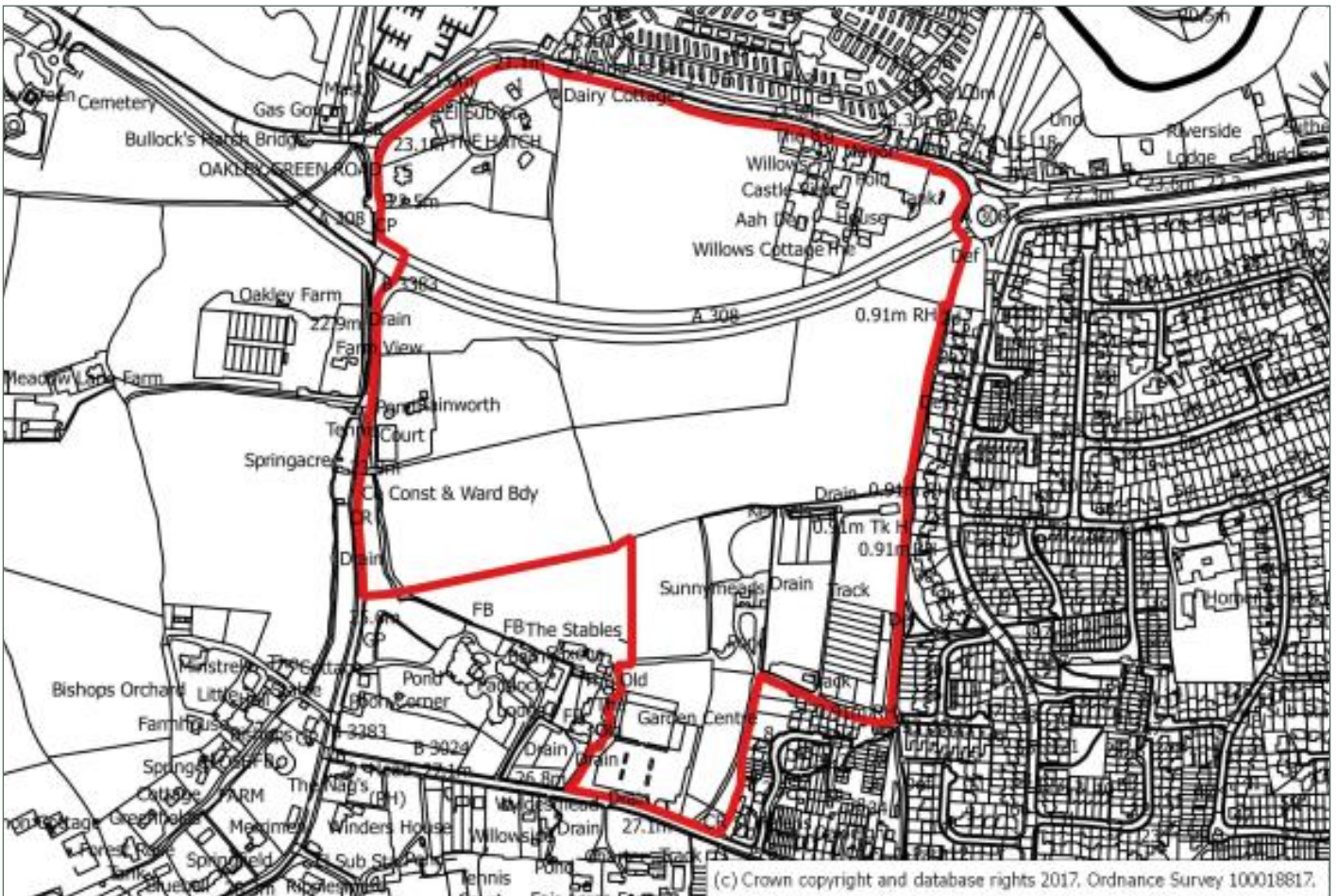
Table HA6 Maidenhead Golf Course



D HOUSING SITE ALLOCATION PROFORMAS

Housing Site Allocation

HA11: Land west of Windsor, north and south of the A308, Windsor



HA11 Land west of Windsor, north and south of A308

HA11: LAND WEST OF WINDSOR, NORTH AND SOUTH OF THE A308, WINDSOR

Allocation	<ul style="list-style-type: none"> ▶ Approximately 450 residential units on Green Belt land ▶ Strategic public open space ▶ Formal pitch provision for football and rugby ▶ Multi-functional community hub ▶ Educational facilities
Site size	▶ 27.76Ha

HA11: LAND WEST OF WINDSOR, NORTH AND SOUTH OF THE A308, WINDSOR	
Requirements	<ul style="list-style-type: none"> ▶ Appropriate edge treatment and transition to the countryside ▶ Provide pedestrian and cycle links through the site to improve connectivity ▶ Protect and enhance public rights of way ▶ Provide appropriate mitigation measures to address the impacts of noise to protect residential amenity ▶ Development to front the A308 ▶ Retain valuable trees where possible, particularly at site boundaries ▶ Improve pedestrian and cycle links between the northern and southern parts of the site ▶ Designed to be of a high quality which supports and enhances local character
Key considerations	<ul style="list-style-type: none"> ▶ Flooding and surface water ▶ Heritage ▶ Landscaping ▶ On-site infrastructure provision and phasing ▶ Highways ▶ Biodiversity

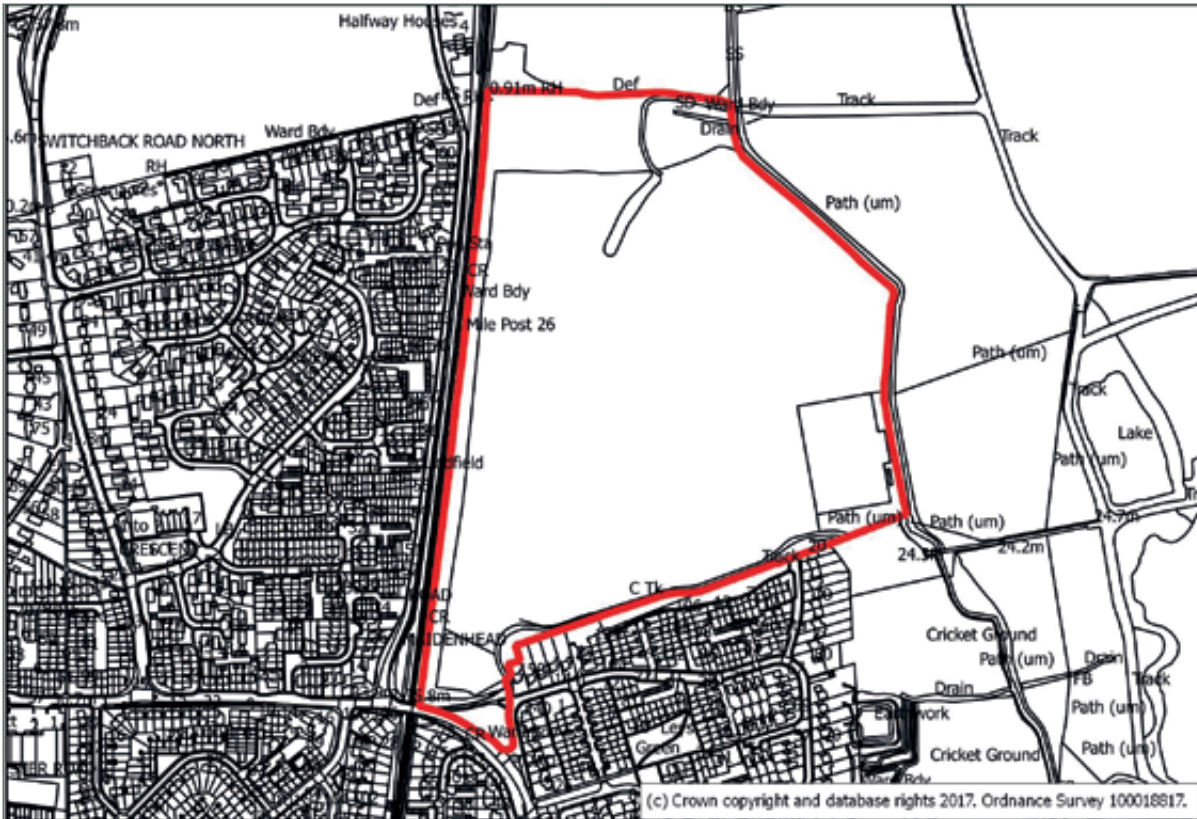
Table HA11 Land west of Windsor, north and south of the A308, Windsor



D HOUSING SITE ALLOCATION PROFORMAS

Housing Site Allocation

HA21: Land known as Spencer’s Farm, north of Lutman Lane, Maidenhead



Map HA21 Land known as Spencer’s Farm, north of Lutman Lane

HA21: LAND KNOWN AS SPENCER’S FARM, NORTH OF LUTMAN LANE, MAIDENHEAD

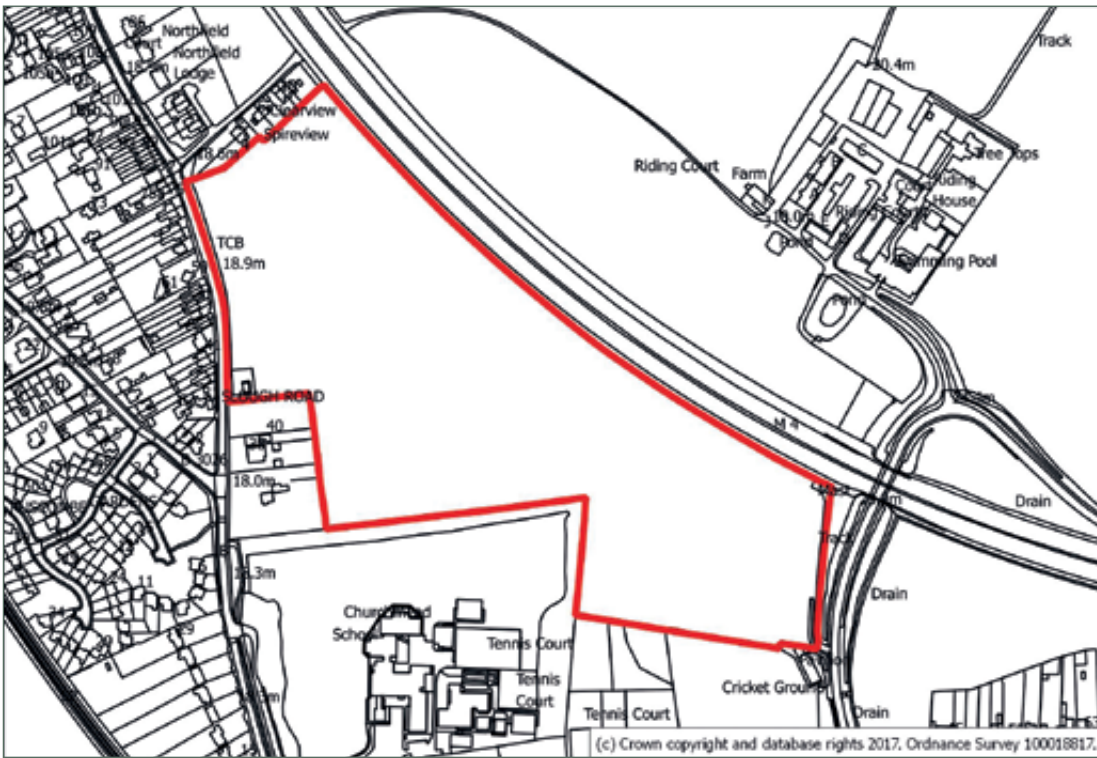
Allocation	<ul style="list-style-type: none"> ▶ Approximately 300 residential units on Green Belt land ▶ Educational facilities and associated pitches
Site size	<ul style="list-style-type: none"> ▶ 19.94Ha
Requirements	<ul style="list-style-type: none"> ▶ Retain existing football pitch and provide changing facilities ▶ Consider providing junior football pitch ▶ Appropriate edge treatment and transition to the countryside ▶ Connectivity to the Public Rights of Way network ▶ Provide appropriate mitigation measures to address the impacts of noise from the railway line so to protect residential amenity
Key considerations	<ul style="list-style-type: none"> ▶ Topography ▶ Flooding and surface water ▶ Access ▶ Biodiversity

Table HA21 Land known as Spencer’s Farm, north of Lutman Lane

D HOUSING SITE ALLOCATION PROFORMAS

Housing Site Allocation

HA41: Land north and east of Churchmead Secondary School, Priory Road, Datchet



HA41 Land north and east of Churchmead School, Datchet

HA41: LAND NORTH AND EAST OF CHURCHMEAD SECONDARY SCHOOL, PRIORY ROAD, DATCHET

Allocation	<ul style="list-style-type: none"> ▶ Approximately 175 residential units as part of a mixed use scheme on Green Belt land ▶ Educational facilities that may include an extension to Churchmead Secondary School or relocation of other educational facilities
Site size	▶ 11.71Ha
Requirements	<ul style="list-style-type: none"> ▶ Designed sensitively to consider the impact on long distance views ▶ Provide pedestrian and cycle links through the site to improve connectivity ▶ Designed to be of a high quality which supports the character and function of the area ▶ Retain valuable trees where possible, particularly at site boundaries ▶ Provide appropriate mitigation measures to address the impacts of noise to protect residential amenity ▶ Provide on site open space and play facilities ▶ Provide improve linkages to village centre
Key considerations	<ul style="list-style-type: none"> ▶ Heritage ▶ Noise

Table HA41 Land north and east of Churchmead School, Datchet



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Report Title:	School Admission Arrangements 2019/20 and Co-ordinated Admissions Scheme 2019/20
Contains Confidential or Exempt Information?	NO - Part I
Member reporting:	Councillor Airey, Lead Member for Children Services
Meeting and Date:	23 November 2017
Responsible Officer(s):	Kevin McDaniel, Director of Children's Services
Wards affected:	All

REPORT SUMMARY

1. The Royal Borough of Windsor and Maidenhead is the admissions authority for all community and voluntary controlled schools in the borough, and sets the admissions arrangements for these schools. The School Admissions Code 2014 ("the Code") requires the borough to consult on the arrangements where significant changes are proposed and determine the arrangements for 2019/20 by 28 February 2018.
2. The admissions authority is proposing one significant change requiring consultation: reduction in the Published Admission Number (PAN) for Alwyn Infant School from 101 to 90.
3. This report seeks approval to consult on the Admission Arrangements for Royal Borough of Windsor and Maidenhead Community and Voluntary Controlled schools, see Appendix 1, including the proposed change. Following the consultation, it seeks delegation to the Lead Member and Director of Children's Services to approve the revised arrangements, having taken into account any views arising from the public consultation.
4. The Local Authority also has a statutory duty to formulate a scheme to co-ordinate admission arrangements for all publicly funded schools within their area for phase transfer, e.g. primary to secondary school, and publish it on the website by 1 January 2018. There are no changes to the co-ordinated admissions scheme which require consultation, however this report outlines a change to the way the school place offer will be communicated for online applications.

1. DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Cabinet notes the report and:

- i) Approves public consultation on the RBWM Admission Arrangements set out at Appendix 1.
- ii) Delegates authority to the Lead Member and Director for Children's Services to approve and thereby determine the revised admissions arrangements by the 28 February 2018 deadline.

- iii) **Approves, and thereby determines, the RBWM Co-ordinated Admissions scheme for 2019/20 set out at Appendix 2 by the 1 January 2018 statutory deadline.**

2. REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

Admission arrangements 2019/20

- 2.1 The Royal Borough of Windsor and Maidenhead is the admissions authority for all community and voluntary controlled schools in the borough, and sets the admissions criteria for these schools. The borough has a duty to determine the admission arrangements for 2019/20 by 28 February 2018.
- 2.2 The School Admissions Code 2014 requires that the local authority must publicly consult on any proposed reduction to the existing PAN for a school where they are the admitting authority. Consultation on proposed changes must take place for a minimum of six weeks between 1 October and 31 January in the determination year.
- 2.3 The current PAN for Alwyn Infant School is 101 pupils in each of three year groups. Each of those year groups has to comply with Infant Class Size legislation which requires at least one qualified teacher per 30 pupils. The additional 11 spaces beyond three class groups in each year have been generating significant financial pressure for the school. The school now has less than 90 pupils in two of three year groups so reducing the PAN to the round number of 90 will give the school financial stability.
- 2.4 In discussion with the Headteacher and Governors of Alwyn Infant School, it is proposed to reduce the published admission number for the school from 101 to 90 from the September 2019 intake year and to seek an immediate variation of the same with the Office of the School adjudicator.
- 2.5 Section 1.42 of the Code allows the PAN to be increased again to meet any future school place demand when necessary without the need for further consultation or building changes.
- 2.6 No other significant changes are proposed to the 2019 admission arrangements.

Co-ordinated admissions scheme

- 2.7 Although academies, voluntary aided and free schools are their own admitting authority, the Royal Borough of Windsor and Maidenhead is required to formulate a scheme to co-ordinate admission arrangements for all publicly funded schools within their area. The scheme outlines the method for processing and co-ordinating applications for school places in the normal admissions round for first entry into school and transfer to secondary school. It covers applications from borough residents and from other authority residents for any state funded school located in the Royal Borough.
- 2.8 From 2018 there will be a slight change to the process. Under the current scheme, all applicants who are resident in the borough receive a letter providing details of their offer, sent via first class post on the respective National Offer Day for primary and secondary applications. In future all applicants who make

an online application will receive an email in place of the letter. Applicants who make an application using the paper common application form will continue to receive a letter via first class post. There is no requirement to consult on this change.

- 2.9 The Code requires that the co-ordinated admissions scheme is determined and published on the RBWM website by 1 January 2018.

Table 1: Options for consideration

Option	Comments
<p>Approve the recommendations to consult on the Admission Arrangements, see Appendix 1 including the proposed change, delegate authority to the Lead Member and Strategic Director of Children’s Services to approve the revised arrangements arising from the public consultation, and approve, and thereby determine, the Co-ordinated Admissions scheme, Appendix 2.</p> <p>Recommended</p>	<p>The admission arrangements and co-ordinated admissions scheme will be consulted on as necessary, and determined within the statutory framework.</p>
<p>Do not approve the recommendation to consult on the admission arrangements, delegate authority to determine the revised arrangements, nor determine the Co-ordinated Admissions scheme</p> <p>This is not recommended</p>	<p>The local authority will be in breach of the statutory framework set out in the Code.</p>

3. KEY IMPLICATIONS

Table 2: Outcomes and measures

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
The admission arrangements for 2019/20 are determined on time.	Not determined by 28 February 2018.	Determined by 28 February 2018.	N/A	N/A	28 February 2018.
The co-ordinated admissions scheme for 2019/20 is determined on time.	Not determined by 1 January 2018.	Determined by 1 January 2018.	N/A	N/A	1 January 2018.

4. FINANCIAL DETAILS / VALUE FOR MONEY

- 4.1 The change to the application response will slightly reducing operating costs through the cost of printing and first class postage for approximately 4000 applications per year.

5. LEGAL IMPLICATIONS

- 5.1 The School Admissions Code 2014 is issued under Section 84 of the School Standards and Framework Act 1998. The purpose of the code is to ensure that all school places for maintained schools excluding maintained special schools and all academies are allocated and offered in an open and fair way.
- 5.2 Regulations 26 to 32 and Schedule 2 of the School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) Regulations 2012 cover the requirements of the co-ordinated admissions scheme.

6. RISK MANAGEMENT

- 6.1 None

7. POTENTIAL IMPACTS

- 7.1 There are no staffing/workforce or accommodation implications, and no property and assets implications, arising from the recommendations in this report.

8. CONSULTATION

- 8.1 The borough is not required to consult on the co-ordinated admissions scheme where changes are made in line with the provisions of the Code and the scheme has been consulted on within the last seven years. The last public consultation took place in the period December 2015 to January 2016. Parents or carers currently applying online in the normal admissions round for a place for the 2018/19 academic year have been given the option to receive their offer by email only, and this has been taken up by over 90% of the applicants to date.
- 8.2 The borough is required to consult on the admission arrangements where there is a significant change from the previous year. The proposed PAN amendment is considered a significant change.
- 8.3 There has been consultation with the Headteacher and Governing Body of Alwyn Infant School, and all other primary schools within a two mile radius. This paper will be considered by Children's Services Overview and Scrutiny on a date to be determined, and any comments will be presented verbally at the Cabinet meeting.
- 8.4 As required by sections 1.43 – 1.45 of the Code, public consultation will take place for six weeks between 6 December 2017 and 17 January 2018. The consultation must include:
- parents of children between the ages of two and eighteen;
 - all other admission authorities within the borough;
 - all adjoining neighbouring local authorities.

The full proposed admission arrangements will be published on the Royal Borough of Windsor and Maidenhead website with details of where comments should be sent and the areas on which comments are not sought.

9. TIMETABLE FOR IMPLEMENTATION

Table 3: Timetable for implementation

Date	Details
1 January 2018	The statutory deadline for determining and publishing the co-ordinated admissions scheme for 2019/20.
6 December 2017 to 17 January 2018	The Code requires a minimum of six weeks of public consultation on the proposed RBWM admission arrangements.
January to February 2018	Consideration of the views received following public consultation.
28 February 2018	The statutory deadline for determining the admission arrangements for 2019/20.

- 9.2 Implementation date if not called in: Immediately

10. APPENDICES

10.1 There are two appendices (available electronically):

- Appendix 1: Admission Arrangements for Royal Borough of Windsor and Maidenhead Community and Voluntary Controlled schools
- Appendix 2: Co-ordinated Admissions scheme for Royal Borough of Windsor and Maidenhead maintained schools

11. BACKGROUND DOCUMENTS

11.1 Legislation and Guidance

- School Admissions Code, DfE December 2014
- School Standards and Framework Act 1998
- School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) Regulations 2012
- The School Admissions (Infant Class Sizes) (England) Regulations 2012

12. CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Cllr Airey	Lead Member for Children's Services	20/10/17	23/10/17
Alison Alexander	Managing Director	20/10/17	22/10/17
Russell O'Keefe	Strategic Director	20/10/17	
Andy Jeffs	Strategic Director	20/10/17	
Rob Stubbs	Section 151 Officer	20/10/17	

REPORT HISTORY

Decision type: Non key decision	Urgency item? No
Report Author: Samantha Scott, Admissions Team Leader, 01628 796550	

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Report Title:	Local Area Special Educational Needs and Disabilities (SEND) written statement of actions
Contains Confidential or Exempt Information?	No – Part I
Member reporting:	Cllr N Airey, Lead Member for Children’s Services Cllr D Evans, Deputy Lead Member for Children’s Services
Meeting and Date:	Cabinet, 23 November 2017
Responsible Officer(s):	Kevin McDaniel, Director of Children’s Services.
Wards affected:	All

www.rbwm.gov.uk



REPORT SUMMARY

- 1 The Local Area, including the Local Authority, has a range of duties set out in the 2014 Children and Families Act which focus on the reforms young people with Special Educational Needs and Disabilities. The Office for Standards in Education (Ofsted) and Care Quality Commission (CQC) undertook an inspection of the local area’s arrangements for the provision of Special Educational Needs and Disabilities (SEND) and published their findings in a letter on 1 September 2017.
- 2 The inspection raised a number of concerns which require the local authority to work with our partners including Health agencies and schools to prepare a Written Statement of Action (WSOA) which will be monitored by Ofsted. This report outlines the outcomes that the WSOA aims to achieve, addressing the concerns raised by the inspection in the process.
- 3 The report sets out twelve objectives to be achieved between December 2017 and July 2018 which will create a transparent and accountable system that will ensure that all children and young people with special educational needs and/or disabilities are appropriately supported to achieve their goals over the coming years.
- 4 To deliver the required level of change, the local authority and health partners propose to invest £450,000 over the next three financial years in additional specialist resources through the Better Care Fund. With the support of the Schools Forum, local schools are being asked to support a fund of £420,000 to commission new services which will drive the SEND Strategy forward from April 2018.

1 DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Cabinet:

- i) **Notes the Written Statement of Action which has been submitted to Ofsted.**
- ii) **Approves a consultation process to finalise the area-wide SEND Strategy and Inclusion Charter for the borough, culminating in an Inclusion Summit to take place before the end of March 2018.**
- iii) **Approves the submission of a joint bid with East Berkshire CCG to the Better Care Fund to secure £150,000 per year for three years to fund the resources that will support improved inclusion in mainstream schools and resolve the most complex cases in a timely way.**
- iv) **Endorses the recommendation of the Schools Forum that schools agree to transfer 0.5% of the Schools Block funding to the High Needs Block for 2018/19 to provide additional support for pupils included in mainstream schools.**

2 REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

Background

- 2.1 The Children and Families Act 2014 sets out a series of reforms which put the aspirations and outcomes of young people with special educational needs and/or disabilities (SEND) at the heart of service delivery. It requires co-production (the act of working with young people and families) to develop both area wide services and individual plans. The headline reform was the introduction of Education, Health and Care plans (EHCP) to replace Statements of Special Educational Needs (SEN).
- 2.2 The local area, including the Local Authority, has until April 2018 to fully implement the reforms, and specifically, convert all SENs to EHCPs while creating new EHCPs. The Royal Borough is on track to convert 756 SENs to EHCP and currently has a total of 858 EHCP and SENs, a growth of 21% since April 2014.
- 2.3 The Office for Standards in Education (Ofsted) and Care Quality Commission (CQC) were asked to inspect the progress of local authorities in implementing the reforms. This is a new inspection framework and the Local Government Information Unit has recently published a briefing on inspection outcomes¹ and they summarise that poor inspection outcomes identify four issues: Leadership;

¹ <https://www.lgiu.org.uk/wp-content/uploads/2017/10/Special-Educational-Needs-and-Disability-SEND-area-inspections-%E2%80%93-written-statements-of-action.pdf>

Education, Health and Care (EHC) Plans; the Local Offer; and engagement with parents.

2.4 Ofsted and the CQC undertook an inspection of the Royal Borough's local area's arrangements for the provision of Special Educational Needs and Disabilities (SEND) between 3 July 2017 and 7 July 2017. Ofsted published their findings² on 1 September 2017 and noted eight areas of concern in the local area:

- tardiness and delay in establishing strategies to implement the reforms effectively.
- the lack of leadership capacity across local area services, such as the time given to the role of the DCO.
- poor use of management information to secure a robust overview of the local area's effectiveness.
- weaknesses in how leaders are held to account across the local area.
- the inequality of access to services and variability of experience for children and young people who have special educational needs and/or disabilities and their families.
- the wide variances in the quality of education, health and care plans caused by weaknesses in the planning and transition processes.
- the lack of effective co-production with parents when designing and delivering services and when planning for their individual children's needs.
- Poor joint commissioning arrangements that limit leaders' ability to ensure that there are adequate services to meet local area needs.

2.5 Ofsted and the CQC determined that local authority was required to produce a written statement of action (WSOA) in response to these concerns. Currently about 40% of area inspections have required written statements of action to be prepared. This statement must relate back directly to the eight areas of concern and has to be accepted by Ofsted after review by officials from the Department for Education. It must be received by Ofsted before the 24 November 2017.

2.6 The Children's Overview and Scrutiny Panel on 20 September 2017 looked at the detailed findings and received a verbal update on progress towards the WSOA on 17 October 2017.

2.7 A WSOA, listed in Appendix A, has been prepared based on a common format successfully used by other local authority areas. The statement has been developed in discussion with a range of stakeholders, including the official from the Department for Education. Following a meeting with the Department for Education on 7 November 2017 the steering board will finalise the WSOA and

² <https://reports.ofsted.gov.uk/provider/files/2722947/urn/80546.pdf>

submit it to Ofsted on the 16 November 2017. Once approved by Ofsted it must be published on the Local Offer pages of RBWM's website.

- 2.8 A steering board which has representation from council members, officers, health agencies, schools and PACiP³ will meet each month to monitor progress against the action plan and provide a progress update which will be circulated to all parties and published on the Local Offer website alongside the WSOA.
- 2.9 Representatives from the DFE will visit regularly to offer an external perspective on expected progress and provide guidance with those issues which are proving hard to achieve.
- 2.10 It is expected that the steering board will report on progress to the Children's Services Overview and Scrutiny Panel at key points across the year.

The anticipated impact of the Written Statement of Action

- 2.11 The WSOA in Appendix A is formatted to enable cross referencing of specific actions against the issues raised by Ofsted with clear accountability for those actions. To see the proposed impact of the actions, the following paragraphs highlight the details of the plan to improve access to services for all young people with special educational needs and disabilities.
- 2.12 *Complete the consultation on the SEND Strategy and develop an implementation working party.* This will result in a group of LA officers, health practitioners, school leaders and experts, and parents completing the consultation on the draft strategy and setting out to implement the priorities:
 - to ensure that emotional wellbeing and mental health services are available to all young people;
 - settings are fully inclusive and improve educational outcomes for young people with SEND;
 - young people post 16 access education and employment to support transition to adulthood.

The implementation working party will be supported by a budget within the High Needs block, created by a transfer from the schools block as set out in 4.6

- 2.13 *Establish an inclusion quality mark for schools and colleges.* An assessed approach will enable parents and young people to compare different school approaches to inclusion. Schools will be able to set the way they deliver inclusion so that there continues to be innovation within the local area. It is expected that the scheme will be defined by the end of March 2018.

³ PACiP: Parents and Carers in Partnership is the recently established local parents' forum, funded by a grant from the DFE. www.pacip.org

- 2.14 *Co-produce an Inclusion Charter for young people and families.* Develop a common set of expectations based on the Local Offer, SEND strategy, school inclusion quality mark and health needs so that there is a common understanding and expectation. The minimum expectation is that every school should be able to meet the needs of a mainstream-able child living within their catchment area, supported by appropriate health and social care services. Co-production with families means that this process needs to be given time and the charter should be complete by the end of March 2018.
- 2.15 *Establish an Annual Inclusion Summit.* During March 2018 the borough will arrange and host a Summit for young people, parents, schools, voluntary sector and partners which celebrates and reinforces the commitment to inclusion within the Borough. We expect to launch the Inclusion Charter and the inclusion quality mark for schools and colleges in March 2018.
- 2.16 *Make the Local Offer, parent engagement and promotion “every day business”.* With increased focus to ensure that the local offer is up to date, there will be a regular SEND newsfeed in collaboration with the parent forum to drive connection with their services. Health visitors will provide an introductory welcome pack as part of their early engagement with families from January 2018.
- 2.17 *Support voluntary groups with places to meet and support families.* Such groups are important to supporting parents and young people with similar needs and the groups will, where possible, be offered non-financial support by partners including the council, health agencies and schools. In return the groups will maintain an up to date and active profile on the local offer and support local families. It is expected that the local offer will be re-launched at the first Inclusion Summit in March 2018.
- 2.18 *Invest in the expert resources to bring the inclusion quality mark to life.* Schools have many skilled staff, however several need help to develop their practice and the local authority will seek to recruit to this role in time for an April 2018 start.
- 2.19 *Use the SENCO network to promote the “graduated approach to SEND” at all levels.* Ofsted recognised that many schools are effective at assessing need and accessing services for young people. The local authority will facilitate the SENCO networks and, with schools, identify leading practitioners who will be asked to share their expertise with all schools including the independent sector. The network will publish the meeting schedule in January 2018 and the local authority will refresh the “graduated approach” guidance in January 2018.
- 2.20 *Refresh the EHCP process to include communications standards; co-production guidance; transparent & shared decision making; and feedback at every stage.* The SEND services, including the local authority and Health partners, will publish a handbook outlining the process for all assessments which start from

the 1 January 2018 including mechanisms to give feedback at every stage. This handbook will be published on the local offer.

- 2.21 *Invest in expert resources to manage complex EHCP cases and ensure multi-agency quality assurance takes place.* Case coordinators are each involved in over 140 active EHCPs over time which makes dealing with particularly complex cases challenging and impacts other young people too. The Local Authority SEND service will recruit two complex case workers to support case coordinators and schools with the intention of finding the best way to keep young people successfully in local schools. These workers will also work with the DCO from health to ensure effective quality assurance improves practice over time for all services. It is expected these posts will start from April 2018.
- 2.22 *Establish a “preparing for Adulthood” pathway with additional capacity within the local authority team.* The local authority will invest in a dedicated team to focus on finding the best options for young people preparing for adulthood at post 18. This team will begin operating by 1 January 2018.
- 2.23 *Develop an Annual Trends report.* This area wide data will include inclusion rates in schools; assessment and EHCP plan agreement rates; service usage statistic across the area and feedback information from young people and their families. This will be used by commissioners working across the area to make better budget and service planning decisions for young people. The first report will be presented at the Annual Inclusion Summit in March 2018.
- 2.24 Table 1 sets out the recommended option for cabinet and the financial costs to the local authority are set out in section 4.

Table 1: Options

Option	Comments
Approve a consultation for an area-wide SEND Strategy and Inclusion Charter for the borough, culminating in an Inclusion Summit to take place before the end of March 2018	This commitment to a co-produced strategy and transparent expectations will address the concern that some children are not getting access to services as effectively as their peers.
Approve a bid to the Better Care Fund for £150,000 per year for three years which will provide the additional resources that will support improved inclusion in mainstream schools and resolve the most complex cases in a timely way.	These resources will enable all schools and settings to access support to enhance their ability to support all pupils with SEND while making sure that all young people pass effectively through the revised processes.
Support the proposal to the Schools Forum to transfer 0.5% of the Schools Block funding to the High Needs Block for 2018/19 to	This proposal will demonstrate the area’s commitment to making sure that the SEND strategy under development will be able to make a difference to the

Option	Comments
provide additional resources for pupils included in mainstream schools through the implementation of the SEND strategy. This is the recommended option	outcomes for young people..
Do not approve the three recommendation set out in this report. This is not recommended	Without the visible commitment; additional skills or resource flexibility, the chance of the overall plan being delivered is significantly reduced.

3 KEY IMPLICATIONS

Table 2: Key implications

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
SEND Strategy is published		31/3/2018	31/1/2018		
Inclusion Charter is published		31/3/2018			
Inclusion charter mark scheme published		31/3/2018			
Preparing for Adulthood pathway active		1/4/2018	1/1/2018		
Inclusion Summit delivered		31/3/2018			
Revised EHCP process handbook published		1/1/2018			

4 FINANCIAL DETAILS / VALUE FOR MONEY

- 4.1 Sections 2.12 to 2.23 outline the proposed actions to improve the effectiveness of services for young people with special educational needs and/or disabilities. This plan has impact on three distinct budget streams: the local authority base budget; the shared Better Care Fund with Health; and the High Needs Block of the dedicated schools grant which is overseen by the Schools Forum.

- 4.2 The plan to organise an Annual Inclusion Summit and establish an Inclusion Charter will require logistical support and incur costs for marketing and hosting such an event and the on-going promotion of the local offer. These are estimated at £15,000 which will need to be added to the 2017/18 budget from reserves.
- 4.3 The plan to establish a “Preparing for Adulthood” pathway is built into the budget plan for 2018/19 as the level of SSEN to EHCP transition work falls. To start this work in January 2018 instead of April 2018 will have a small, one off cost of about £22,000 for earlier staffing costs.
- 4.4 The plans to provide posts to resolve complex case issues and expertise for schools, represent time limited investments to establish the skill base across the area. It is proposed to jointly bid to the Better Care Fund as these resources offer the opportunity to avoid costly interaction with health and social care services further down the line. It is considered that the resources required could either be recruited as permanent staff or delivered as a contracted service subject to the market conditions. It is therefore estimated that the cost of the services is in the region of £150,000 per year for three years, based on three SEND experienced professionals working during school term time with business support for the required processes and communication. Cabinet is therefore asked to approve the development and submission of a bid to the Better Care Fund to secure this key resource.
- 4.5 The most recent government data, based on school census data from spring 2017 indicates that the typical rate of EHCPs in the English school system is 2.8% with about 12% of the cohort meeting the criteria for additional SEND support. In RBWM the EHCP rate is lower on average at 1.6% and higher for the SEND support range at 16%. This suggests that more young people in the borough might be eligible for EHCP support which will put further pressure on the High Needs Block element of the Dedicated Schools Grant.
- 4.6 The Schools Forum met on the 2 November and endorsed a proposal to transferring 0.5%, approximately £420,000, from the schools block to the High Needs block in 2018/19 to enable the transformation of high needs services under the design of the SEND strategy working party. As a result of extensive regulations which have been introduced by the Department for Education on this type of transfer for 2018/19 onwards, council officers are currently undertaking a consultation with all schools on this proposal and Cabinet are asked to endorse the request that schools support the inclusion agenda by agreeing to this transfer for 2018/19.
- 4.7 The East Berkshire CCG has already committed to additional resourcing to enhance the capacity of the DCO. This has already resulted in the DCO being more active and engaged in issues relating to the SEND inspection.
- 4.8 The NHS has successfully captured customer feedback using text messaging technology. Many of the service providers, including schools, have such systems so it is proposed that a common approach is defined to build on this

experience. This may result in the council requiring upgraded facilities and the costs for this are not known at the time of writing.

Table 3: Financial impact of report’s recommendations

REVENUE	2017/18	2018/19	2019/20
Addition	£37,000	£0	£0
Reduction	£0	£0	£0
Net impact	£37,000	£0	£0

5 LEGAL IMPLICATIONS

- 5.1 The Council has a “general duty” under the Children and Families Act 2014.
- 5.2 The services provided by the Council in discharge of this duty are subject to a statutory regime of inspection by the Office for Standards in Education, Children’s Services and Skills (Ofsted), an impartial non-ministerial government department which reports directly to Parliament.
- 5.3 The processes and determination of an Education, Health and Care plan are subject to considered by a legal tribunal system which has the authority to make binding decisions and establishes case law. Any changes and policies considered in the implementation of the plan will need to be mindful of this facet.

6 RISK MANAGEMENT

- 6.1 The potential risks for the delivery of these outcomes are set out in table 4:

Table 4: Impact of risk and mitigation

Risks	Uncontrolled Risk	Controls	Controlled Risk
Further intervention by Ofsted due to the statutory Written Statement of Action not being actioned.	MEDIUM	A steering board consisting of members, officers, school, health and parent representatives will monitor progress on a monthly basis.	LOW
Poor engagement with schools reduces the ability to improve outcomes for children with SEND	HIGH	A SEND strategy working group made up of LA Officers, school, health and parent reps has been established with	MEDIUM

Risks	Uncontrolled Risk	Controls	Controlled Risk
		public reporting of progress	
Inability to secure sufficiently skilled resources to support the implementation of the changes	MEDIUM	It is proposed to use a range of workers, so that this risk is spread across a number of potential posts	LOW
Schools determine to not support the proposal to create a fund for service redesign	MEDIUM	Extensive briefings are taking place in November with Headteachers and School Business Managers. Some existing services will be stopped in April 2018 to release funding for changes.	LOW

7 POTENTIAL IMPACTS

- 7.1 Equalities Impact Assessment: Not Applicable to this report, however individual decisions will need to be assessed to ensure that they are appropriate.

8 CONSULTATION

- 8.1 There has been a number of consultation events with PACIP, Health and Schools to shape the written statement of action. This has resulted in two groups being established: the Steering Board and the Strategy Working Party.

9 TIMETABLE FOR IMPLEMENTATION

- 9.1 The timetable for implementation are deadlines imposed by Ofsted/CQC.

Table 5: Implementation timetable

Date	Details
16 th November 2017	Written Statement of Action to Ofsted/CQC submitted before the 24 th November deadline.
24 th November 2018	Complete all required actions from the Written Statement of Action.

- 9.2 Implementation date if not called in: 'Immediately'

10 APPENDICES

10.1 Appendix A: Written Statement of Action submitted to Ofsted

11 BACKGROUND DOCUMENTS

11.1 The Framework for the Inspection of Local Area's Effectiveness in identifying and meeting the needs of children and young people who have special educational needs and/or disabilities. OFSTED and CQC April 2016. Framework for inspecting local areas in England under section 20 of the Children Act 2004.

<https://www.gov.uk/government/publications/local-area-send-inspection-framework>

11.2 Evaluation of the local areas' readiness for the implementation of the disability and special educational needs reforms as set out in the Children and Families Act 2014. Advice note on a study undertaken jointly by Ofsted and the Care Quality Commission at the request of the Parliamentary Under Secretary of State for Children and Families.

<https://www.gov.uk/government/publications/send-reforms-study-of-local-areas-readiness>

11.3 Special Educational Needs and Disability: Code of Practice. Statutory Guidance. January 2015.

<https://www.gov.uk/government/publications/send-code-of-practice-0-to-25>

11.4 The Children and Families Act 2014

www.legislation.gov.uk/ukpga/2014/6/contents/enacted

12 CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Cllr N Airey	Lead Member	24/10	2/11
Alison Alexander	Managing Director	24/10	2/11
Russell O'Keefe	Executive Director		
Andy Jeffs	Executive Director		
Rob Stubbs	Section 151 Officer	24/10	2/11
Louisa Dean	Communications and Marketing Manager	24/10	2/11

REPORT HISTORY

Decision type: Non-key decision	Urgency item? No.
Report Author: Kevin McDaniel, Director of Children's Services	

Royal Borough of Windsor and Maidenhead Local Area Written Statement of Action for Special Educational Needs and Disabilities (SEND)

Purpose of this statement

Between 3 July 2017 and 7 July 2017, Ofsted and the Care Quality Commission (CQC) conducted a joint inspection of the Royal Borough of Windsor and Maidenhead (RBWM) local area to judge its effectiveness in implementing the special educational needs and disability (SEND) reforms set out in the Children and Families Act 2014. As a result of the findings of the inspection, Her Majesty's Chief Inspector (HMCI) determined that a Written Statement of Action (WSOA) is required to address eight areas of significant weakness in the local area's practice. RBWM and the Windsor and Maidenhead (WAM) Clinical Commissioning Group (CCG) are jointly responsible for submitting the written statement, which has been produced in conjunction with Parents and Carers in Partnership (PaCiP).

The local area is required to produce and submit a Written Statement of Action to Ofsted that explains how the local area will tackle the following areas of significant weakness:

- tardiness and delay in establishing strategies to implement the reforms effectively
- the lack of leadership capacity across local area services, such as the time given to the role of the DCO
- poor use of management information to secure a robust overview of the local area's effectiveness
- weaknesses in how leaders are held to account across the local area
- the inequality of access to services and variability of experience for children and young people who have special educational needs and/or disabilities and their families
- the wide variances in the quality of education, health and care plans caused by weaknesses in the planning and transition processes
- the lack of effective co-production with parents when designing and delivering services and when planning for their individual children's needs
- poor joint commissioning arrangements that limit leader's ability to ensure that there are adequate services to meet local area needs.

Since the inspection, the Borough's Director of Children's Services, Achieving for Children and the CCG's Director of Strategy and Operations, and Director of Quality have been working with services and stakeholders to understand the actions we need to take to make improvements. These include: PaCiP; employees of RBWM and WAM CCG; schools and colleges; Schools Forum; Public Health; Berkshire Healthcare Foundation Trust (BHFT) and other health care providers.

This is our statement of action. It sets out:

1. Our vision
2. The value of coproduction;
3. Key Themes from the inspection.
4. The framework we will use to measure our performance.
5. A summary of the outcomes we are seeking to achieve to address the weaknesses identified and the improvements we will make;

The action plan within the written statement of action will be overseen and scrutinised by a new multiagency SEND Steering Board. This will be an evolution of our existing multi agency SEND improvement group.

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1. Our vision and principles.

Our vision for children and young people with SEND in RBWM was discussed at length during the co-production of the SEND strategy shared with the inspection team. These principles and priorities remain and underpin the actions which support our written statement.

In RBWM we are committed to developing inclusive communities which are welcoming to all. Our vision for Special Educational Needs and Disabilities (SEND) underpins this commitment. It is:

"To ensure that every child and young person with SEND in the borough is safe, has access to equal opportunities and is enabled to reach their full potential"

We are committed to securing the best possible outcomes for children and young people with SEND. We want them and their families to: feel valued; be able to participate; and be empowered to have choice and control. We will work together to give children and young people with SEND in RBWM every chance to be the best that they can be. We want them to enjoy a healthy and happy family life and to go to an educational establishment that meets their needs as near to their home as possible.

Our SEND strategy focuses on three major priorities. These priorities run alongside the written statement of action. They are:

1. work to ensure that appropriate emotional wellbeing and mental health services are available to all children and young people.
2. support early year's settings, schools and others to be fully inclusive and improve educational outcomes for children and young people with SEN and Disabilities.

3. improve educational achievement for young people post 16 and ensure effective transitions into adulthood.

Three principles underpin our aspirations.

1. Involve children and young people and their parents and carers in all decisions about them, promoting independence and autonomy through to adulthood.
2. Enable inclusion and participation in all aspects of family, school and community life in a local and inclusive setting, making the best possible use of available resources.
3. Secure the right support at the right time for families by working in partnership with schools, health, social care and other key partners.

2. The value of coproduction

We will build on our coproduction partnerships and continue to make sure that the right people are involved in delivering the improvements set out in this plan in the same way as the strategy was developed. This work will include contributions from councillors, senior leaders, partners, schools, colleges, staff, PaCiP, and young people. Improvement work will be delivered through a SEND working groups overseen by the SEND Steering Board.

As part of this commitment, we will work with PaCiP to develop the understanding of coproduction for all stakeholders and use the model when designing changes to deliver the SEND strategy. We recognise that working with our partners within PaCiP we should ensure that co-production:

- Is recognised as important, valued, planned and is adequately resourced.
- is clearly viable at all stages in the planning, delivery and monitoring of services
- clearly describes roles for children, young people and parents
- builds into the process, strong feedback mechanisms to ensure that children, young people and parents understand the impact of their participation.

3. Key Themes from the inspection.

We have identified/recognised a set of Themes linked directly to the areas of weakness identified by inspectors. These are provided in the table below along with a summary of the key improvements that we will make to have the greatest impact.

Theme 1: Tardiness and delay in establishing strategies to implement the reforms effectively	
What Ofsted and CQC said	Outcome we are seeking to achieve
<i>"There is too little evidence of leaders' actions resulting in improvements to the experiences and outcomes of children and young people who have special educational needs and/or disabilities and their families."</i>	Clear strategic leadership to be evident in improved "customer" experience. Strategic leadership to roll out the co-production model across all services. Evidence that the child is at the centre of our system through case studies highlighting action and impact.
Theme 2: The lack of leadership capacity across local area services, such as the time given to the role of the DCO	
What Ofsted and CQC said	Outcome we are seeking to achieve
<i>"The clinical commissioning group's designated clinical officer (DCO) is under resourced. The time allocated for the role does not reflect the Children's Disability Council guidance and so the DCO's availability to lead the strategic agenda is limited."</i>	The outcome should be the employment of a dedicated Head of Children and Families to provide additional operational and strategic support to the DCO. Leaders have a secure and robust overview of the local areas effectiveness. SEND reforms are well known by all staff involved with SEND. Improved management of SEND processes. Multiagency decision making at panel improves fairness.
Theme 3: Poor use of management information to secure a robust overview of the local area's effectiveness	
What Ofsted and CQC said	Outcome we are seeking to achieve
<i>"Leaders across education, healthcare and care do not have effective oversight of the number of children and young people who have special educational needs and/or disabilities being supported across services."</i>	Robust and accurate data, across all agencies, for all children with SEND. (With and without an EHC plan). Transparent and published data which indicates the effectiveness of different elements of the SEND system.
Theme 4: Weaknesses in how leaders are held to account across the local area	
What Ofsted and CQC said	Outcome we are seeking to achieve
<i>"Furthermore, a lack of robust accountability measures means that not enough is being done to tackle these inconsistencies and to hold leaders and services to account."</i>	Improved information will allow transparent assessment of the effectiveness of systems in the local area and clarify governance and commissioning arrangements to ensure accountability. Leaders and services providers demonstrate responsibility and accountability for their role in SEND improvements and are held to account for under performance
Theme 5: The inequality of access to services and variability of experience for children and young people who have special educational needs and/or disabilities and their families	

What Ofsted and CQC said	
<i>"There is too much variability in the implementation of the reforms across the local area. Despite pockets of good practice, joint working is not consistent enough."</i>	Greater consistency in expectation and understanding of responsibility and accountability across all service providers, including schools. Transparency and co-production in all SEND development activities including early help as well as EHCP related activity and processes. Publish via the Local Offer action plans with leads that hold accountability and responsibility for delivery and embedding of the SEND reforms.
Theme 6: The wide variances in the quality of education, health and care plans caused by weaknesses in the planning and transition processes	
What Ofsted and CQC said	
<i>"Systems and processes around the application for, and management of education, health and care (EHC) plans are not working well enough."</i>	All stakeholders have a good understanding of the systems and processes for EHC plans and how they will be continuously improved. Consistent and robust systems and processes implemented for all aspects of the EHCP processes, including preparing for adulthood. Improved experience for children, young people and families. Equitable access to resources.
Theme 7: The lack of effective co-production with parents when designing and delivering services and when planning for their individual children's needs	
What Ofsted and CQC said	
<i>"Co-production at a strategic level is not as well established as it should be, considering that the reforms were introduced in 2014."</i>	Parent / Carers/ young people feel better informed and that their child young person's needs / experiences are shaping services and they are receiving the appropriate services to meet their needs and the development of new approaches.
Theme 8: Poor joint commissioning arrangements that limit leaders' ability to ensure that there are adequate services to meet local area needs.	
What Ofsted and CQC said	
<i>"Joint commissioning is under-developed. This means that in a period of declining budgets, opportunities to pool resources to tackle areas of need in the local area are under-utilised."</i>	To have evidence of a robust system of joint commissioning and procurement which improves the effectiveness of services available, identifies gaps and plans future strategies to support children and young people with SEND.

4. How will we manage performance?

We have adopted an “outcomes based accountability” structure to manage performance. Full training will be offered to contributors. For each of the areas for development we will be asking three questions. The SEND Steering Group will review progress and update the following table as part of the published report. The initial version is populated with questions that have been proposed during the development of this statement.

How much did we do?	How well did we do it?
<ul style="list-style-type: none"> ● Number of case audits completed ● Number of conversions from statements to EHCP ● Number of professionals completing training (by type) ● Number of children placed out of borough ● Number of places available in SEN Resource Provision ● Number of places available in RBWM Special Schools for children with complex SEND ● Attendance at commissioning and decision making meetings ● Number of inclusion self-evaluation frameworks completed 	<ul style="list-style-type: none"> ● % of new EHCP completed within statutory timescales ● Quality of assessments and plans (case audits report) <ul style="list-style-type: none"> ○ Outcomes focused ○ Personalised ○ Voice of child ● Customer experience survey ● Waiting times for specialist services ● Training evaluation ● Satisfaction of educational settings on quality of support offered
Is anyone better off as a result?	
<ul style="list-style-type: none"> ● % children and young people meeting goal based outcomes (measured at review) in their Education Health and Care plans ● Key Stage 2 attainment ● Educational progress of children with SEND ● Pupil absence rates of children with SEND ● Pupil exclusion rates of children with SEND 	

We recognise that some outcome measures are achieved over months and in some cases, years. We will therefore choose the best measures available to inform our progress reporting.

5. A summary of the outcomes we are seeking to achieve to address the identified weaknesses.

Theme 1: Tardiness and delay in establishing strategies to implement the reforms effectively						Progress (BRAG) Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started		
General outcomes: <ul style="list-style-type: none"> • Leaders across the local area are embracing accountability and responsibility for the implementation of the SEND reforms. • Regular publication of progress in implementing the reforms on the Local Offer. • A strategic direction for meeting the needs of all children and young people with SEND. 								
Theme owner: Director of Children’s Services								
Ofsted Main Finding 1.1		Leaders across the local area are not implementing the reforms required by legislation in a timely manner.						
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date
				Dec 17	March 18	June 18	Sept 18	
a. Accountability structure in place	Establish a high level SEND Steering Board made up of local authority, Health, Schools, and Parents that will hold all agencies to account for the delivery of the Action Plan and direct the outcomes of the resulting work stream groups.	DCS and CCG lead	By the time this plan is published.	G				Progress The SEND Steering Board membership has been confirmed and the group will meet on 16 th November to review the initial actions towards delivering the Action plan. Impact

b. Clear communication from the SEND steering board to all partners and service users.	Publish termly (on the Local Offer pages) progress on the implementation of the action plan which addresses the issues within the WSOA.	Chair of the SEND Steering Board	Termly beginning Dec 17					Progress Impact
c. A working group in place with capacity and responsibility to deliver of key aspects of the reforms.	Establish a local leader's strategy working group to support the area-wide commitment to drive through SEND improvements.	Chair of the SEND Steering Board	Monthly meeting beginning in Dec 17	G				Progress. A wide array of local area leaders including from the parent group, schools and health agencies have taken part in the generation of the WSOA and have committed to support the development of actions to deliver the SEND strategy. This group is referred to as the "SEND working group". Impact
Ofsted Main Finding 1.2	Though late in the day, leaders are consulting on a new SEND strategy which details how they intend to work together to implement the reforms.							
a. Publication of a 2017 - 2020 SEND strategy	Complete the consultation on the SEND strategy.	DCS and CCG lead	Feb 2018	G				Progress. SEND strategy has been co produced with all interested stakeholders in recent months. The final draft will be reviewed by the SEND working party to establish a phased implementation plan and process for wide consultation. Impact
b. Publication of a 2017 - 2020 SEND strategy an implementation plan which details actions that need to be taken in order to achieve the priorities in the strategy.	Develop an implementation plan, overseen by the SEND Steering Board and led by the SEND working party.	SEND steering board	Feb 2018	G				Progress SEND implementation plan has been produced for consultation with all interested stakeholders in recent months. The final draft will be reviewed by the SEND working party to establish a process for wide consultation.

c. A well communicated strategy and successful “buy in” from all stakeholders.	Launch an annual “Inclusion Summit” which is open to all so that clear progress can be demonstrated in implementing the reforms.	Service Leader, CYPDS, PACIP,DCO	March 2018					Progress impact
d. Understanding and commitment to inclusion from all providers of education. (a major principle underpinning the strategy).	Develop an “Inclusion Charter” so every child and their family understand the commitments that all parts of the system have made to help them succeed.	DCS	March 2018					Progress impact
Ofsted Main Finding 1.3	Nor have local area leaders fully understood the depth of concern felt among their parents. Leaders have not recognised the limited progress in improving the experience and outcomes for children and young people who have special educational needs and/or disabilities which results from their slow and piecemeal implementation of the reforms.							
a. Effective partnership working	Strengthen and develop the work with PaCiP as a group to represent views of parents to shape services.	Service Leader, CYPDS, PACIP,DCO	ongoing					Progress PaCiP colleagues are engaged in the development of this plan and have established a wider group of members trained in co-production Impact
b. Improved partnerships and shared responsibility and accountability.	Integrate feedback systems for young people and their families in all stages of service delivery to allow for ongoing improvement.	Service Leader, CYPDS, PACIP,DCO	Jan 2018					Progress impact
	Work with schools and other educational settings to ensure that the graduated approach to SEND best practice is known and used across the borough.	Service Leader, CYPDS, PACIP,DCO	Feb 2018					Progress Graduated response booklet is being reviewed based on feedback from leading SENCOS. Impact

c. Improved profile of SEND in all aspects of youth council work. Active promotion of information and understanding of SEND.	Ensure that children with SEND are included on the local youth council to ensure this group are represented in the voice of the child work across the borough	Service Leader, CYPDS,	March 2018	G			<p>Progress Local authority youth engagement officer is seeking to identify willing young people from this cohort to take part in “Kickback” processes</p> <p>Impact</p>
d. Clear communication to all partners and service users on progress in implementing the reforms.	Increase focus on the Local Offer ensuring this is up to date and includes a regular SEND newsfeed.	Service Leader, CYPDS, PACIP,DCO	Jan 2018	G			<p>Progress CYPDS team have recruited additional resource to support the development of the local offer</p> <p>Impact</p>

Theme 2: The lack of leadership capacity across local area services, such as the time given to the role of the DCO					Progress (BRAG)			
General Outcomes: <ul style="list-style-type: none"> • DCO has capacity to fulfil the role as indicated in the CDC guidance. • DCO to be fully engaged in all SEND development activity across the borough • DCO to be the source of information, data, trends for SEND and training for health colleagues. • Enhanced capacity stability of the SEN casework team. • Shared leadership across the area. 					Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
Theme owner: Director of Children’s Services /DCO								
Ofsted Main Finding 2.1		<i>The clinical commissioning group’s designated clinical officer (DCO) is under resourced. The time allocated for the role does not reflect the Children’s Disability Council guidance and so the DCO’s availability to lead the strategic agenda is limited.</i>						
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date
				Dec 17	March	June 18	Sept 18	

<p>a. DCO has capacity to fulfil the role as indicated in the CDC guidance.</p>	<p>Agree with the CCG the reasonable capacity for the DCO to lead and manage the strategic agenda under the CDC guidance. Flexibility of the role to be agreed to:</p> <p>a) Raise the profile of SEND locally with GPs and health care staff.</p> <p>b) Identify gaps in current provision, and support the development of business cases and option appraisals DCO to developed and distribute across the health economy a bi-annual newsletter on SEND.</p>	DCO/CCG	December 2017	G			<p>Progress Capacity of DCO has been discussed within the CCG. The DCO now has additional, flexible capacity to fulfil the CDC guidance.</p> <p>Appointment of a full time Head of Children and Families has been made and will be in post January 2018. Transition arrangements to support the DCO are currently in place</p> <p>impact</p>
<p>b. Clear communication to all Health staff on progress in implementing the SEND reforms.</p>	<p>DCO to forward all relevant policy updates to health colleagues within the RBWM health economy, in a timely manner</p>	DCO	ongoing				<p>Progress</p> <p>impact</p>
<p>c. DCO to be fully engaged in the strategic development of all SEND initiatives across the borough.</p>	<p>DCO to be part of SEND Steering Board and active member of the working party.</p>	DCO	Dec 2017	G			<p>Progress DCO is a member of SEND Steering Board.</p> <p>impact</p>
	<p>DCO to be a member of EHCP quality assurance group.</p>	DCO	Dec 2017	G			<p>Progress. Arrangements are in place for DCO involvement in Quality monitoring of EHC plans. DCO is leading the partnership development of policy and guidance in this area.</p> <p>Impact</p>

d. Clear communication to all partners and service users on progress in implementing the reforms.	Oversee content of the Local Offer; ensure all Health references are accurate and up-to-date.	DCO/ BHFT	Dec 2017	G			<p>Progress Local offer now captures all health information.</p> <p>impact Users of the local offer can access all health information alongside and in context of special educational needs.</p>
	Monitor data / trends in SEND referrals via the SEND Co-ordinator	DCO/ BHFT	April 2018				<p>Progress</p> <p>impact</p>
Ofsted Main Finding 2.2	Key challenges, such as changes to the leadership structure at the Royal Borough of Windsor and Maidenhead (RBWM), and continued turnover of administrative staff, have limited the capacity to drive through the reforms						
a. Shared responsibility for the implementation of the SEND reforms. This will enhance the leadership capacity across the area.	Work with schools and other educational settings to bring to life the leadership requirements of the graduated approach to SEND.	Service Leader, CYPDS	January 2018	G			<p>Progress The SEND Steering Board has been established and the timetable for the activities within the action plan have been developed.</p> <p>impact</p>
b. Shared leadership, responsibility and accountability for early identification and delivering outcomes through the SEND Strategy.	Co-produce the SEND strategy and implementation plan.	SEND Steering Board	January 2018	G			<p>Progress SEND strategy has been co-produced with all interested stakeholders in recent months. The final draft will be reviewed by the SEND strategy group to establish a phased implementation plan and process for wide consultation.</p> <p>Impact</p>

c. Staff in educational settings have the appropriate skills and abilities to identify and meet the needs of CYP with SEND.	Develop the use of educational networks and experience to share good practice to develop SEND capacity across the area.	Service Leader, CYPDS	January 2018	G				Progress An effective SENCO group already exists within the Borough and work is underway to expand its reach impact
d. Increased case officer capacity.	The service will add capacity with two case officers focussed on the more challenging cases, either new or existing to ensure their effective resolution without impact on other cases.	Service Leader, CYPDS	April 2018	G				Progress The CYPDS team has established a plan to create the capacity in this team from April 2018 impact
Ofsted Main Finding 2.3		<i>There is too little evidence of leaders' actions resulting in improvements to the experiences and outcomes of children and young people who have special educational needs and/or disabilities and their families.</i>						
a. Clarity for service users on where to go to access appropriate services and resources for Emotional Health and Wellbeing and CAMHS. This will help to reduce waiting times for SEMH support.	Create an Emotional Health and Wellbeing plan that seamlessly links to the CAMHS transformation strategy.	CCG Lead, Service Leader, CYPDS	March 2018					Progress impact
b. Improved experience of young people with SEND in transition into adulthood.	Introduce specific 18-25 "Preparing for adulthood" pathway.	Service Leader, CYPDS, PaCiP	December 2017					Progress impact
c. Clarity for parents and carers on what is available for children with SEND pre-school.	Health Visitors to begin providing an introductory welcome pack to families.	Service Leader, Education Leadership	April 2018					Progress impact

Theme 3: Poor use of management information to secure a robust overview of the local area's effectiveness						Progress (BRAG)			
General Outcomes:						Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
<ul style="list-style-type: none"> Greater collective responsibility for CYP with SEND by publishing good quality management information Identification of those children with SEND whose difficulties have not been identified. No CYP drops between services because of poor management information. Gaps Identified in locally organised SEND provision and support offered to schools to creatively meet needs. 									
Theme owner: Service Leader for CYPDS									
Ofsted Main Finding 3.1		<i>A lack of robust accountability measures means that not enough is being done to tackle these inconsistencies and to hold leaders and services to account.</i>							
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date	
				Dec 17	March	June	Sept 18		
a. Accountability structure in place	The SEND Steering Board accountability and governance structure is communicated and regularly reports on progress.	DCS and CCG lead	By the time this plan is published.	G				Progress The SEND Steering Board has been established and the timetable for the activities in the action plan has been developed. impact	
b. Understanding and commitment to inclusion from all providers of education. (a major principle underpinning the strategy).	Develop an "Inclusion Charter" so every child and their family understand the commitments that all parts of the system have made to help them succeed.	Service Leader, CYPDS, PaCiP	March 2018					Progress impact	

c. Improved partnerships and greater collective accountability for SEND educational inclusion.	Establish an inclusion quality mark for schools and colleges to allow parents and young people to compare different approaches to inclusion.	DCS	March 2018					Progress impact
d. Comprehensive communication of the SEND strategy and “buy in” from all stakeholders.	Launch an annual “Inclusion Summit” which is open to all so that clear progress can be demonstrated in implementing the reforms.	Service Leader, CYPDS, PACIP, DCO	March 2018					Progress impact
Ofsted Main Finding 3.2		However, leaders have not recognised that the data masks inequalities in the assessment, provision and outcomes for pupils who have special educational needs and/or disabilities across the local area.						
a. Identification of those children with SEND whose difficulties have not been identified.	Establish a comprehensive participant satisfaction and feedback survey at key stages to obtain an understanding of whether some children and young people’s SEND remains unmet.	Service Leader for CYPDS/ DCO	April 2018					Progress Service Leader for CYPDS is considering several options for feedback survey, based on Health “friends and family” questions. Embed the Active Involvement Strategy impact.
b. No CYP drops between services with their needs remaining unmet as a result of poor information sharing.	Update data systems to ensure that children and young people with SEND are clearly identifiable to other appropriate services and professionals.	Service Leader for CYPDS	December 2017					Progress Local Authority data system specification under development. impact
c. Regular accurate data reports commissioned to inform managers of outcomes of SEND CYP, at individual, school and borough wide.	Create a regular specific data set for measuring the outcomes in SEND (Include Healthy Child programme).	Service leader for CYPDS / DCO	December 2017					Progress School level population data shared during September and further work on the appropriate statistics is under way with plan for first Annual report at the Inclusion Summit. impact

d. Annual 3 year trend data sets to inform leaders on SEND inclusion, assessments and services accessed. (school level)	Develop an Annual Trends report that shows inclusion rates, assessment and plan generation rates, service usage statistics and feedback from young people and their families in order to demonstrate progress.	Service leader for CYPDS / DCO	March 2018					Progress impact
Ofsted Main Finding 3.3	<i>This means that in a period of declining budgets, opportunities to pool resources to tackle areas of need in the local area are under-utilised.</i>							
a. An annual SEND multiagency needs assessment to inform joint commissioning decisions.	Develop an Annual Trends report so that commissioners can make improved budget and service planning decisions for young people.	Service Leader, CYPDS / DCO	March 2018 and annually.					Progress School level population data shared during September and further work on the appropriate statistics is under way with plan for first Annual report at the Inclusion Summit. impact
b. Gaps Identified in locally organised SEND provision and support offered to schools to creatively meet needs.	Support cluster groups of schools to bridge gaps of provision in their area through training and signposting.	Service Leader, CYPDS / DCO	March 2018					Progress impact

Theme 4: Weaknesses in how leaders are held to account across the local area					Progress (BRAG)			
General Outcomes: <ul style="list-style-type: none"> Improved experience and outcomes for children and young people. Improved partnerships and greater collective accountability for SEND educational inclusion. Robust accountability measures to assist staff in meeting the needs of children and young people who have special educational needs and/or disabilities. Improved pace of implementation of SEND reforms. 					Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
Theme owner: Director of Children's Services								
Ofsted Main Finding 4.1 <i>A lack of robust accountability measures means that not enough is being done to tackle these inconsistencies and to hold leaders and services to account. Inequalities in the quality of identification, assessment and meeting the needs of children and young people who have special educational needs and/or disabilities therefore remain.</i>								
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date
				Dec 17	March	June 18	Sept 18	
a. Accountability for inclusion through specificity of roles and responsibilities.	Clarity of roles and responsibilities of those involved with young people with SEND in the area are set out in the Inclusion Charter along with the area-wide measures that demonstrate progress for young people	Service Leader for CYPDS / DCO	March 2018					<i>Progress</i> <i>impact</i>
b. Improved partnerships and greater collective accountability for SEND educational inclusion.	Develop an Inclusion Quality Mark for schools.	DCS	March 2018					<i>Progress</i> <i>impact</i>

c.	DCO to be fully engaged in the strategic development of all SEND initiatives across the borough.	Introduce a multiagency Quarterly monitoring of Quality within the EHCP process.	Service Leader, CYPDS/DCO	January 2018	G				Progress Quarterly multi agency monitoring has been discussed at regular meetings since July 17. A draft plan is being put together by DCO. impact
d.	Consistency across educational settings in the quality of identification and assessment of SEND.	Refresh the EHCP process and publish a handbook outlining the standard process for all assessments.	Service Leader CYPDS	January 2018					Progress impact
e.	Robust accountability measures to assist staff in meeting the needs of children and young people who have special educational needs and/or disabilities.	Develop an Annual Trends report that shows inclusion rates, assessment and plan generation rates, service usage statistics and feedback from young people and their families in order to demonstrate progress.	Service Leader CYPDS	March 2018	G				Progress School level population data shared during September and further work on the appropriate statistics is under way with plan for first Annual report at the Inclusion Summit. impact
Ofsted Main Finding 4.2		Leaders have not recognised the limited progress in improving the experience and outcomes for children and young people who have special educational needs and/or disabilities which results from their slow and piecemeal implementation of the reforms.							
a.	Improved pace of implementation of SEND reforms.	The SEND Steering Board will hold partners to account and guide the work of the working party to ensure corrective action is planned.	DCS/ CCG lead	Dec 2017	G				Progress The SEND Steering Board membership has been confirmed and the group will meet in November to review the initial actions towards delivering the Action plan. impact

b. Comprehensive communication on the progress in improving the experience and outcomes for children and young people who have special educational needs and/or disabilities.	The report from the SEND Steering Board will be published on the local offer and reported to the Council's Children's Overview and Scrutiny Panel in addition to the CCG Board, the Health and Well Being Board, Schools Forum and the Department for Education.	DCS/ CCG lead	April 2018	G			<p>Progress CYPDS has increased resources to support the development of the local offer.</p> <p>impact</p>
c. Clear progress can be demonstrated in implementing the reforms.	The annual Inclusion Summit will provide a public forum to reflect on progress, share next actions and provide an opportunity to make connections.	Service Leader CYPDS / DCO	March 2018				<p>Progress</p> <p>impact</p>
d. Improved experience and outcomes for children and young people.	Develop a comprehensive participant satisfaction and feedback survey at key stages to ensure children, young people and their family's views are heard by leaders and managers	Service Leader CYPDS / DCO/ PaCiP	Jan 2018	G			<p>Progress A number of services already use feedback and a standardised approach, based on Health sector "friends and family" question is being developed.</p> <p>impact</p>

Theme 5: The inequality of access to services and variability of experience for children and young people who have special educational needs and/or disabilities and their families					Progress (BRAG)			
General Outcomes: <ul style="list-style-type: none"> • Consistency in the way that services for CYP with SEND are delivered. • Transparency in the early identification and education systems for Children and young people with SEND. • Staff in educational settings make use of local area resources to develop appropriate skills and abilities to identify and meet the needs of CYP with SEND. • Monitoring of educational provision to ensure consistency. 					Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
Theme owner: Director of Children's services/ Head Teachers /CCG								
Ofsted Main Finding 5.1		<i>Inequalities in the quality of identification, assessment and meeting the needs of children and young people who have special educational needs and/or disabilities therefore remain.</i>						
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date
				Dec 17	March 18	June 18	Sept 18	
a. Understanding and commitment to inclusion from all providers of education. (a major principle underpinning the strategy).	Develop an "Inclusion Charter" so every child and their family understand the commitments that all parts of the system have made to help them succeed.	DCS, CCG Lead	March 2018	G				Progress DCS and CCG Lead have prepared a bid for resources from the Better Care Fund to provide this support for three years to support the development of school practice impact

b. Transparency and equality in the early identification and education systems for Children and young people with SEND.	Establish an inclusion quality mark for schools and colleges to allow parents and young people to compare different approaches to inclusion and encourage the improvement of services amongst schools and colleges	Service Leader, CYPDS	March 2018					Progress impact
c. Comprehensive specialist advice and support in place to educational settings.	Employ a SEN Inclusion Advisor to help schools develop their practice and support the achievement of the inclusion quality mark.	DCS	April 2018	G				Progress A significant training offer for schools is already in place and this will be reviewed as part of the SEND strategy group to ensure the best access to it impact
	Schools have access to and prioritise attendance at appropriate training and support to ensure accurate early identification of young people with SEND.	Service Leader, Education Leadership	April 2018					Progress impact
Ofsted Main Finding 5.2	<i>Some school leaders make very good use of local area resources to follow up concerns about children and young people's development. However, other schools take a much less proactive approach. Where this is the case, too many children and young people are not properly assessed, their needs not appropriately identified and then not met well enough</i>							
a. Staff in educational settings use local area resources to develop appropriate skills and abilities to identify and meet the needs of CYP with SEND.	Develop the use of educational networks and experience to share good practice to develop SEND capacity across the area.	Service Leader, Education Leadership	December 2017	G				Progress An effective SENCO group already exists within the Borough and work is underway to expand its reach impact

b. Consistency of practice and specialist knowledge for those involved with children and young people with SEND.	Published information and strategies improve consistency and knowledge for those involved with children and young people with SEND.	Service Leader, CYPDS / DCO	January 2018	G				<p>Progress</p> <p>The education leadership team data sharing platform can be extended to support this need.</p> <p>impact</p>
c. Good use of local area resources.	The local offer provides accurate information for voluntary groups that can support young people with SEND. Where possible these groups are provided with non-financial support to enable better reach to young people	Service Leader, CYPDS / DCO	March 2018	G				<p>Progress</p> <p>The CYPDS team has increased resources for the local offer and voluntary sector organisations will be invited to register or refresh their information during Jan-Mar 2018.</p> <p>impact</p>
d. Robust accountability measures to assist staff in meeting the needs of children and young people who have special educational needs and/or disabilities.	Develop an Annual Trends report that shows inclusion rates, assessment and plan generation rates, service usage statistics and feedback from young people and their families in order to demonstrate progress.	Service Leader, CYPDS / DCO	March 2018					<p>Progress</p> <p>impact</p>
e. Investment and commitment from the schools in RBWM.	The Schools Forum will be asked to support a proposal to provide additional resources to those schools with the highest levels of children with EHCPs in the main school	DCS	December 2017	G				<p>Progress</p> <p>There is an existing allocation within the budget which spreads resources across a wide range of schools; it is proposed to sharpen that formula to drive more targeted support.</p> <p>impact</p>

Theme 6: The wide variances in the quality of education, health and care plans caused by weaknesses in the planning and transition processes						Progress (BRAG)			
General Outcomes: <ul style="list-style-type: none"> Increased staffing in place Transparency in decision making. Multi agency quality monitoring of EHC plans in place 						Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
Theme owner: Service Leader, CYPDS									
<i>Ofsted Main Finding 6.1</i>		<i>Systems and processes around the application for, and management of education, health and care (EHC) plans are not working well enough.</i>							
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date	
				Dec 17	March	June 18	Sept 18		
a. Explicit systems and processes for the application and manging EHC plans.	The EHCP progress handbook will be refreshed following a review of the processes. It will include: a communication standard, specific timescales and case escalation procedures.	Service Leader, CYPDS	December 2017					<i>Progress</i> <i>impact</i>	
b. Transparency in decision making.	Provision of consistent feedback to teams, schools and parents which gives transparency in peer moderated, decision making.	Service Leader, CYPDS	March 2018					<i>Progress</i> <i>impact</i>	
c. The active use of feedback to improve systems and processes	Service users will be able to provide feedback at each stage of the process and after every engagement with the service through a simple text-based survey.	Service Leader, CYPDS	March 2018					<i>Progress</i> <i>impact</i>	

d. Investment to make the management of SEND CYP with complex issues more personal.	The service will add capacity with two case officers focussed on the more challenging cases, either new or existing to ensure their effective resolution without impact on other cases.	Service Leader, CYPDS	April 2018					Progress impact
e. Early identification and assessment of SEND.	Review the SEND support, advice and enhanced provision for pre-school settings.	Service Leader, CYPDS	December 2017					Progress impact
Ofsted Main Finding 6.2		Despite recent improvement in the proportion of new plans completed in the statutory 20-week timescale, the quality of EHC plans and the process for administering them is too variable.						
a. Multi agency quality monitoring of EHC plans in place.	A multi-agency EHCP audit programme will undertake deep dive audits of: initial assessments, review assessments and transition processes to drive up quality of plans.	Service Leader, CYPDS/ DCO	December 2017					Progress Quarterly multi agency monitoring has been discussed at regular meetings since July 17. A draft plan is being put together by DCO. impact
b. The active use of feedback to improve systems and processes.	Young people and families will be able to provide specific feedback on their plans and annual reviews in an easy to access text based system.	Service Leader, CYPDS	March 2018					Progress impact
c. Transparency in decision making.	The decision making panels will continue to be multiagency with increased clarity and accountability to simplify and accelerate the processes.	Service Leader, CYPDS/ DCO	December 2017					Progress Panels have included school representatives for several years, on an individual basis. Discussions are underway to formalise those arrangements impact

d. Transparency with actions taken as a result of feedback.	The SEND Steering Board will review the outcome of the audits and include a summary in their regular report which will be published on the local offer.	DCS	March 2018					Progress impact
Ofsted Main Finding 6.3		Many EHC plans include too little contribution from health and social care services. As a consequence, the intended outcomes within weaker plans are focused entirely on educational achievement, and so do not support children and young people to achieve better health and social care outcomes.						
a. Awareness of the importance of all dimensions of the EHC plan.	Develop an "Inclusion Charter" so every child and their family understand the commitments that all parts of the system have made to help them succeed.	Service Leader, CYPDS	March 2018					Progress impact
b. Multi agency quality monitoring of EHC plans in place.	A multi-agency EHCP audit programme will undertake deep dive audits of: initial assessments, review assessments and transition processes to drive up quality of plans.	Service Leader, CYPDS / DCO	December 2017					Progress Quarterly multi agency monitoring has been discussed at regular meetings since July 17. A draft plan is being put together by DCO impact
c. Greater freedom of choice in the support that CYP with SEND can access.	Increase the number of young people accessing personal budgets and direct payments with an "EHC personal budgets" policy.	Service Leader, CYPDS / DCO	April 2018					Progress impact

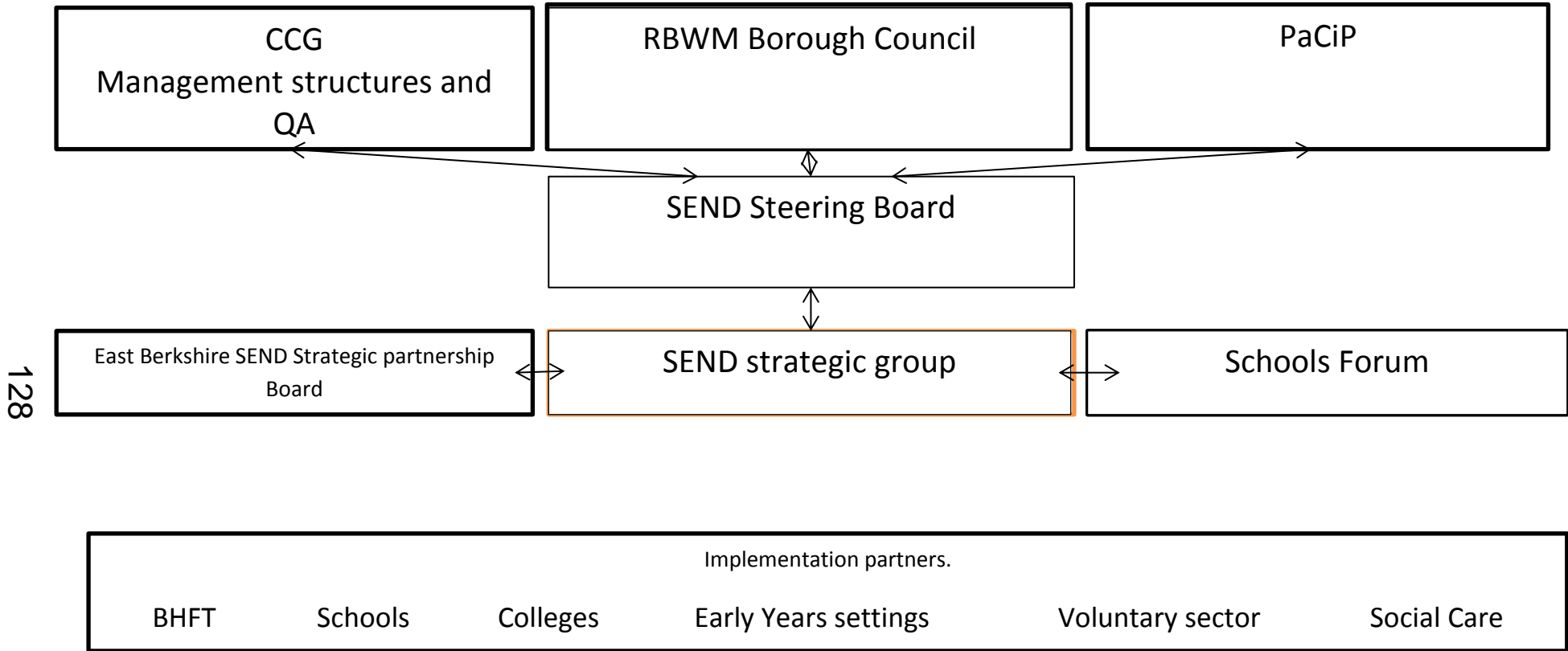
Theme 7: The lack of effective co-production with parents when designing and delivering services and when planning for their individual children's needs						Progress (BRAG)			
General Outcomes:						Blue: completed and embedded			
• Co-production embedded.						Green: on track, no concerns			
Theme owner: DCO/AD (CCG) Service Leader, CYPDS/ PaCiP						Amber: on track, Minor concerns			
Ofsted Main Finding 7.1						Co-production at a strategic level is not as well established as it should be, considering that the reforms were introduced in 2014			
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date	
				Dec 17	March	June 18	Sept 18		
a. Co-production embedded.	Work with PaCiP to develop the shared understanding of co-production values and techniques so that all services can engage effectively for young people.	Service Leader, CYPDS / DCO / PaCiP Chair	April 2018	G				Progress PaCiP has already trained several parents and invited the agencies to be part of that process. impact	
Ofsted Main Finding 7.2						The re-launch of the Parents and Carers in Partnership (PaCiP) is very recent and is yet to have an impact.			
b. PaCiP supported to develop reach and breadth of parental representation.	Strengthen and develop the use of PaCiP as a group to represent views of parents to shape services.	Service Leader, CYPDS, PaCiP, IAS DCO	ongoing					Progress impact	

c. Use the Local Offer to spread knowledge and coverage of PaCiP.	Raise the profile of PaCiP locally with educational settings, libraries, GPs and health care staff.	Service Leader, CYPDS, PaCiP, IAS DCO	ongoing					Progress impact
d. Raise profile of co-production and PaCiP.	Ensure high profile engagement with PaCiP at the Inclusion Summit and promote their involvement at all stages in the journey of a young person.	Service Leader, CYPDS, PaCiP, IAS DCO	March 2018					Progress impact
Ofsted Main Finding 7.3	Plans are in place to improve co-production, but currently parents in the local area have little faith that this will lead to an improved situation.							
a. Use and promote the local Offer.	Increase focus on the Local Offer ensuring this is up to date and includes a regular SEND newsfeed which encourages participation.	Service Leader, CYPDS / PaCiP	April 2018					Progress CYPDS have increased resource for the local offer to increase its impact. impact
b. Shared outcome information.	Develop an Annual Trends report which includes feedback from young people and their families in order to ensure service planning decisions are influenced by the young people they impact on	DCS	March 2018					Progress impact
c. Co-produce inclusion summit.	Hold the first Annual Inclusion Summit so that young people, parents/carers, schools, voluntary organisations and partners come together to reinforce the commitment to inclusion within the borough.	Service Leader, CYPDS	March 2018					Progress School level population data shared during September and further work on the appropriate statistics is under way with plan for first Annual report at the Inclusion Summit. impact

Theme 8: Poor joint commissioning arrangements that limit leaders' ability to ensure that there are adequate services to meet local area needs.						Progress (BRAG)			
General Outcomes:						Blue: completed and embedded Green: on track, no concerns Amber: on track, Minor concerns Red: little progress major concerns. White: not started			
• SEND strategy in place.									
• Systems are in place to ensure collaborative planning and commissioning.									
• Joint commissioning strategy in place.									
Theme owner: CCG/ LA									
Ofsted Main Finding 8.1		Joint commissioning is under-developed. This means that in a period of declining budgets, opportunities to pool resources to tackle areas of need in the local area are under-utilised.							
Required Outcome	Action	Lead	Date for delivery	Monitoring dates				Progress/impact to date	
				Dec 17	March	June 18	Sept 18		
a. SEND strategy in place.	Complete the consultation on the SEND strategy, developing the working group to design reshape services in line with the priorities.	Service Leader, CYPDS / CCG Lead	April 2018	G				Progress The CYP transformation Board provides the forum for enacting our Collaborative commissioning agreement impact	
b. Share good practice to develop SEND capacity.	Develop the use of educational networks and experience to share good practice to develop SEND capacity across the area, creating the opportunity for better joint commissioning.	Service Leader, CYPDS / Service Leader, Education Leadership	December 2017					Progress impact	

c. Comprehensive needs assessment.	Develop an Annual Trends report which includes feedback from young people and their families in order to ensure service planning decisions are influenced by the young people they impact on	DCS	March 2018					Progress impact
d. Systems are in place to ensure collaborative planning and commissioning.	Develop East Berkshire commissioning group to ensure that SEND needs are included within the remit of the group.	DCO	March 2018					Progress impact
Ofsted Main Finding 8.2	<i>Some school leaders make very good use of local area resources to follow up concerns about children and young people's development. However, other schools take a much less proactive approach. Where this is the case, too many children and young people are not properly assessed, their needs not appropriately identified and then not met well enough.</i>							
a. Fair and transparent high needs funding mechanism and policy in place.	Review the matrix-based funding system to ensure that it is fair and balanced across the system, ensuring that the most inclusive schools are not penalised for their approach.	Service Leader, CYPDS	December 2017					Progress This process is ongoing and Schools Forum will review overall and High Needs spend in December to inform budgets for 2018/19. impact
b. Consistency in use of commissioning across schools.	Work with schools and other educational settings to ensure that the graduated approach to SEND best practice is known and used across the borough.	Service Leader, CYPDS	January 2018					Progress Graduated response booklet is being reviewed based on feedback from leading SENCOs. impact
c. Access to specialist educational support and guidance in place.	Employ a SEN Inclusion Advisor to help schools develop their practice and support the achievement of the inclusion quality mark.	Service Leader, Education Leadership	April 2018					Progress DCS and CCG Lead have prepared a bid for resources from the Better Care Fund to provide this support for three years to support the development of school practice impact

Appendix 1: Proposed Governance Structure



Report Title:	Budget Preparation 2018/19
Contains Confidential or Exempt Information?	No - Part I
Member reporting:	Councillor Saunders, Lead Member for Finance
Meeting and Date:	Cabinet 23 November 2017
Responsible Officer(s):	Russell O'Keefe - Executive Director
Wards affected:	All

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REPORT SUMMARY

The RBWM budget for 2018-19 will support the council's work to create a borough where everyone can enjoy living, working and nurturing their futures and their family.

The financial climate in local government remains tough and the demands on the council have increased, but RBWM is ready over the next 10 years to deliver more investment in schools, highways, leisure and community facilities to support draft Borough Local Plan.

Many councils are having to cut or close services but through sound management and careful investment this council will be able to protect and enhance its services for local people.

This is because:

- Our new partnerships this year have sustained our Adult, Children's and Highway services;
- The Adult Social Care Levies in the last two years have so far fully supported the rising cost of caring for a growing number of our elderly residents;
- Investment this year and next in more capacity across our schools, parking and leisure facilities will continue to support the draft Borough Local Plan and accelerate regeneration, particularly in Maidenhead.

Responsible decisions are necessary to ensure prudent management of public money and to balance the needs of our residents, council taxpayers and staff:

- Next year's costs are under pressure with a significant rise in inflation.
- Low interest rates along with other factors have reduced the Pension Fund's returns and require additional payments next year to meet our obligations to current and past staff;
- Increasing resident needs next year will be offset by our continuing efforts to deliver better for less with targeted reductions in operating costs;
- Fees and charges for a wide range of services will be increased by no more than inflation.

Overall, the net positive cash projections over the next 10 years reflect the Council's prudent and innovative approach to development in Maidenhead.

1 DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Cabinet:

- i) Notes the report and progress made towards building the 2018/19 budget.**
- ii) Approves the 2018/19 schools capital programme detailed in paragraph 4.6 and appendix D.**

2 REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

- 2.1 A decision is required on the schools capital programme, reasons for the decision are contained in paragraph 4.6.

3 KEY IMPLICATIONS

- 3.1 The autumn budget is expected on 22 November 2017 with the provisional local government financial settlement announced in December 2017 and finalised by the end of February 2018.
- 3.2 Work continues on building a budget for the financial year 2018/19. This report summarises the emerging draft proposals for the medium term financial plan (MTFP), savings, fees and charges, schools capital programme and a longer term capital investment position over the medium term.
- 3.3 The plans in the MTFP set out all of the significant changes from the current year including inflation, additional service spending pressures, any known changes to funding and the consequential efficiencies necessary to balance the impact of these. The combined proposals currently reflect a balanced budget for 2018/19.
- 3.4 Assumptions have, necessarily, been made in the build of the budget and reflect a number of estimates and the known positions and forecasts from central government, which are based on the agreement of a four year settlement and include:
- Central government funding;
 - Distribution of new home bonus following the implementation of reforms announced as part of the 2017/18 settlement;
 - Referendum principles remain as applied in the 2017/18 budget;
 - Transition grant received 2016/18 not available in 2018/19;
 - The Adult Social Care precept of 3% applied in line with regulation of precept to not exceed 6% between 2017/18 and 2019/20;
 - Estimations include;
 - The Council's tax base – number of dwelling on which to apply council tax;
 - New Homes Bonus – number of new homes built or brought back into use;
 - Business rates actual collection for the year.

4 FINANCIAL DETAILS / VALUE FOR MONEY

Medium Term Financial Plan (MTFP)

- 4.1 The draft MTFP, see Appendix A, has been put together to include all known and estimated information to date. It reflects a balanced position, for 2018/19, assuming a

level of base council tax increase and assuming the application of the adult social care levy at 3%.

- 4.2 A summary reconciliation of the main changes between the budget MTFP for 2017/18 and the draft proposed budget for 2018/19 is shown as appendix G.

Reducing operating costs

- 4.3 Proposals to reduce operating costs for the financial year 2018/19 total £4,111,000, full details are contained in Appendix B. These efficiencies will be brought to Council for approval in February 2018 in order to allow Directors to commence work and therefore achieve the full year effect of the saving in 2018/19.

Pensions deficit

- 4.4 Work continues on the optimum approach to minimise the impact on council tax payers of funding the liabilities arising from the 2016 valuation. This will be completed during 2018/19 and recommendations presented to Council for approval. The MTFP includes £2,428,000 for the minimum deficit recovery lump sum contribution required in 2018/19 as determined by the Council's actuary.

Fees and charges

- 4.5 Proposals for increases in fees and charges are predominantly based on the September RPI inflation rate announced by the Bank of England which is 3.9% or less. However, proposals also consider how charges compare with other local authorities and other benchmarks. Therefore some fees and charges will be greater than the announced rate of inflation. The full detail of the draft proposed fees and charges are shown in Appendix C and will be brought to Council for approval in February 2018.

Schools capital programme

- 4.6 A schools capital programme, see Appendix D, has been collated based on need. The total value of new capital schemes put forward is £1,072,000. Early approval is recommended in this report to allow the procurement to take place to secure the best contractors at the most appropriate time.

Non-Schools capital programme

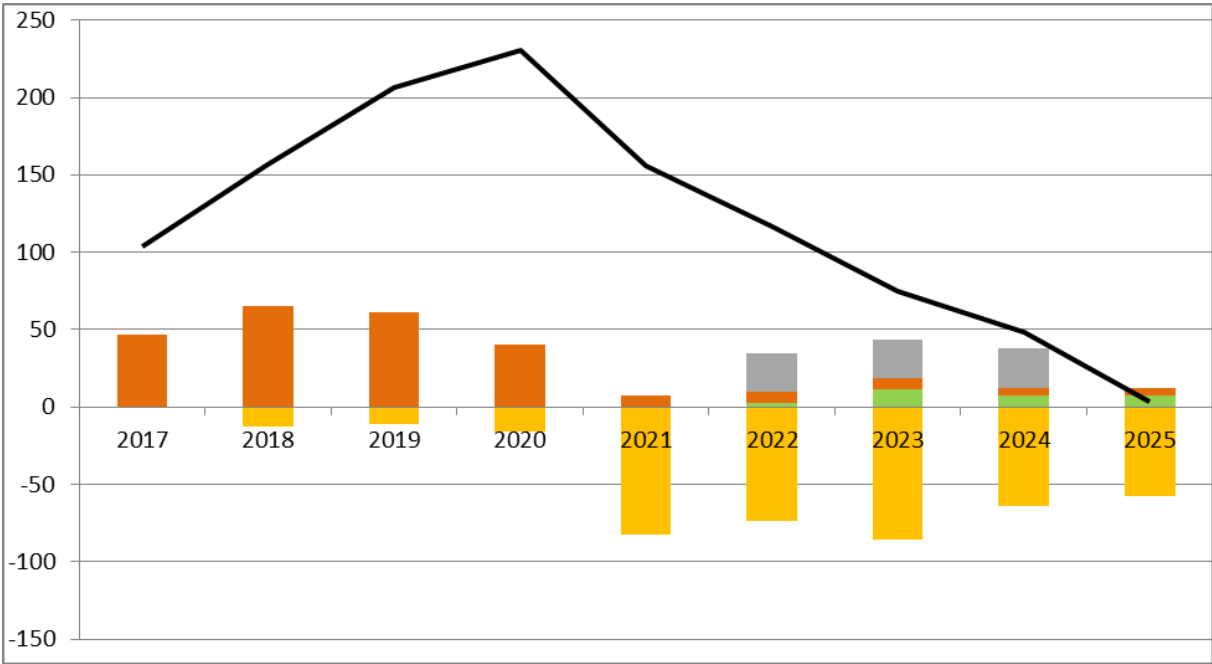
- 4.7 A draft capital programme for non-schools has been prepared, see Appendix D. This will be brought to Council for approval in February 2018. The value of the programme proposed is £16,448,000. Some schemes will be brought to Cabinet/Council for approval at the appropriate time.

Projected cash position

- 4.8 The projected capital position is shown in Appendix E. Significant value schemes and estimated costs that will come forward for approval in the coming financial year are also included along with the financial returns that those investments are projected to generate. It also reflects the Royal Borough's requirement to borrow along with expected opportunities to repay that borrowing. This projected cash flow will be amended and updated as more detailed scheme information and costs materialise.
- 4.9 Whilst the Royal Borough is preparing for significant investment it is expected that capital receipts, for regeneration and joint ventures, are projected to significantly outweigh the initial outlay proposed.

4.10 There is opportunity to eliminate the remainder of the Royal Borough’s pension deficit as identified at the 2016 valuation. This has been incorporated into the graph shown below and reflects a potential payment of £25,000,000 in each of the three years 2022 to 2024. This will have no impact on the council tax payer.

4.11 The graph shows (in £ million) how the capital cash flow of the Royal Borough is projected through to the financial year 2025-2026. It shows that by the end of that timeline the authority will be in a strong financial position with capital receipts in hand of approximately £53,000,000 and outstanding long term debt of £57,000,000, a net debt of £4,000,000.



Key: Orange – capital investment, yellow – capital receipts, grey – contribution to pensions deficit, green – other investment opportunities, black line – debt net of cash balances.

4.12 As the regeneration and capital works progress borrowing will be undertaken prudently to ensure debt can be repaid as and when capital receipts allow.

4.13 The opportunity to repay debt already incurred by the Royal Borough will be considered when capital receipts allow and also in consideration of any penalties that may apply for early repayment.

4.14 Flexibility as to whether to realise the Council’s financial interests in the Maidenhead Golf Course and the town centre joint venture sites as capital receipts or in revenue-generating housing assets is available. The proportion of capital/revenue will be approved by Council in due course.

General Fund Reserves

4.15 Taking account of the forecast year-end position (last reported to Cabinet on 26 October 2017) the General Fund Reserves are estimated to be £7.99 million at the end of the current year and indicated as £7.45 million at the end of next year, each inclusive of the Development Fund.

5 LEGAL IMPLICATIONS

- 5.1 The Local Government Act 2003 requires the Chief Financial Officer (Deputy Director and Head of Finance) to report to Members as part of the budget setting process, on setting the level of council tax, the robustness of the budget presented and the adequacy of reserves.
- 5.2 This draft budget has been prepared in accordance with statutory requirements which include assurance from Executive Directors that they have sufficient resource available to fulfil their various statutory obligations.

6 RISK MANAGEMENT

- 6.1 The financial elements of items put forward in this report are subject to change and changes will be reported to both Cabinet and Council as part of the budget setting process in February 2018.
- 6.2 It is inevitable that some proposed capital schemes may not start on 1 April 2018 and as a result the profiling of the schemes and the need for funding to support them becomes critical.

7 POTENTIAL IMPACTS

- 7.1 None.

8 CONSULTATION

- 8.1 To include:
- Comments from the relevant Overview and Scrutiny Panel(s). Comments will be reported to Cabinet'

9 TIMETABLE FOR IMPLEMENTATION

Table 1: Implementation timetable

Date	Details
8 February 2018	Budget report to Cabinet
20 February 2018	Budget setting at full Council

10 APPENDICES

- 10.1 Appendices to this report are as follows;
- Appendix A – draft medium term financial plan
 - Appendix B – savings proposals
 - Appendix C – proposed fees and charges
 - Appendix D – proposed schools capital programme

- Appendix E – proposed draft capital programme
- Appendix F – Schemes not approved as part of the capital programme but expected to come forward during the next financial year
- Appendix G – Summary reconciliation

11 BACKGROUND DOCUMENTS

11.1 Budget report – Council

12 CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Councillor Rankin	Deputy Lead Member for Finance	20/10/07	
Alison Alexander	Managing Director	17/10/07	17/10/17
Russell O'Keefe	Executive Director	17/10/07	
Andy Jeffs	Executive Director	17/10/07	
Terry Baldwin	Head of HR	17/10/07	
Mary Kilner	Head of Law and Governance	17/10/07	
Louisa Dean	Communications and Marketing Manager	17/10/07	

REPORT HISTORY

Decision type: For information	Urgency item? No
Report Author: Rob Stubbs, Deputy Director and Head of Finance – Telephone 01628 796222	

SUMMARY MTFP 2018-19

Headline		
	RPI at Sept of year prior to budget year	3.90%
	CPI	2.90%
	Average contract inflation	1.53%
	RBWM Council Tax %	1.95%
	Adult Social Care Precept %	3.0%
	Council Tax Band D (£.p)	933.42
	ASC Precept Band D (£.p)	74.74

Detail		
Line	Description	2018/19 Estimate £'000
Managing Director		
1	Base Budget	59,550
2	Inflation	696
3	Service Pressure	1,286
4	FYE/Rev Effects previous year decisions	414
5	Effect of Grants adjustments	220
6	Use of Better Care Funding	280
7	Directorate Savings	-1,147
8	Inter-directorate transfers	-43
9	Managing Director Total	61,256
Communities		
10	Base Budget revised following restructure	15,037
11	Inflation	117
12	Service Pressure	80
13	FYE/Rev Effects previous year decisions	580
14	Effect of Grants adjustments	0
15	Directorate Savings	-2,244
16	Additional income target for Nicholson's CP (marker)	0
17	Inter-directorate transfers	-169
18	Communities Total	13,401
Place		
19	Base Budget revised following restructure	4,168
20	Inflation	-79
21	Service Pressure	0
22	FYE/Rev Effects previous year decisions	310
23	Effect of Grants adjustments	0
24	Directorate Savings	-720
25	Inter-directorate transfers	212
26	Place Total	3,891
General		
27	General pressures and savings b/f	780
28	Pay reward / award	500
29	Reallocation of prior year's pay reward / award	-780
30	Other pressures	0
31	Adjustment to apprenticeship levy	0
32	Insurance budget to be allocated to services	100
33	Savings pending BSG agreement	0
34	Savings (to be Identified) / surplus to in-year requirement	0
35	Total Service Expenditure	79,148
Non Service Costs		
37	Debt Finance cost	5,645
38	Interest on Balances	-123
39	Revenue Contributions to Capital	0
40	Environment Agency Levy	156
41	Pensions deficit recovery	2,428
42	(From) / to reserves	-687
43	Total Non Service Costs	7,420
44	TOTAL BUDGET COST	86,568
Support		
45	Business Rate Support	-14,420
46	Revenue Support Grant	-551
47	Parish equalisation grant	64
48	Transition grant	0
49	Education Services Grant	-315
50	New Homes Bonus	-2,814
51	Income from trading companies	-160
52	Collection Fund - Council Tax (Surplus) / Deficit	-1,719
53	Collection Fund - Business Rates (Surplus) / Deficit	2,568
54	Less Special expenses	-1,009
55	Sub Total Support	-18,356
56	NET BUDGET REQUIREMENT	68,212
57	Council Tax Base (Band D)	67,660
58	RBWM Council Tax Band D (£.p)	933.42
59	ASC Precept Band D (£.p)	74.74

Council Savings Summary 2018-19				
Description / Budget	Scrutiny Panel	Responsible Officer	Lead Member	Income or saving £000
Deprivation of Liberty Safeguarding (DOLS)				
1 Improved commissioning of Best Interest Assessors	Adult Services & Health	Alison Alexander	Cllr Carroll	31
Older People				
2 Outcome based commissioning including fixed price		Alison Alexander	Cllr Carroll	80
3 Outcome based commissioning efficiency saving		Alison Alexander	Cllr Carroll	220
School Improvement & Leadership				
4 Increase Admissions buy-back for non statutory services	Childrens Services	Alison Alexander	Cllr Airey	20
5 Efficiencies in Admissions service		Alison Alexander	Cllr Airey	20
6 Increase prices and scope of Governor Services		Alison Alexander	Cllr Airey	20
Early Years Education				
7 Reduce non statutory improvement offer to early years settings		Alison Alexander	Cllr Airey	50
Psychology, Wellbeing and School Support				
8 Management efficiencies		Alison Alexander	Cllr Airey	31
Safeguarding and Children in Care				
9 Productivity and efficiency in Social Care teams.		Alison Alexander	Cllr Airey	46
10 Reduction in youth work activity		Alison Alexander	Cllr Airey	25
11 Reduction in number of children in care requiring support		Alison Alexander	Cllr Airey	108
Children & Young People Disability				
12 Placement cost savings	Alison Alexander	Cllr Airey	40	
Education - School Improvement				
13 Review policies for school improvement.	Alison Alexander	Cllr Airey	80	
Human Resources				
14 Redesign of service.	Corporate Services	Alison Alexander	Cllr Targowska	56
15 HR - Training				
16 Review Corporate Training		Alison Alexander	Cllr Targowska	20
Homecare				
17 Virement of Homecare saving in 2017/18 for AfC / DIAS Project Management	Adult Services & Health	Alison Alexander	Cllr Coppinger	200
Shared Legal Services				
18 Review of legal services	Corporate Services	Alison Alexander	Cllr Targowska	30
Democratic Services				
19 Reduction in printing and postage costs		Alison Alexander	Cllr Targowska	10
Performance Management structure				
20 Review structure and implement new performance management approach and system		Alison Alexander	Cllr Targowska	30
Information Team				
21 Review of information management team processes and new system for FOI,s		Alison Alexander	Cllr Targowska	30
Building Control				
22 Review of Shared Services - Building Control		Russell O'Keefe	Cllr Rankin	40
Finance Operations				
23 Review of non strategic finance		Russell O'Keefe	Cllr Saunders	130
Finance Strategic				
24 Review of Shared Services	Russell O'Keefe	Cllr Saunders	20	
Property				
25 RBWM Property Co dividend	Russell O'Keefe	Cllr Rankin	160	
Planning and Development				
26 Increased planning fees through reviewing and revising the pre-application charging process.	Planning & Housing	Russell O'Keefe	Cllr Coppinger	50
ICT				
27 Service redesign	Corporate Services	Russell O'Keefe	Cllr Targowska	320
Revenues and Benefits				
28 Commercialisation of Services and overpayment and court cost income		Andy Jeffs	Cllr Rayner	300
Communities, Enforcement and Partnerships				
29 Leisure service contract savings	Culture & Communities	Andy Jeffs	Cllr Rayner	67
30 Review of communities team		Andy Jeffs	Cllr Rayner	100
31 Review of service structure for Community Partnerships		Andy Jeffs	Cllr Rayner	70
32 CPE Head of Service post not filled		Andy Jeffs	Cllr Cox	80
Library and Resident Services				
33 Merger Library and Resident services (Yr 2)	Andy Jeffs	Cllr S Rayner	100	
Commissioning - Communities				
34 Parking contract	Highways Transport & Environment	Andy Jeffs	Cllr Cox	325
35 CCTV - Review service (2nd year)		Andy Jeffs	Cllr Cox	202
36 Community protection & enforcement - Shared Service		Andy Jeffs	Cllr Cox	150
37 Waste service - reduced tonnages		Andy Jeffs	Cllr Cox	50
38 Parking - CP income - tariffs		Andy Jeffs	Cllr Cox	750
All Directorates - cross cutting				
39 Office print costs	Corporate Services	Mary Kilner	Cllr Targowska	50
Total Income and savings				4,111

Communities Directorate 2018/19
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<u>HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY</u>	<u>% Increase</u>	<u>2018/19</u>	<u>2017/8</u>
		£	£
COMMUNITY ENFORCEMENT & PROTECTION			
WASTE			
Special Collection Service, Trade Waste & Other			
-special collection service -one item	3.1%	33.00	32
-special collection service -two items	2.7%	38.00	37
-special collection service -three items	3.5%	44.50	43
-special collection service -four items	3.1%	49.50	48
-special collection service -five items (maximum)	3.8%	55.00	53
-special collection service -fridges/freezers per unit	3.1%	33.00	32
Green Waste Subscribed Collection Service			
-annual subscription	2.9%	36.00	35

Communities Directorate 2018/19
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CULTURE & COMMUNITIES SCRUTINY

		<u>2018/19</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2017/18</u>			
	<u>% increase</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>			
DESBOROUGH SUITE												
The main charges for facilities from 1st April 2018 (excluding VAT) are as follows:-												
		Morning 8am- 1pm	Afternoon 1pm- 6.30pm	Evening 6.30pm- 11.30pm	All Day 8am- 11.30pm	Morning 8am- 1pm	Afternoon 1pm- 6.30pm	Evening 6.30pm- 11.30pm	All Day 8am- 11.30pm			
COMMERCIAL RATES												
Desborough Suite	3.9%	3.9%	3.9%	3.9%	1,127.00	1,127.00	1,506.00	2,738.00	1,085.00	1,085.00	1,450.00	2,635.00
Auditorium	3.9%	3.9%	3.9%	3.9%	816.00	816.00	1,060.00	1,855.00	785.00	785.40	1,020.00	1,785.00
Receptions / Dinner Dance	3.9%	3.9%	3.9%	3.9%	452.00	452.00	1,127.00	1,698.00	435.00	435.00	1,085.00	1,635.00
Meeting Rooms (Per hour / per room)	3.5%	3.5%	3.6%	3.5%	103.50	103.50	129.50	103.50	100.00	100.00	125.00	100.00
Additional time per hour, or part of, after 11.30pm				3.9%				426.00				410.00

NON-COMMERCIAL RATES - WHOLE SUITE

DANCE SCHOOLS / THEATRE GROUPS / BOROUGH BASED REGISTERED CHARITIES

Rehearsal / Set up (Monday-Friday)	3.3%	3.3%	3.8%	3.7%	77.50	77.50	135.00	223.00	75.00	75.00	130.00	215.00
Rehearsal / Set up (Saturday)	3.8%	3.8%	3.9%	3.9%	109.00	109.00	171.50	239.00	105.00	105.00	165.00	230.00
Rehearsal / Set up (Sunday)	3.8%	3.8%	3.9%	3.9%	109.00	109.00	187.00	322.00	105.00	105.00	180.00	310.00
Performance / Function	3.9%	3.9%	3.8%	3.9%	171.50	171.50	233.50	530.00	165.00	165.00	225.00	510.00
Additional time per hour, or part of, after 11.30pm				3.8%				124.50				120.00

Kitchen Hire-Price on application

Kitchen (Unavailable Mon-Fri 8am-4pm)

Communities Directorate 2018/19
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<u>CULTURE & COMMUNITIES SCRUTINY</u>	<u>% Increase</u>		<u>2019/20</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>
LIBRARY & RESIDENT SERVICES								
REGISTRARS								
			<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
			Super-intendent Registrar		Registrar		Super-intendent Registrar	Registrar
General Searches								
General Search in indexes in Office not exceeding 6 successive hours	0%			18.00			18.00	n/a
Certificates			STATUTORY					
Issue of Standard Certificate of Birth, Death or Marriage	0%	0%		10.00	4		10.00	4
Issuing a short certificate of birth	0%			10.00			10.00	n/a
Issuing a certificate of birth, marriage or death (other than at first registration)		0%		10.00	7		10.00	7
Express service for certificates	0%			10.00			10.00	n/a
Marriages								
Attending outside office to be given notice of marriage of house-bound or detained person	0%			46.00			46.00	n/a
Entering a notice of marriage in a marriage notice book	0%			35.00			35.00	n/a
Attending a Marriage at a registered building		0%			84		n/a	84
Attending a Marriage at the Register Office	0%			46.00			n/a	46
Certification Of Worship And Registration For Marriage								
Certification of a place of meeting for religious worship		0%		28.00			28.00	n/a
Registration of a building for the solemnisation of marriages		0%		120.00			120.00	n/a
Licensing an outside venue for weddings and civil partnerships		3.9%		1,766.00			1,700.00	
Additional rooms		3.9%		535.00			515.00	
Marriage and Civil Partnership Ceremonies:								
Mondays to Thursdays	3.8%	1.0%		514.00	495.00		495.00	490.00
Fridays and Saturdays	3.8%	0.9%		571.00	550.00		550.00	545.00
Sunday and Bank Holiday	3.8%	0.8%		633.00	610.00		610.00	605.00
Maidenhead Ceremony Room								
Monday to Thursday	3.9%	4.5%		239.00	230.00		230.00	220.00
Friday to Saturday	3.8%	0%		285.50	275.00		275.00	275.00
The ceremony room is not available for Sunday Bookings								
Citizenship Ceremonies								
Per Ceremony		0%		80.00			80.00	
Private Citizenship Ceremonies - Register Office								
Mondays to Thursdays		3.7%		140.00			135.00	
Fridays and Saturdays		3.9%		280.50			270.00	
The ceremony room is not available for Sunday Bookings								
Baby Naming And Reaffirmation (inclusive of VAT)								
Register Office - Monday to Friday		3.9%		239.00			230.00	
Register Office - Saturday		3.9%		280.50			270.00	
Outside Venues - Monday to Friday		3.9%		348.00			335.00	
Outside Venues - Saturday		3.9%		426.00			410.00	
Outside Venues - Sunday		3.9%		509.00			490.00	
Nationality Checks (inclusive of VAT)								
Single Application:								
Adult		3.5%		88.00			85.00	
Child under 18		3.3%		62.00			60.00	
JCAP				20 p p				
Changing the name on a venue license		0.0%		35.00			35.00	

Communities Directorate 2018/19
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<u>CORPORATE SERVICES SCRUTINY PANEL</u>	<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
REVENUES & BENEFITS SERVICES		£	£
DEPUTYSHIP			
Estates Winding Up Fee - Level 1			
Work undertaken would include the basic requirements and assume that there is a valid will and next of kin / solicitor in place to administer the estate:	3.9%	228.50	220
Notify DWP			
Notify Court of Protection / Office of the Public Guardian			
Notify other financial institutions			
Complete BD8			
Settle funeral and other final bills			
Distribute estate to executors			
Estates Winding Up Fee - Level 2			
Work undertaken would include some or all the basic requirements above, plus any of the additional	3.9%	280.50	270
Completion of final account report for Court of Protection			
Advising or assisting on the completion of Probate applications			
Referring the estate to Treasury Solicitors			
Liaising with Treasury Solicitors			
Estates Winding Up Fee - Level 3			
Work undertaken would include some or all of levels 1 and 2, plus the additional work of:	3.9%	395.00	380
Collecting Death Certificate			
Registering the death			
Arranging the funeral			
OFFICE OF THE PUBLIC GUARDIAN / COURT OF PROTECTION			
Remuneration of Local Authority deputies - Fees are exempt of VAT			
		Statutory	Fees set by the Court of Protection
The following fixed rates of remuneration will apply where the court appoints a holder of an office in a public authority to act as deputy:			
Category I Work up to and including the date upon which the court makes an order appointing a deputy for property and affairs	0.0%	745.00	745
Category II Annual management fee where the court appoints a local authority deputy for property and affairs, payable on the anniversary of the court order:			
a) For the first year	0.0%	775.00	775
b) For the second and subsequent years	0.0%	650.00	650
Where the net assets of 'P' are below £16,000, the local authority Deputy for property and affairs may take an annual management fee not exceeding 3% of P's net assets on the anniversary of the court order appointing the local authority as deputy			
Category III Annual property management fee to include work involved in preparing property for sale, instructing agents, conveyancers, etc. or the ongoing maintenance of property including management and letting of a rental property.	0.0%	300.00	300
Category IV Preparation and lodgement of an annual report or account to the Public Guardian	0.0%	216.00	216

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY**HIGHWAYS & TRANSPORT****Other Highway Services**

		% Increase	2018/19	2017/18
		£	£	
Provision Of Accident Information (For 3 Years Records For Road Up To 1Km/ Over 1km Pro-Rata)	Flat Fee:	3.8%	138.00	133
Provision Of Accident Information (For 5 Years Records For Road Up To 1Km/ Over 1km Pro-Rata)	Flat Fee:	3.8%	229.50	221
Provision Of Existing Traffic Signal Data	Flat Fee:	3.9%	172.50	166
Provision Of Personal Injury Accident Database & Traffic Flow Management System Statistics	Flat Fee:	3.8%	229.50	221
Traffic Count Information (For Up To 2 Count Stations)	First Station Charge, Flat Fee:	3.8%	229.50	221
Traffic Count Information (For Up To 2 Count Stations)	Each Additional Station, Flat Fee:	3.6%	116.00	112
Provision Of Junction Traffic Model Data	dependant on complexity of model:			100 - 1,000
Access To/Use Of Borough Traffic Computer Model		3.9%	5,486.00	5,280
Research Into Archives (Where Not Part Of Statutory Function)	Minimum Charge Applies:	3.8%	219.00	211
- charge after 3 hrs	Per Hour:	3.8%	55.00	53
Provision Of Hard Copy Of Statutory Records (Viewing Only Free Of Charge and available via our website)		3.8%	55.00	53
Provision Of Supplementary Information		3.8%	109.00	105
Site Inspection:				
- up to 3 hours	Per Inspection:	3.6%	143.00	138
- over 3 hours	Per Inspection:	3.8%	229.50	221
Dropped Crossing Vehicle Application Fee	Flat Fee Plus Vat:	3.7%	153.50	148

Highway Licences

S115 Provision Of Amenities On The Highway				
- Street Café _ application fee (3 year licence), (£150 refund if refused)		3.9%	493.50	475
Fee for 'straight forward' renewals -		3.6%	114.00	110
-street cafes- area fee	Per m2:	3.6%	114.00	110
- display of goods - Application fee if licence is issued, £150 refund if refused (tr	Per m2:	3.9%	493.50	475
- display of goods - Application fee if licence is issued, £50 refund if refused (no	Per m2:	3.6%	114.00	110
Display of goods Area fee (For 3 years)	Per m2:	3.6%	114.00	110
Unauthorised Use Of The Highway				
- removal and storage of tables and chairs and display of goods- flat fee (plus d	Flat Fee:	3.6%	114.00	110
- removal and storage of tables and chairs and display of goods- (daily charge)	Per Day:	2.2%	23.00	23
- removal and storage of 'A' boards	Per Item:	3.6%	114.00	110
S116 Extinguishment Of Adopted Highways And Rights Of Way (NB- Advertising costs above will include Vat.)	Actual cost + advertising cost, min of:	3.9%	5,486.00	5,280
S139 Control Of Builders Skips				
- admin fee per application (plus weekly charge below)	Per Application	3.4%	60.00	58
- weekly charge (Week1)	Plus:	2.8%	18.50	18
- weekly charge (Weeks 2 - 4)	Plus:	2.4%	21.50	21
- weekly charge (Thereafter)	Plus:	3.0%	34.00	33
- removal of builders skips	Actual Costs, At A Minimum Of:	3.7%	223.00	215
S169 Scaffolding Licences				
- residential		3.8%	148.50	143
-commercial (additional charges apply after 2nd week)		3.9%	451.00	434
	Charge Per Wk After 2nd Week Plus £10/m2			
-commercial - additional charge	(Below) Per Week Or Part:	2.8%	37.00	36
-commercial - additional charge (per m2)	Plus Charge Per m2:	0.0%	11.00	11
S172 Hoarding Licences		3.9%	451.00	434
	Charge Per Wk After 2nd Week Plus £10/m2			
- additional charge	(Below) Per Week Or Part:	2.8%	37.00	36
- additional charge (per m2)	Plus Charge Per m2:	0.0%	11.00	11
Other Structures - inc cranes	Flat fee plus area fee	3.9%	509.00	490
- additional charge (per m2)	Plus Charge Per m2:	0.0%	11.00	11
Mobile Access Platforms	Flat fee Plus area fee below Per Week Or Part:	3.9%	254.50	245
- additional charge (per m2)	Plus Charge Per m2:	0.0%	5.00	5
Filming - inc internal consultation	Actual Cost Plus 20% Admin Fee			
S184 Construction Of Vehicle Crossings				
- admin fee domestic		3.8%	148.50	143
- admin fee commercial		3.9%	639.00	615
S142 Licence To Plant And Maintain Shrubs, Trees, Etc.				
- minimum charge (discretion to reduce fees) for non-commercial	Minimum:	3.9%	550.50	530
- minimum charge (discretion to reduce fees) for commercial	Maximum:	3.9%	1,101.00	1,060
S154 Cutting Or Felling Trees Etc Overhanging The Highway	Actual Costs, To A Minimum Of:	3.9%	343.00	330
S178 Apparatus Over Highway - (banners/signs) (discretion to reduce charge)		3.8%	218.00	210
S171 Deposition Of Building Materials, Rubbish, Etc And Temporary Excavation Of The Highway				
-charge per act (plus licence fee below):		3.7%	169.00	163
-licence fee	Plus:	3.6%	116.00	112
S179 Control Of Construction Of Cellars Under Streets	Actual Cost Plus 20% Admin Fee			
S180 Control Of Openings Into Cellars, Under Streets, Pavement Lights, Etc	Actual Cost Plus 20% Admin Fee			
S176/177 Construction Over Highway/Canopies	Flat Fee Plus Area Fee	3.9%	656.50	632
- additional charge (per m2)	Plus Charge Per m2:	0.0%	11.00	11

Temporary Traffic Regulation Orders

S14. Road Traffic Regulations	Flat Fee including Advertising Costs:	3.9%	1,756.00	1,690
S16A Road Traffic Act 1984/ Major Event	Flat Fee including Advertising Costs:	3.9%	2,546.00	2,450
Access Protection Markings		3.7%	111.00	107
Suspension of Parking Controls	Flat Fee	3.9%	880.00	847
Introduction of temporary parking controls	Flat Fee including Advertising Costs:	3.9%	1,756.00	1,690
Assistance With Development Of Temporary Traffic Plans	Per Hour:	3.4%	90.00	87

N.B. Charges for Charitable and Community Interest events will be reduced or waived at the discretion of the Director of Operations, with the agreement of the Lead Member for Highways. The organisers will however remain responsible for all costs associated with advertising.

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		<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
		£	£	
HIGHWAYS & TRANSPORT				
Other Traffic Management Charges				
Application For Temporary Traffic Signals (Not NRSWA) (Includes Vat)		3.9%	174.50	168
Switching On/Off Permanent Traffic Signals				
- working hours:	Minimum Charge:	3.8%	337.50	325
- evenings, and saturdays:	Minimum Charge:	3.9%	509.00	490
- sundays and bank holidays:	Minimum Charge:	3.9%	675.50	650
Hourly Charge For Temporary Traffic Signals (Not NRSWA)				
- traffic sensitive streets	Per Hour	3.8%	176.50	170
- other streets	Per Hour	3.6%	58.00	56
- surcharge for peak hour operation	Per Hour	3.9%	145.50	140
Special Signing				
-application of tourist/ visitor information signs		3.9%	119.50	115
-installation of tourist/ visitor information signs				A
-application of shopping/ business signs		3.8%	233.50	225
-installation of shopping/ business signs				A
S50 Placing Temporary Traffic Counter/ CCTV Camera On The Highway		3.9%	119.50	115
Unauthorised Survey Equipment On The Highway		3.8%	233.50	225
Bike-ability Training	Per Pupil	0.0%	5.00	5
HIGHWAY DEVELOPMENT CONTROL CHARGES FOR ADOPTED AND UNADOPTED ROADS				
S38/278 Fees (based on costs of infrastructure construction - index linked)				
-up to £1.0m construction costs (Minimum Charge £2,500)	13% but minimum charge of	3.9%	3,288.00	3,165
-over £1.0m construction costs	13% but minimum charge of	3.9%	3,288.00	3,165
-For structures/roads not being adopted- Technical Approval		3.9%	3,746.00	3,605
-renegotiation of S278/38 Contract Period		3.9%	1,096.00	1,055
-4.8m wide block paved road + two 2m verges		3.9%	1,143.00	1,100
-5.0m wide road, two 2m footways and two 1m verges		3.9%	1,423.00	1,370
-5.5m wide road, two 2m footways and two 1m verges		3.9%	1,725.00	1,660
-6.7m wide road, two 2.5m footways and two 1m verges		3.9%	2,286.00	2,200
-individual 2.0m footpath including lighting		3.8%	514.00	495
Travel Plans (to cover approval and 5 years monitoring)				
-Checking and approving interim and final travel plans small developments (one off fee)		3.9%	909.00	875
-Checking and approving interim and final travel plans standard developments (one off fee)		3.9%	1,818.00	1,750
-Checking and approving interim and final travel plans large/complex developments (one off fee)		3.9%	3,637.00	3,500
Auditing Of Road Safety Audits		3.9%	493.50	475
Design Of Street Lighting Schemes		3.9%	384.50	370
Relocation Of Street Light Equipment				
-Residential	Single Item:	3.9%	171.50	165
-Commercial				Actual Cost Plus 20% Admin Fee
Technical Approval Of Traffic Signals				
-Standard (Four Way) Installation		3.9%	654.50	630
-Complex Installation		3.9%	1,096.00	1,055
Highway Commuted Sums:				
-soakaways over 20 years		3.9%	18,442.00	17,750
-high friction surfacing over 5 years	Per m2:	0.0%	10.00	10
-pumping stations over 10 years	Minimum:	3.9%	16,957.00	16,320
-standard street lighting over 20 years		3.9%	1,143.00	1,100
-ornamental lighting over 20 years	Per Item:	3.9%	1,886.00	1,815
-traffic signals over 20 years per single pole	Per Item:	3.9%	13,117.00	12,625
-extra height pole	Per Item:	3.9%	14,234.00	13,700
-cantilever pole	Per Item:	3.9%	15,523.00	14,940
-illuminated traffic signs and bollards over 10 years			£540/m2 & £1,100 over 1m2	
-illuminated traffic signs and bollards over 10 years				
-road markings 50% of initial cost	Minimum:	3.9%	857.00	825
-CCTV cameras over 10 years	Per Item:	3.9%	14,878.00	14,320
-structures (Cost to be agreed between local authority and contractor)				50% of initial cost
Pedestrian Safety Barriers (Cost to be agreed between local authority and contractor)				50% of initial cost
Trees on adopted highway (standard tree up to 12cm girth) each		3.8%	571.00	550
Trees on adopted highway (heavy standard tree between 12cm to 14cm girth) each		3.9%	691.00	665
Trees on adopted highway (extra heavy standard tree between 14cm to 20cm girth) each		3.9%	1,049.00	1,010
Trees on adopted highway (semi-mature tree 20cm girth or larger) each				£1,245 min to
Grass cutting on adopted highway	Per m2	0.0%	10.00	10
Shrubs and planting areas maintenance	Per m2	3.7%	98.50	95
Other Commuted Sums				Full cost or b:
Developer site Signage				
-Application Fee (Up to 1 m2, thereafter, pro-rata)		3.6%	114.00	110
-Inspection Fee		3.8%	67.50	65
-Removal Of Illegal Signs		3.8%	218.00	210
Rights Of Way				
S118 Stopping Up of Footpaths, Bridleways and Restricted Byways	Actual Costs Plus Advertising Minimum Of:	3.9%	1,314.00	1,265
S119 Diversion of Footpaths, Bridleways and Restricted Byways	Actual Costs Plus Advertising Minimum Of:	3.9%	1,314.00	1,265
S257 Town & Country Planning Act 1980 Diversion Orders	Actual Costs Plus Advertising Minimum Of:	3.9%	1,314.00	1,265
S1 & 14 Road Traffic Regulation Act 1984 Traffic Regulation Orders				Actual Costs Plus Advertising costs
(NB- Advertising costs above include Vat.)				
Provision Of Hard Copy Of Definitive Map Extract (Viewing Only Free Of Charge)		3.8%	55.00	53
Land Owner Declaration (Highways Act 1980/ Commons Act 2006)		3.9%	376.00	362
Land Owner Declaration (Highways Act 1980/ Commons Act 2006) - Subsequent Declaration		3.8%	55.00	53
New Roads & Street Works Act Inspections/ Permits				
S74 NRSWA Charges For Late Completions				Fees range depending on circumstances and are set by statute
S76 NRSWA Inspection Fees				Fees range depending on circumstances and are set by statute
S50 NRSWA private road repairing licences:-				Fees range depending on circumstances and are set by statute

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
COMMUNITY, PROTECTION AND ENFORCEMENT SERVICES		£	£
ENVIRONMENTAL PROTECTION			
Dog Faeces Fixed Penalty Notice	3.8%	54.00	52
Environmental Protection Property	3.5%	88.00	85
Environmental Protection Act - LA Pollution Prevention Control		Dependant On Type Of Process Tested	
Scrap Metal Licensing			
- Collector Licence	3.8%	207.50	200
- Site Licence	3.7%	311.00	300
ENVIRONMENTAL HEALTH- COMMERCIAL SERVICES			
Freezer Failure Certificate	3.8%	143.50	138
Water Sampling		Laboratory costs plus officer hourly rate	
Private Water Supplies		Laboratory costs plus officer hourly rate, subject to statutory maximums	
Health & Safety Work Act S28	If Officer Time + 15% Admin, Minimum Charge Of:	3.5%	78.00
			75
Riding Establishments			
- first application	3.8%	405.00	390
- renewal (plus vet's fees if appropriate)	3.8%	233.50	225
Animal Boarding, Breeding Of Dogs, Pet Animals and Shops			
- first application	3.8%	327.00	315
- renewal (plus vet's fees if appropriate)	3.9%	197.50	190
Dangerous Animals			
- first application	3.8%	259.50	250
- renewal (plus vet's fees if appropriate)	3.8%	166.00	160
Performing Animals	3.6%	114.00	110
Ear Piercing/Acupuncture/Electrolysis and Tattooing			
- registration of premises and one practitioner	3.8%	207.50	200
- each additional practitioner	3.3%	62.00	60
Zoo Licence First Application		£393 plus Vets fees plus officer time at hourly rate over four year licence period	
Zoo Licence Renewal		£342 plus Vets fees plus officer time at hourly rate over six year licence period	
TRADING STANDARDS			
Weights & Measures Fees	Weights & Measures Inspector Hourly Rate Of:	3.6%	57.00
Petroleum Licences		Set Externally - Will Be Available From 1st April On Website	
Explosives Licences		Set Externally - Will Be Available From 1st April On Website	
Poisons Licences		Set Externally - Will Be Available From 1st April On Website	
RESIDENTIAL SERVICES			
Domestic Pest Control Service		Set by SDK Environmental Ltd- See website for latest fees	
Housing Act Notice		Officer time + 15% admin	
Enforcement - Works in default		Officer time + 15% admin	
Houses In Multiple Occupation (HMO Licences)			
-basic compliance with 5 bedrooms		3.9%	743.00
-additional rooms	Per Additional Room:	2.0%	25.50
-renewal of licence		3.8%	690.50
			665
The Smoke And Carbon Monoxide Alarm (England) Regulations 2015 - Penalty Charges			
First offence		£2000 reduced to £1000 if paid within 14 days	
Second offence	0.0%	3000	3,000
Third and subsequent offences	0.0%	5000	5,000
COMMUNITY SAFETY/ ANTI SOCIAL BEHAVIOUR			
Fixed Penalty Litter Fine (First Offence)	3.3%	77.50	75
Fixed Penalty Litter Fine (First Offence)- Paid within 10 Days	3.0%	51.50	50
LICENSING/ ENFORCEMENT TEAM			
Licensing Of Hackney Carriages And Private Hire Vehicles			
For 1-5 Vehicles	0.0%	265.00	265
For 6-10 Vehicles	0.0%	440.00	440
For 11-15 Vehicles	0.0%	615.00	615
For 16-20 Vehicles	0.0%	790.00	790
For 21 Vehicles And Over	0.0%	1,035.00	1,035
For 30 Vehicles And Over	0.0%	1,420.00	1,420
Drivers Annual Licence	0.0%	100.00	100
Drivers Dual Licence	0.0%	160.00	160
Transfer Of Driver Or Vehicle Licence	0.0%	37.00	37
Badge Replacement	0.0%	10.00	10
Knowledge Test	0.0%	16.00	16
Meter Test	0.0%	27.00	27
Carriage Licence	0.0%	255.00	255
Replacement Plate	0.0%	10.00	10

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	<u>% Increase</u>	<u>2018/19</u> £	<u>2017/18</u> £
Licensing Act 2003			
Personal Licences		Prices set by statute - to be advised	
Annual Fee for Premises Licences:-		Prices set by statute - to be advised	
Sexual Venue Licensing (Per Premises)	3.9%	5289.00	5,090
Sex Shop Licences (Per Premises)	3.9%	5289.00	5,090
Gambling Act 2005 (3 Tariff Levels Set By Statute, RBWM Complies With Higher Level)			
Betting Premises (excluding Tracks)			
New Application	0.0%	3,000	3,000
Annual Fee	0.0%	600	600
Application To Vary	0.0%	1,500	1,500
Application To Transfer	0.0%	1,200	1,200
Application For Re-Instatement	0.0%	1,200	1,200
Application For Provisional Statement	0.0%	3,000	3,000
Licence Application (Prov.Statement Holders)	0.0%	1,200	1,200
Copy Licence	0.0%	25	25
Notification Of Change	0.0%	50	50
Tracks			
New Application	0.0%	2,500	2,500
Annual Fee	0.0%	1,000	1,000
Application To Vary	0.0%	1,250	1,250
Application To Transfer	0.0%	950	950
Application For Re-Instatement	0.0%	950	950
Application For Provisional Statement	0.0%	2,500	2,500
Licence Application (Prov.Statement Holders)	0.0%	950	950
Copy Licence	0.0%	25	25
Notification Of Change	0.0%	50	50
Safety of Sports Ground Act 1975			
Issuing of a safety certificate	3.9%	1039.00	1,000
Amendment of a safety certificate	3.9%	519.50	500
Replacement of a safety certificate	3.9%	519.50	500
Transfer of a safety certificate	3.9%	519.50	500
Cancellation of a safety certificate	3.9%	519.50	500
Adult Gaming Centre			
New Application	3.9%	2,114.50	2,035
Annual Fee	3.9%	1,060.00	1,020
Application To Vary	3.9%	1,060.00	1,020
Application To Transfer	3.9%	1,273.00	1,225
Application For Re-Instatement	3.9%	1,273.00	1,225
Application For Provisional Statement	3.9%	2,114.00	2,035
Licence Application (Prov.Statement Holders)	3.9%	1,272.50	1,225
Copy Licence	3.3%	31.00	30
Notification Of Change	3.3%	31.00	30
Other Statutory Licences			
Street Trading	3.9%	3,173.00	3,054

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	<u>Increase %</u>	<u>2018/19</u>	<u>2017/18</u>
		£	£
PARKING SERVICE			
	<u>No. of Spaces</u>		
CAR PARKS	<u>Chargeable</u>		<u>Free</u>
Alexandra, Windsor *	198		
Charges apply Monday - Sunday between 9am-Midnight (including Bank Holidays)			
Up To 1 Hour	50.0%	1.50	1.00
Up To 1 Hour Discounted	0.0%	0.50	0.50
1 To 2 Hours	50.0%	3.00	2.00
1 To 2 Hours Discounted	0.0%	1.00	1.00
2 To 3 Hours	50.0%	4.50	3.00
2 To 3 Hours Discounted	0.0%	1.50	1.50
3 To 4 Hours	33.3%	6.00	4.50
4 To 5 Hours	0.0%	6.00	6.00
Over 5 Hours	11.1%	10.00	9.00
Evenings (7pm - Midnight)	0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents	0.0%	Free	Free
Midnight To 9am	0.0%	Free	Free
Season Tickets (1 Month)	10.5%	105.00	95.00
Season Tickets (3 Months)	12.7%	310.00	275.00
Season Tickets (6 Months)	4.3%	600.00	575.00
Season Tickets (Per Annum)	4.8%	1,100.00	1,050.00
Alma Road, Windsor * (See Separate Tariff For Windsor Dials)	130		
Charges apply Monday - Sunday between 9am-Midnight (including Bank holidays)			
Up To 1 Hour	50.0%	1.50	1.00
Up To 1 Hour Discounted	0.0%	0.50	0.50
1 To 2 Hours	50.0%	3.00	2.00
1 To 2 Hours Discounted	0.0%	1.00	1.00
2 To 3 Hours	50.0%	4.50	3.00
2 To 3 Hours Discounted	0.0%	1.50	1.50
3 To 4 Hours	33.3%	6.00	4.50
4 To 5 Hours	0.0%	6.00	6.00
Over 5 Hours	11.1%	10.00	9.00
Evenings (7pm - Midnight)	0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents	0.0%	Free	Free
Midnight To 9am	0.0%	Free	Free
Season Tickets (1 Month)	10.5%	105.00	95.00
Season Tickets (3 Months)	12.7%	310.00	275.00
Season Tickets (6 Months)	4.3%	600.00	575.00
Season Tickets (Per Annum)	4.8%	1,100.00	1,050.00
Ascot High Street	98	0.0%	Free
The Avenue, Datchet *	113		
Charges apply Mon - Sat between 9am-6pm (Sundays and bank holidays free)			
Up To 1 Hour	0.0%	0.50	0.50
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	1.00	1.00
1 To 2 Hours Discounted	0.0%	Free	Free
2 To 3 Hours	0.0%	2.50	2.50
3 To 4 Hours	0.0%	3.50	3.50
Over 4 Hours	0.0%	5.00	5.00
6pm- 9am	0.0%	Free	Free
Sundays & Bank Holidays	0.0%	Free	Free
Season Tickets (1 Month)	0.0%	67.50	67.50
Season Tickets (3 Months)	0.0%	200.00	200.00
Season Tickets (6 Months)	0.0%	400.00	400.00
Season Tickets (Per Annum)	0.0%	750.00	750.00
Page total	441	98	

* Discounted rates shown are available to Advantage card holders

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY From previous page	No. of Spaces		Increase %	2018/19 £	2017/18 £
	Chargeable	Free			
	441	98			
Boulter's Lock, Maidenhead *	87				
Charges apply Mon - Sun between 9am-7pm (Incl Bank holidays)					
Up To 3 Hours			0.0%	0.50	0.50
Up To 3 Hours Discounted			0.0%	Free	Free
Over 3 Hours			0.0%	1.00	1.00
Evenings (7pm - Midnight)			0.0%	0.50	0.50
Bowden Rd, Sunninghill		15	0.0%	Free	Free
Braywick Nature Park, Maidenhead (8am - 9pm)		12	0.0%	Free	Free
Braywick Park, Maidenhead (Mon - Fri 9am - 5pm)	48				
Less than 3 Hours			0.0%	Free	Free
Over 3 Hours			0.0%	5.00	5.00
Season Tickets (1 Month)			0.0%	50.00	NEW
Season Tickets (3 Months)			0.0%	140.00	NEW
Season Tickets (6 Months)			0.0%	270.00	NEW
Season Tickets (Per Annum)			0.0%	500.00	NEW
Brockenhurst Road, S. Ascot		12	0.0%	Free	Free
Centrica, Windsor *	122				
(Saturdays, Sundays & Bank Holidays In Peak Periods Only- Locked at 7pm)					
Under 4 Hours			0.0%	2.50	2.50
Under 4 Hours Discounted			0.0%	1.00	1.00
Over 4 Hours			0.0%	4.00	4.00
Over 4 Hours Discounted			0.0%	2.00	2.00
Clewer Memorial, Windsor (Dawn To Dusk)		50	0.0%	Free	Free
Coronation Road, Littlewick Green		24	0.0%	Free	Free
Desborough Park, Maidenhead		18	0.0%	Free	Free
East Berks College, Windsor	112				
This car park is only open to public at Weekends, Bank Holidays, and College Holidays					
Charges apply Mon-Sat between 9am-Midnight					
Up To 1 Hour			0.0%	1.00	1.00
1 To 2 Hours			0.0%	1.50	1.50
2 To 3 Hours			0.0%	2.00	2.00
3 To 4 Hours			0.0%	3.00	3.00
Over 4 Hours			0.0%	6.00	6.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Sundays & Bank Holidays (All Day Rate)			16.7%	3.50	3.00
Eton Court, Eton *	57				
Charges apply Mon-Sun between 9am-7pm (Incl Bank Holidays)					
Up To 1 Hour			50.0%	1.50	1.00
Up To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			25.0%	2.50	2.00
1 To 2 Hours Discounted			0.0%	1.00	1.00
2 To 3 Hours			16.7%	3.50	3.00
2 To 3 Hours Discounted			0.0%	1.50	1.50
3 To 4 Hours			0.0%	6.00	6.00
4 To 5 Hours			0.0%	8.00	8.00
Over 5 Hours			0.0%	10.00	10.00
7pm to 9am			0.0%	Free	Free
Season Tickets (1 Month)			0.0%	80.00	80.00
Season Tickets (3 Months)			0.0%	240.00	240.00
Season Tickets (6 Months)			0.0%	480.00	480.00
Season Tickets (Per Annum)			0.0%	900.00	900.00
Eton Wick (Haywards Mead)		25	0.0%	Free	Free
Grenfell Park, Maidenhead (Dawn - Dusk)		18	0.0%	Free	Free
Page total	426	174			
Sub-total carry forward	867	272			

* Discounted rates shown are available to Advantage card holders

Communities Directorate 2018/19
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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	No. of Spaces		Increase %	2018/19	2017/18
	Chargeable	Free		£	£
From previous page	867	272			
Grove Road, Maidenhead (2 Hours Maximum Stay Except after 7pm)*	82				
Charges apply Mon - Sat between 9am-Midnight (Sunday and bank holidays free)					
Up To 30 Mins			0.0%	0.50	0.50
Up To 30 Mins Discounted			0.0%	0.30	0.30
30 Mins To 1 Hour			0.0%	1.00	1.00
30 Mins To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			0.0%	2.00	2.00
1 To 2 Hours Discounted			0.0%	0.90	0.90
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Guards Club, Maidenhead (Dawn - Dusk)	20		Free	Free	Free
Hines Meadow Multi Storey Maidenhead *	1,280				
Charges apply Mon - Sat between 9am-Midnight (Sunday and bank holidays free)					
Up To 1 Hour			0.0%	1.00	1.00
Up To 1 Hour Discounted			0.0%	0.60	0.60
1 To 2 Hours			0.0%	1.80	1.80
1 To 2 Hours Discounted			0.0%	1.20	1.20
2 To 3 Hours			0.0%	2.50	2.50
2 To 3 Hours Discounted			0.0%	1.90	1.90
3 To 4 Hours			0.0%	3.50	3.50
4 To 5 Hours			0.0%	4.00	4.00
Over 5 Hours			0.0%	6.00	6.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Season Tickets (1 Month)			12.6%	76.00	67.50
Season Tickets (3 Months)			12.5%	225.00	200.00
Season Tickets (6 Months)			12.5%	450.00	400.00
Season Tickets (Per Annum)			13.3%	850.00	750.00
Home Park, Windsor	181				
Charges apply Mon - Fri between 9am-4pm (Weekends and bank holiday free)					
Signs will indicate when the car park is not in use due to events or functions					
Up To 1 Hour			0.0%	0.70	0.70
1 To 2 Hours			0.0%	1.50	1.50
2 To 4 Hours			33.3%	4.00	3.00
Over 4 Hours			0.0%	5.00	5.00
4pm To 9am			0.0%	Free	Free
Season Tickets (1 Month)			0.0%	60.00	60.00
Season Tickets (3 Months)			0.0%	170.00	170.00
Season Tickets (6 Months)			0.0%	330.00	330.00
Season Tickets (Per Annum)			0.0%	625.00	625.00
Horton Road, Datchet *	60				
Charges apply Mon - Sat between 9am-6pm (Sundays and bank holidays free)					
Up To 1 Hour			0.0%	0.10	0.10
Up To 1 Hours Discounted			0.0%	Free	Free
1 To 2 Hours			0.0%	0.20	0.20
Up To 2 Hours Discounted			0.0%	Free	Free
2 To 3 Hours			0.0%	0.50	0.50
3 To 4 Hours			0.0%	1.00	1.00
Over 4 Hours			0.0%	5.00	5.00
6pm To 9am			0.0%	Free	Free
High Street, Hurley	60		0.0%	Free	Free
Page total	1,603	80			
Sub-total carry forward	2,470	352			

* Discounted rates shown are available to Advantage card holders

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	No. of Spaces		Increase %	2018/19	2017/18
	Chargeable	Free		£	£
From previous page	2,470	352			
King Edward VII Ave, Windsor	192				
Charges apply Mon-Sun between 9am-Midnight (Including Bank Holidays)					
Up To 1 Hours			50.0%	1.50	1.00
1 To 2 Hours			0.0%	2.00	2.00
2 To 3 Hours			50.0%	4.50	3.00
3 To 4 Hours			0.0%	4.50	4.50
4 To 5 Hours			9.1%	6.00	5.50
Over 5 Hours			0.0%	6.50	6.50
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Season Tickets (1 Month)			0.0%	80.00	80.00
Season Tickets (3 Months)			0.0%	240.00	240.00
Season Tickets (6 Months)			0.0%	480.00	480.00
Season Tickets (Per Annum)			0.0%	900.00	900.00
King Edward VII Hospital, Windsor	150				
Charges apply Saturdays, Sundays and Bank Holidays between 9am-6pm					
Up To 2 Hours			0.0%	1.00	1.00
2 To 4 Hours			0.0%	2.00	2.00
Over 4 Hours			0.0%	5.00	5.00
6pm To 9am			0.0%	Free	Free
Meadow Lane, Eton *	102				
Charges apply Mon-Sun between 9am-7pm (Incl Bank Holidays)					
Up To 1 Hour			50.0%	1.50	1.00
Up To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			25.0%	2.50	2.00
1 To 2 Hours Discounted			0.0%	1.00	1.00
2 To 3 Hours			16.7%	3.50	3.00
2 To 3 Hours Discounted			0.0%	1.50	1.50
3 To 4 Hours			0.0%	6.00	6.00
4 To 5 Hours			0.0%	8.00	8.00
Over 5 Hours			0.0%	10.00	10.00
7pm To 9am			0.0%	Free	Free
Season Tickets (1 Month)			0.0%	80.00	80.00
Season Tickets (3 Months)			0.0%	240.00	240.00
Season Tickets (6 Months)			0.0%	480.00	480.00
Season Tickets (Per Annum)			0.0%	900.00	900.00
Nicholsons MultiStorey, Maidenhead *	734				
Charges apply Mon - Sat between 9am-Midnight (Sunday and bank holidays free)					
Up To 30 Mins			20.0%	0.60	0.50
Up To 30 Mins Discounted			0.0%	0.30	0.30
30 Mins To 1 Hour			10.0%	1.10	1.00
30 Mins To 1 Hour Discounted			0.0%	0.60	0.60
1 To 2 Hours			15.0%	2.30	2.00
1 To 2 Hours Discounted			0.0%	1.20	1.20
2 To 4 Hours			16.7%	3.50	3.00
2 To 4 Hours Discounted			0.0%	2.00	2.00
4 To 5 Hours			0.0%	6.00	6.00
Over 5 Hours			5.3%	10.00	9.50
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Season Tickets (1 Month)			12.0%	140.00	125.00
Season Tickets (3 Months)			11.1%	400.00	360.00
Season Tickets (6 Months)			10.7%	775.00	700.00
Season Tickets (Per Annum)			11.1%	1,500.00	1,350.00
Oakengrove, Maidenhead (Dawn - Dusk)	50		0.0%	Free	Free
Oak Lane (Annual Contract Spaces For Residents Only)	50		0.0%	60.00	60.00
Page total	1,178	50			
Sub-total carry forward	3,648	402			

* Discounted rates shown are available to Advantage card holders

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	No. of Spaces		Increase %	2018/19	2017/18
	Chargeable	Free		£	£
From previous page	3,648	402			
Queens Road, Sunninghill		52	0.0%	Free	Free
River St, Windsor *	145				
Charges apply Mon-Sun between 9am-9pm (Incl Bank Holidays)					
Up To 1 Hour			12.5%	4.50	4.00
Up To 1 Hour Discounted			0.0%	1.50	1.50
1 To 2 Hours			8.3%	6.50	6.00
1 To 2 Hours Discounted			0.0%	3.00	3.00
2 To 3 Hours			6.3%	8.50	8.00
2 To 3 Hours Discounted			0.0%	4.50	4.50
3 To 4 Hours			5.0%	10.50	10.00
3 To 4 Hours Discounted			0.0%	8.00	8.00
4 To 5 Hours			0.0%	12.00	12.00
4 To 5 Hours Discounted			0.0%	10.00	10.00
Over 5 Hours			0.0%	15.00	15.00
Over 5 Hours Discounted			0.0%	12.00	12.00
9pm To 9am			0.0%	Free	Free
Romney Lock, Windsor *	94				
Charges apply Mon-Sun between 9am-Midnight (Incl Bank Holidays)					
Up To 1 Hour			50.0%	1.50	1.00
1 To 2 Hours			0.0%	2.00	2.00
2 To 3 Hours			50.0%	4.50	3.00
3 To 4 Hours			0.0%	4.50	4.50
4 To 5 Hours			9.1%	6.00	5.50
Over 5 Hours			0.0%	6.50	6.50
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings- Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Season Tickets (1 Month)			0.0%	80.00	80.00
Season Tickets (3 Months)			0.0%	240.00	240.00
Season Tickets (6 Months)			0.0%	480.00	480.00
Season Tickets (Per Annum)			0.0%	900.00	900.00
Stafferton Way Multi Storey, Maidenhead *	576				
Charges apply Mon - Sat between 9am-7pm					
Daily Charge			20.0%	6.00	5.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Season Tickets (1 Month)			15.4%	75.00	65.00
Season Tickets (3 Months)			13.2%	215.00	190.00
Season Tickets (6 Months)			13.2%	430.00	380.00
Season Tickets (Per Annum)			21.4%	850.00	700.00
Sunningdale (London Road) (Closed between 6.45am - 8.45am)		210	0.0%	Free	Free
Sutton Road, Cookham		18	0.0%	Free	Free
Page total	815	280			
Sub-total carry forward	4,463	682			

* Discounted rates shown are available to Advantage card holders

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HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY	No. of Spaces		Increase %	2018/19	2017/18
	Chargeable	Free		£	£
From previous page	4,463	682			
Town Hall, Maidenhead *	111				
Car Park only available Saturdays, Sundays (Free Parking), Evenings and Bank Holidays					
Charges between 9am and Midnight on eligible days					
Up To 1 Hour			0.0%	1.00	1.00
Up To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			0.0%	1.50	1.50
1 To 2 Hours Discounted			0.0%	0.90	0.90
2 To 3 Hours			0.0%	2.50	2.50
2 To 3 Hours Discounted			0.0%	1.50	1.50
3 To 4 Hours			0.0%	4.00	4.00
Over 4 Hours			0.0%	6.50	6.50
Evenings (5pm - Midnight)			0.0%	1.50	1.50
Evenings (5pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Town Moor, Maidenhead		28	0.0%	Free	Free
Upper Village Road, Sunninghill		28	0.0%	Free	Free
Victoria Street Multi Storey, Windsor *	206				
Charges apply Mon - Sun between 9am-Midnight (Incl Bank Holidays)					
Up To 1 Hour			20.0%	1.80	1.50
Up To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			20.0%	3.00	2.50
1 To 2 Hours Discounted			0.0%	1.00	1.00
2 To 3 Hours			12.5%	4.50	4.00
2 To 3 Hours Discounted			0.0%	1.50	1.50
3 To 4 Hours			7.1%	7.50	7.00
4 To 5 Hours			0.0%	10.00	10.00
Over 5 Hours			9.1%	12.00	11.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
West Street, Maidenhead *	59				
Charges apply Mon - Sat between 9am-Midnight					
Up To 30 Mins			0.0%	0.50	0.50
Up To 30 Mins Discounted			0.0%	0.30	0.30
30 Mins To 1 Hour			0.0%	1.00	1.00
30 Mins To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			0.0%	2.00	2.00
1 To 2 Hours Discounted			0.0%	0.90	0.90
2 To 3 Hours			0.0%	3.00	3.00
2 To 3 Hours Discounted			0.0%	2.00	2.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Page total	376	56			
Sub-total carry forward	4,839	738			

* Discounted rates shown are available to Advantage card holders

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<u>HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY</u>	<u>No. of Spaces</u>		<u>Increase %</u>	<u>2018/19</u>	<u>2017/18</u>
	<u>Chargeable</u>	<u>Free</u>		<u>£</u>	<u>£</u>
From previous page	4,839	738			
Windsor Dials (via Alma Road), Windsor *	250				
Car Park only available on Saturdays, Sundays, Bank Holidays					
Up To 1 Hour			50.0%	1.50	1.00
Up To 1 Hour Discounted			0.0%	0.50	0.50
1 To 2 Hours			50.0%	3.00	2.00
1 To 2 Hours Discounted			0.0%	1.00	1.00
2 To 3 Hours			50.0%	4.50	3.00
2 To 3 Hours Discounted			0.0%	1.50	1.50
3 To 4 Hours			50.0%	6.00	4.00
4 To 5 Hours			0.0%	6.00	6.00
Over 5 Hours			25.0%	10.00	8.00
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
Windsor Library	15				
Charges apply Mon - Sat between 9am-Midnight (Sunday and bank holidays free)					
Up To 30 Mins			0.0%	0.20	0.20
Up To 1 Hour			0.0%	2.50	2.50
1 To 2 Hours			0.0%	4.50	4.50
Evenings (7pm - Midnight)			0.0%	1.50	1.50
Evenings (7pm - Midnight) - Residents			0.0%	Free	Free
Midnight To 9am			0.0%	Free	Free
York House, Windsor * CLOSED FOR SITE DEVELOPMENT	92 (92)				
Coach Park (Alma Road), Windsor	74				
Charges apply Mon-Sun between 9am-6pm (Incl Bank Holidays)					
Up To 1 Hour - Entry			0.0%	10.00	10.00
Up To 4 Hours			0.0%	20.00	20.00
Prepaid Tickets (4 Hours)			0.0%	17.50	17.50
Up To 10 Hours			0.0%	30.00	30.00
Prepaid Tickets (10 Hours)			0.0%	25.00	25.00
Magnet Leisure Centre - Maidenhead	248				
Charges apply Mon - Sun (Incl Bank Holidays) between 9.30am-Midnight					
Up to 30 mins			0.0%	0.50	0.50
Up to 60 mins			11.1%	1.00	0.90
Up to 90 mins			0.0%	1.30	1.30
Up to 2 Hours			33.3%	2.00	1.50
Up to 3 Hours			0.0%	2.50	2.50
Up to 4 Hours			0.0%	6.00	6.00
Over 4 Hours			0.0%	8.00	8.00
Windsor Leisure Centre	249				
Charges apply Mon - Sun between 9am-9pm (Incl Bank Holidays)					
Up to 30 mins			0.0%	0.40	0.40
Up to 60 mins			25.0%	1.00	0.80
Up to 2 Hours			46.2%	1.90	1.30
Up to 3 Hours			37.0%	3.70	2.70
Up to 4 Hours			6.3%	8.50	8.00
Up to 5 Hours			0.0%	10.00	10.00
Over 5 Hours			0.0%	13.00	13.00
Page total	836	-			

* Discounted rates shown are available to Advantage card holders

	Chargeable	Free	Total
Total Car Park Spaces	5,675	738	6,413

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<u>HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY</u>	<u>Increase %</u>	<u>2018/19</u> £	<u>2017/18</u> £
On-Street Parking			
Barry Avenue *			
Up To 1 Hour	0.0%	1.00	1.00
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	2.00	2.00
1 To 2 Hours Discounted	0.0%	1.00	1.00
St. Leonards Road (Shops) *			
Up To 1 Hour	0.0%	0.30	0.30
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	1.00	1.00
1 To 2 Hours Discounted	0.0%	0.60	0.60
Central (Includes Datchet Road, Park Street, Sheet Street, Victoria Street, Farm Yard & Thameside (1 Hour Maximum Stay) *			
Up To 1 Hour	0.0%	0.60	0.60
Up To 1 Hour Discounted	0.0%	Free	Free
Albert St, Alma Rd, Beaumont Rd, Bexley St, Clarence Rd, Duke St, Fawcett Rd, Frances Rd, Oxford Rd, Queens Rd, Vansittart Rd, Stovell Rd. * (Where Charges Apply Mon-Fri 8.30am - 5.30pm)			
Up To 1 Hour	0.0%	0.30	0.30
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	0.70	0.70
1 To 2 Hours Discounted	0.0%	0.30	0.30
Alma Rd, Clarence Rd, St Leonards Rd. * (Where Charges Apply Mon-Sun 8am - 8pm)			
Up To 1 Hour	0.0%	0.30	0.30
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	0.70	0.70
1 To 2 Hours Discounted	0.0%	0.30	0.30
Alexandra Rd, Claremont Rd, Devereux Rd, Dorset Rd, Grove Rd, St Leonards Ave, St Marks Rd, Helena Rd *			
Up To 1 Hour	0.0%	0.40	0.40
Up To 1 Hour Discounted	0.0%	Free	Free
The Avenue & Windsor Road (Datchet) *			
Up To 1 Hour	0.0%	0.50	0.50
Up To 1 Hour Discounted	0.0%	Free	Free
1 To 2 Hours	0.0%	1.00	1.00
2 To 3 Hours	0.0%	2.00	2.00
3 To 4 Hours	0.0%	2.50	2.50
Over 4 Hours	0.0%	4.50	4.50
Eton (2 Hour Maximum Stay) *			
Up To 30 Mins	0.0%	0.20	0.20
Up To 30 Mins Discounted	0.0%	0.10	0.10
Up To 1 Hour	0.0%	1.00	1.00
Up To 1 Hour Discounted	0.0%	0.60	0.60

* Discounted rates are available to Advantage card holders

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<u>Other Parking Fees And Charges</u>	<u>Increase %</u>	<u>2018/19</u>	<u>2017/18</u>
<u>HIGHWAYS TRANSPORT & ENVIRONMENT SCRUTINY</u>		£	£
Penalty Charge Notices			
Higher Level Contraventions	0.0%	70.00	70.00
-Discounted If Paid Within 14 Days	0.0%	35.00	35.00
Lower Level Contraventions	0.0%	50.00	50.00
-Discounted If Paid Within 14 Days	0.0%	25.00	25.00
Business Permits			
Business Parking Permits			
Windsor: Outer Areas			
First Permit	0.0%	450.00	450.00
Second Permit	0.0%	500.00	500.00
Third Permit	0.0%	550.00	550.00
Windsor: Inner Areas			
Eton and Datchet:			
First Permit	0.0%	100.00	100.00
Second Permit	0.0%	250.00	250.00
Third Permit	0.0%	375.00	375.00
Fourth Permit	0.0%	500.00	500.00
Resident Parking Permits	0.0%	Free	Free
Visitor Vouchers (Per Voucher)			
Standard Vouchers (24 Hours)	0.0%	2.00	2.00
- Discounted For Over 60's	0.0%	0.50	0.50
6 Hour Vouchers	0.0%	1.00	1.00
- Discounted For Over 60's	0.0%	0.50	0.50
2 Hours Vouchers	0.0%	Free	Free
Dependant Permits	0.0%	Free	Free
Parking Suspensions and Dispensations			
Suspension Of Parking Bay (Per Bay)	0.0%	20.00	20.00
Parking Dispensations - Late Charge	0.0%	50.00	50.00
Parking Dispensations - 1st Day	0.0%	20.00	20.00
Parking Dispensations - Additional Days	0.0%	5.00	5.00
Parking Dispensations - 1 Week	0.0%	40.00	40.00
Parking Dispensations - 2 Weeks	0.0%	70.00	70.00
Parking Dispensations - 3 Weeks	0.0%	100.00	100.00
Parking Dispensations - 4 Weeks	0.0%	125.00	125.00
Special Parking/ Access Permit	0.0%	50.00	50.00

Communities Directorate 2018/19

CULTURE & COMMUNITIES SCRUTINY

LIBRARY & RESIDENT SERVICES		<u>% Increase</u>		<u>2018/19</u>		<u>2018/19</u>		<u>2017/18</u>		<u>2017/18</u>	
				£	£	£	£	£	£		
LIBRARIES											
OVERDUE RETURNS (PER LOAN PERIOD):								Per Day		Max. per Item	
Adult Books & Magazines		0%	0%	0.20	10.00			0.20		10.00	
Children's/Teenage Books & Magazines		0%	0%	0.05	10.00			0.05		10.00	
CDs/Tapes/Playaway Audio Books		0%	0%	0.20	10.00			0.20		10.00	
DVDs / CD-ROMs/Video Games		0%	0%	0.80	10.00			0.80		10.00	
AUDIO / VISUAL LOAN CHARGES:						Non Advantage	Advantage	Non Advantage		Advantage	
Adult - CDs	per item for 3 weeks					Card Holder	Card Holder	Card Holder		Card Holder	
	1 to 2 discs	0%	0%	2.50	2.40	0.00	0.00	2.50		2.40	
	3 to 6 discs	0%	0%	3.20	3.00			3.20		3.00	
	7 or more discs	0%	0%	3.20	3.00			3.20		3.00	
Adult - Tapes	per item for 3 weeks										
	1 to 2 tapes	0%	0%	1.90	1.80			1.90		1.80	
	3 or more tapes	0%	0%	2.00	1.90			2.00		1.90	
				0.00	0.00						
				0.00	0.00						
Playaway Audio Books		0%	0%	2.55	2.30			2.55		2.30	
DVDs	per item for 1 week										
	New released titles-first 8 weeks in sto	0%	0%	3.00	2.85			3.00		2.85	
	Single Disc in stock for longer than 8 w	0%	0%	2.70	2.50			2.70		2.50	
RESERVATIONS:											
Adult books & Magazines	Books from SELMS partnership libraries										
Inter-Library Loans	Standard Rate	0%	0%	7.00	6.50			7.00		6.50	
Inter-Library Loans	Student Discount Rate (with ID)	0%	0%	2.00	2.00			2.00		2.00	
Urgent and Specialists	Current full British Library charges will apply							POA		POA	
Music scores and play sets								POA		POA	
								-		-	
LIBRARY EVENTS:	Children (minimum)	0%	0%	3.50	3.00			3.50		3.00	
	Adults (minimum)	0%	0%	5.50	5.00			5.50		5.00	
REFERENCE LIBRARY SERVICES:											
Printing from Electronic Information sources - per A4 sheet											
	Black and White	25%	0%	0.25	0.20			0.20		0.20	
	Colour	0%	0%	0.40	0.40			0.40		0.40	
3D Printing	Set up per job	0%	0%	4.00	4.00			4.00		4.00	
3D Printing	Per 15 minutes (or part)	0%	0%	1.00	1.00			1.00		1.00	
Copying of photographs - per print	Scan and laser print	0%	0%	7.50	6.50			7.50		6.50	
	Photographic print	0%	0%	32.00	30.00			32.00		30.00	
Research	Per 15 minutes (or part) (first 30 mins f	0%	0%	9.50	7.50			9.50		7.50	
								-		-	
PHOTOCOPYING:											
Per A4 copy	Black and White	0%	0%	0.15	0.15			0.15		0.15	
Per A3 copy	" " "	0%	0%	0.30	0.30			0.30		0.30	
Per A4 copy	Colour	0%	0%	0.35	0.35			0.35		0.35	
Per A3 copy	Colour	0%	0%	0.65	0.65			0.65		0.65	
						Non Advantage	Advantage	Non Advantage		Advantage	
						Card Holder	Card Holder	Card Holder		Card Holder	
						£	£	£		£	
FAX:											
Sending in UK	1st sheet	0%	0%	1.60	1.35			1.60		1.35	
	Each subsequent sheet	0%	0%	0.75	0.70			0.75		0.70	
								-		-	
Sending to European Countries	1st sheet	0%	0%	3.00	2.60			3.00		2.60	
	Each subsequent sheet	0%	0%	1.65	1.55			1.65		1.55	
								-		-	
Sending to rest of world	1st sheet	0%	0%	5.00	4.50			5.00		4.50	
	Each subsequent sheet	0%	0%	2.80	2.50			2.80		2.50	
								-		-	
Receiving - per message		0%	0%	1.75	1.45			1.75		1.45	
								-		-	
Printing from Microform & Microfiche	Per A4 copy	0%	0%	0.50	0.50			0.50		0.50	
	Handling P&P (minimum)	0%	0%	1.10	1.10			1.10		1.10	
	Printing from customer's microform	0%	0%	0.50	0.40			0.50		0.40	
LOST AND DAMAGED ITEMS:											
Out of print adult books		0%	0%	15.00	15.00			15.00		15.00	
Out of print children's books		0%	0%	7.50	7.50			7.50		7.50	
								-		-	
Damaged Books & Magazines -per volume / issue								-		-	
Damage to new items								-		-	
One or more pages damaged to affect issue								Full replacement cost		Full replacement cost	
Water damage / Chewed books								Full replacement cost		Full replacement cost	
Scribbling all over book, underlining etc.								Full replacement cost		Full replacement cost	
Damage to plastic jacket		0%	0%	1.60	1.50			1.60		1.50	
								-		-	
								-		-	
								-		-	
LOST AND DAMAGED ITEMS:											
Audio Visual Items	Lost or damaged tapes	0%	0%	25.00	25.00			25.00		25.00	
Audio Visual Items	Lost or damaged CDs	0%	0%	25.00	25.00			25.00		25.00	
								-		-	
								-		-	
Replacement membership card		0%	0%	2.00	2.00			2.00		2.00	

Communities Directorate 2018/19

	<u>% Increase</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	
		£	£	£	£	
ROOM & EXHIBITION HIRE (All Libraries):						
Commercial Organisations-per hour	0%	35.00		-	-	
Commercial Organisations-per 1/2 day	0%	85.00		85.00	-	
Commercial Organisations-per day	0%	135.00		135.00	-	
Non-Commercial Organisations (charged services) per hour	0%	26.25		26.25	-	
Non-Commercial Organisations (charged services) per 1/2day	0%	52.50		52.50	-	
Non-Commercial Organisations (charged services) per day	0%	81.00		81.00	-	
Other Borough Based Community Groups-per hour	0%	12.00		12.00	-	
Other Borough Based Community Groups-per 1/2day	0%	30.30		30.30	-	
Other Borough Based Community Groups-per day	0%	40.40		40.40	-	
(Kitchen facilities included in all rates per hire, refreshments price ph on app.)				-	-	
Cancellation fee for bookings cancelled within one month		20% of fee		20% of fee	-	
Weekly or 'subsequent day' rates negotiable				-	-	
INTERVIEW ROOM						
Commercial Organisations-per hour	0%	20.00		20.00	-	
Commercial Organisations-per 1/2 day	0%	45.00		45.00	-	
Commercial Organisations-per day	0%	72.00		72.00	-	
Non-Commercial Organisations (charged services) per hour	0%	15.00		15.00	-	
Non-Commercial Organisations (charged services) per 1/2day	0%	29.00		29.00	-	
Non-Commercial Organisations (charged services) per day	0%	45.00		45.00	-	
Other Borough Based Community Groups-per hour	0%	5.00		5.00	-	
Other Borough Based Community Groups-per 1/2day	0%	15.00		15.00	-	
Other Borough Based Community Groups-per day	0%	23.00		23.00	-	
STUDY CARRELL per hour	0%	7.00		7.00	-	
USE OF LIBRARY COMPUTER:						
Per half hour, to 'Guest' (non-members)	0%	1.00		1.00	-	
Per half hour, to Library Members	0%	0.50		0.50	-	
(Advantage Card Holders to have 45 minutes use per day free of charge)				-	-	
Per additional half hour to Advantage Card holders	0%	0.50		0.50	-	
Library Members aged 12-17		Free		Free	-	
MUSEUM						
ENTRY FEE						
Museum only		Free		Free	-	
Museum & Conducted/Audio Tour of Guildhall		Free		Free	-	
Museum and Local Studies Collection		Free		Free	-	
IMAGE USE CHARGES:						
Commercial Use			EU Rights	World Rights	EU Rights	World Rights
Book	0%	0%	64.00	75.00	64.00	75.00
Exhibition	0%	0%	64.00	75.00	64.00	75.00
Journal / Magazine	0%	0%	64.00	75.00	64.00	75.00
Book Jacket	0%	0%	82.00	92.00	82.00	92.00
TV/Film per image screened	0%	0%	82.00	92.00	82.00	92.00
DVD or CD-Rom	0%	0%	82.00	92.00	82.00	92.00
Postcard, Calendar, Publicity Brochure	0%	0%	82.00	92.00	82.00	92.00
Website			n/a	92.00	n/a	92.00
Other Use			POA	POA	POA	POA
Invoice Admin Fee	0%	0%	57.50	57.00	57.50	57.00

Communities Directorate 2018/19
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CULTURE & COMMUNITIES SCRUTINY**OUTDOOR FACILITIES**

	<u>% Increase</u>	<u>% Increase</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>
ALLOTMENTS			£	£	£	£
The scale of charges for Maidenhead allotments per 250 sq.m. per annum:-						
Grade of Plot -	A+	3.9%	291.00		280.00	-
	A	3.3%	77.50		75.00	-
	B	3.8%	67.50		65.00	-

CEMETERIES AND CHURCHYARDS

	Non-Resident	Resident	Non-Resident	Resident	Non-Resident	Resident
STANDARD BURIAL:						
Grant of exclusive right of burial for 50 years, including right to erect r Burial Fees						
	3.9%	3.9%	2,577.00	1,288.00	2,480.00	1,240
- Braywick Cemetery only						
For three	3.9%	3.9%	2,535.00	1,268.00	2,440.00	1,220
For two	3.9%	3.9%	2,161.00	1,081.00	2,080.00	1,040
- Oakley Green Cemetery only						
For two	3.9%	3.9%	2,161.00	1,081.00	2,080.00	1,040
For one	3.9%	3.9%	1,953.00	977.00	1,880.00	940
Child 7 to 17 years	3.9%	0.0%	930.00	-	895.00	-
Child up to 6 years	3.9%	0.0%	444.50	-	428.00	-
Additional charge for a casket	3.9%	3.9%	831.00	415.50	800.00	400
INFANT BURIAL:						
Grant of exclusive right of burial for 50 years, including right to erect r Burial Fee						
	3.8%	0.0%	607.50	-	585.00	-
	3.8%	0.0%	232.50	-	224.00	-
CREMATION PLOT:						
Grant of exclusive right of burial for 50 years, including right to erect r New Cremation Plot (2 caskets per plot)						
	3.9%	3.9%	1,257.00	628.50	1,210.00	605
	3.8%	3.8%	677.00	338.50	652.00	326
CREMATION CHAMBER:						
Grant of exclusive right of burial for 10 years and interment of ashes, including right to erect memorial - Oakley Green Cemetery only						
	3.9%	3.8%	1,350.50	675.00	1,300.00	650
Renew grant of exclusive right of burial for a further 10 years						
	3.9%	3.9%	665.00	332.50	640.00	320
Re-open for a second interment of ashes						
	3.8%	3.8%	465.00	232.50	448.00	224
MEMORIALS:						
Additional inscription / replacement stone						
	3.4%	3.4%	45.50	45.50	44.00	44
Wall plaque						
	3.6%	3.6%	57.00	57.00	55.00	55
Cremation tablet						
	3.6%	3.6%	57.00	57.00	55.00	55
Vase or book on cremation plot or grave						
	3.6%	3.6%	57.00	57.00	55.00	55
Reservation of wall plaque for 7 years						
	3.7%	3.6%	113.00	57.00	109.00	55
Stake in Ground Plaque - prices from:-						
	3.8%	3.8%	164.00	164.00	158.00	158
MISCELLANEOUS:						
Record research fee						
	3.6%	3.6%	57.00	57.00	55.00	55
Reservation - grave or cremation plot for 7 years (renewal at 50% of						
	3.9%	3.9%	1,268.00	633.50	1,220.00	610
Inter cremated remains in Garden of Remembrance						
	3.7%	3.7%	195.00	195.00	188.00	188
Interment outside prescribed hours (minimum charge)						
	3.9%	3.9%	227.50	227.50	219.00	219
Minimum cost for specific needs						
	3.9%	3.9%	227.50	227.50	219.00	219
Private grave registration transfer						
	3.6%	3.6%	57.00	57.00	55.00	55
Use of chapel at Oakley Green only						
	3.8%	3.8%	166.00	166.00	160.00	160
Copy of Deed						
	3.6%	3.6%	57.00	57.00	55.00	55

PARKS AND OPEN SPACES

		Per Season	Per Season
FOOTBALL:			
Grade A Pitch	3.9%	1,714.00	1,650.00
Grade B Pitch	3.9%	1,298.50	1,250.00
Mini Football Pitch - Marked 2hr session			Free
RUGBY:			
Braywick / Home Park	3.9%	2,172.00	2,090.00
Mini Rugby Pitch - Marked 2hr session			Free
CRICKET:			
Home Park	3.9%	2,940.00	2,830.00
LAWN TENNIS:			
Home Park	3.9%	1,351.00	1,300.00
MISCELLANEOUS:			
Royal Windsor Dog Show	3.9%	8,000.00	7,700.00
Triathlon	3.9%	6,857.00	6,600.00
Horse Show	3.9%	8,000.00	7,700.00
Ockwells Dog Show	3.8%	675.00	650.00

Managing Director

<u>CHILDREN SERVICES SCRUTINY PANEL</u>	<u>From</u>	<u>Period or Unit of charge</u>	<u>% Increase</u>	<u>2018/19 Charge per period / unit</u>	<u>2017/18 Charge per period / unit</u>
EARLY HELP AND SAFEGUARDING (TRANSFER TO AfC 1/8/2017)					
£					
Early Help and Safeguarding charges are mainly linked to RBWM fostering allowances which are made up of an age-related core allowance plus a career element payment linked to expertise. The core allowance is set in line with the DfE guidelines.					
Fostering - Core allowance:	0-2 yrs	Per week	3.9%	150	144
	2-4 yrs	Per week	3.9%	153	147
	5-10 yrs	Per week	3.9%	171	165
	11-15 yrs	Per week	3.9%	194	187
	16+ yrs	Per week	3.9%	228	219
Fostering - Career Payment - all children age 0 to 16+	Level 1	Per week	0.8%	197	195
	Level 2	Per week	0.8%	262	260
	Level 3	Per week	0.8%	393	390
Parental contribution towards cost of children in care	April-18	Per week		Up to the full cost of the placement	Up to the full cost of the placement
Foster care placements - Charges to other local authorities for placing non-RBWM children	April-18	Per week		Cost of the placement	Cost of the placement
Short term breaks for disabled children - Charges to other local authorities for placing non-RBWM children	April-18	Per week		Cost of the placement	Cost of the placement
Administration charge to other local authorities for foster care placements and short term breaks.	April-18	Per week	0.0%	100	100
Charges to other local authorities and voluntary adoption authorities for placing non RBWM children for adoption with families within the Adopt Berkshire partnership					
Per child		Fixed fee		N/A	27,000
2 siblings		Fixed fee		N/A	40,500
3 or more siblings		Fixed fee		N/A	54,000
Flying High Play Scheme		Per day	4.0%	26	25

Managing Director

CHILDREN SERVICES SCRUTINY PANEL**HOME TO SCHOOL TRANSPORT - CONCESSIONARY FARES (To AfC 1/8/2017)**

Charges take effect from the beginning of each academic year in September.

	<u>Academic Year 2018/19</u>	<u>% Increase</u>	<u>Academic Year 2017/18</u>
Pupils not entitled to free transport			£
Residents not entitled to free transport (mainstream and SEN)	600	3.4%	580
Eton Wick residents not entitled to free transport	305	3.4%	295
Non-resident fare payers	810	3.8%	780
Commercial bus routes	contact the relevant operator to purchase passes		
Post 16 Reduced Fare Railcard	£80 + £10 admin charge		£80 + £10 admin charge
Replacement travel pass	21	5.0%	20

Managing Director

ADULT SERVICES AND HEALTH SCRUTINY PANEL**GENERAL**

These charges are operative from 1st April 2018, except where they are based on Income Support rates, in which case they are operative from the date in April that these are updated.

Charges to Other Local Authorities, and to users of the service assessed as being full cost payers, are generally calculated according to a formula which accounts for direct costs, administration overheads and, where appropriate, the use of capital assets.

Other charges are reviewed annually taking account of government guidance and changes in the levels of pay and prices, and may be rounded to the nearest 5p or 10p in order to facilitate the collection of cash. For services where daily rates apply charges are set at multiples of five or seven. Other rates are set to equal an exact amount of Income Support benefit.

CARE FOR ADULTS**RESIDENTIAL CARE**

Residents are required by statute to be assessed to contribute towards the cost of their residential care. The assessment must be carried out according to statutory guidelines.

The minimum assessed contribution will be equal to the Income Support & premium received by the resident, less their statutory personal allowance. The maximum charge is the actual cost to the Council of purchasing or providing the residential care placement.

Homes for Older People - residential care in RBWM commissioned homes

Maximum charge

		% Increase	% Increase	2018/19 £	2018/19 £	2017/18 £	2017/18 £
Residential Home placements	week	4.0%		735		707	
Nursing Home placements (FNC to be deducted where applicable)	week	4.1%		889		854	

Homes for People with Learning Disability - residential care

Homeside Close and Winston Court - Standard Charge to other local authorities

	week	0.0%		1554		1,554	
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Other than in exceptional circumstances, the charge to the service user will be equal to their benefit payment less the personal expenses allowance

Note - where additional staff are required above that usually provided, to support a particular placement then the cost of providing that staffing will be rechargeable in addition to the standard daily/weekly rate.

COMMUNITY CARE & RESPITE CARE

These charges apply to RBWM residents who are Personal Budget Holders, and to other local authorities who may purchase these services for their residents.

A Personal Budget Holder is a resident assessed as eligible to receive social care services. A

Should a Personal Budget Holder from another local authority purchase services provided by this authority, then this authority will charge that Personal Budget Holder for the full cost of providing the service, this will generally be 25% above the charges set for Personal Budget Holders of this authority.

OLA is an abbreviation for "Other Local Authority"

PBH is an abbreviation for "Personal Budget Holder"

Homes for People with Learning Disability - Respite care

					RBWM residents & PBH	OLA + Full Cost Payers	RBWM residents & PBH	OLA + Full Cost Payers
	RBWM - PBH	night	4.0%		156		150	
	OLA - Weekdays Mon-Thurs	night		3.9%		454		437
	OLA - Weekends Fri-Sun	night		3.9%		528		508

Homecare

Standard Charge	hour	0.0%		17.95		17.95	
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Managing Director

			% Increase	% Increase	2018/19 £	2018/19 £	2017/18 £	2017/18 £
Learning Disability: day activity charge								
morning or afternoon session in daycentre for								
	ratio 1:1	session	4.0%	3.9%	86.70	108.30	83.40	104.20
	ratio 1:2	session	3.8%	3.9%	43.30	76.90	41.70	74.00
	ratio 1:3	session	4.0%	4.0%	28.90	54.80	27.80	52.70
	ratio 1:5	session	4.2%	3.8%	17.40	35.20	16.70	33.90
	ratio 1:10	session	3.6%	4.1%	8.60	20.40	8.30	19.60
Room Hire - Learning Disability Day Centres								
6.00-11.00 Monday to Friday and 9.00-11.00 Saturday to Sunday								
	Ground Floor, Hall & Kitc	Hour	3.9%		23.70		22.80	
	Dance Studio	Hour	3.6%		17.10		16.50	
	Music / Art Room	Hour	3.6%		14.40		13.90	
There is an additional charge for public liability insurance and staffing when required								
Older Persons: Day Centres								
	RBWM - PBH	per day	4.0%		60.30		58.00	
transport single Journey to day centre/activity (max 2 charges per session)								
		per journey	0.0%		5.00		5.00	
Blue Badge								
	Blue badge	Per Badge	0.0%		10.00		10.00	
Older Persons: Residential Respite								
	In residential and nursing homes, arranged by the Council	per week	3.9%		705.50		679.00	
ALLOWANCES								
Direct Payments - Rates payable to service user								
	Standard Rate - care provided by homecare agency	per hour	0.0%		17.95		17.95	
	Sleeping Night Service	night	0.0%		60.00		60.00	
Rates payable for employment of Personal Assistant								
	Start up and emergency reserve	one-off	0.0%		500.00		500.00	
	Composite Rate for a Personal Assistant	hour	3.8%		14.80		14.25	
	Standard Rate including all oncosts	hour	3.9%		12.80		12.32	
	Enhanced Rate including all oncosts	hour	3.9%		23.60		22.72	

Managing Director 2018/19

<u>CORPORATE SERVICES SCRUTINY PANEL</u>			
	<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
		£	£
LOCAL LAND CHARGES			
Table Of Search Fees (Excluding VAT)			
Standard Official Search (LLC1 and CON29R)	3.5%	119	115.00
Official Certificate of Search (Form LLC1 only)	2.6%	39	38.00
Enquiries of Local Authority (Form CON29R only) Part 1 Enquiries*	3.9%	80	77.00
Additional Parcels of Land (each)	3.3%	62	60.00
CON 290 Optional Enquiries of Local Authorities questions (dealing with all questions)*	3.6%	145	140.00
CON 290 Enquiries-with the original search (dealing with individual questions)	5.0%	42	40.00
*Standalone CON29R and CON290 searches attract an additional fee (one per search)	0.0%	3	3.00
Repeat Searches (LLC1 and CON29R) within 3 months of original search	4.0%	52	50.00
Component Data for CON29R Questions		On request	On request
LEGAL FEES (Excluding VAT)			
Legal Fees - joint S278/38 One-off minimum charge non-refundable, thereafter hourly rates	3.9%	3,065	2,950
Legal Fees - S38 One-off minimum charge non-refundable, thereafter hourly rates	3.9%	3,065	2,950
Legal Fees - Crane oversailing licence - charge dependant on complexity/urgency	3.9%	£608 Min-£1,215 Max	£585 Min-£1,170 Max
Legal Fees - Oversail licence- charge dependant on complexity/urgency	3.9%	£608 Min-£1,215 Max	£585 Min-£1,170 Max
Legal Fees - Undersail licence- charge dependant on complexity/urgency	3.9%	£608 Min-£1,215 Max	£585 Min-£1,170 Max
Legal Fees - Foreign pension attestation	3.2%	64	62
Legal Fees - Rectification of Community Register	3.9%	1,075	1,035

Managing Director 2018/19

<u>CORPORATE SERVICES SCRUTINY PANEL</u>
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COMMUNICATIONS & MARKETING	<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
Film Unit Tariff		<u>£</u>	<u>£</u>
Primary Rate			
-Major Production Feature films and major TV productions. Substantial presence, significant equipment and ongoing disruption. Typically involving a large crew of 30+.	0.0%	1,200	1,200
-Large Production Film / TV productions. Dramas, adverts, corporate productions, music videos etc. creating some level of disruption and disturbance.	0.0%	350	350
-Medium Production Smaller set ups creating relatively little disturbance, usually for one day only with equipment and lights. Typical crew of 8+	0.0%	250	250
-Small Production Presenter to camera pieces, interviews. Includes little equipment and minimal disruption/presence		No Charge	No Charge
-Student & Charity Productions Student films or charitable/community purpose, little disruption.		No Charge	No Charge
Facility Fee			
-Standard Application Processing Application provided with over 1 weeks notice of filming date	0.0%	80	80
-Late Application Processing Application provided within 1 weeks notice of filming date	0.0%	100	100
-Additional Roads Processing - per every 5 additional roads Application lists 10 or more roads under locations to be processed on street works systems	0.0%	40	40
-Application Amendment	0.0%	100	100
-Location Advice Any advice or research required that exceeds 1 hour of officer time		per hour	0.0% 30 30
-Site Visit Any requests for a film officer to visit the filming site on the day		per hour	0.0% 50 50
-Cancellation Application has been processed but requires cancellation 100% of agreed facility fees already incurred			
Notes			
Student and Charity Productions are exempt from facility fees also at the film officer's discretion - dependant on workload created by application			
Primary rates 'per day' can be negotiated at the officer's discretion			
When a primary rate is applied it forfeits the facility fee for the application process - however if location advice and/or site visit exceed £100 this is to be included			

MANAGING DIRECTOR 2018/19											
CORPORATE SERVICES SCRUTINY PANEL											
			<u>% Increase from 2017/18</u>	<u>% Increase from 2017/18</u>	<u>% Increase from 2017/18</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2017/18</u>
						<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
PUBLIC HALLS											
The main charges for facilities (excluding VAT) are as follows:-											
GUILDHALL, WINDSOR											
COMMERCIAL RATES:											
Morning	8am-1pm		2.9%	1.5%	-	700	330	-	680	325	-
Afternoon	1pm-5.30pm		2.9%	1.5%	-	700	330	-	680	325	-
Evening	6pm-11pm		3.8%	4.0%	-	1,630	445	-	1,570	428	-
All Day	8am-11pm		3.9%	3.6%	-	2,680	720	-	2,580	695	-
NON-COMMERCIAL RATES - WHOLE SUITE:											
Borough Based Registered Charities	(Per hour / per room)		5.3%	4.2%	3.0%	120	75	170	114	72	165
						<u>2019/20</u>			<u>2018/19</u>		
WEDDINGS AND CIVIL PARTNERSHIPS CEREMONIES ROOM HIRE											
			<u>% Increase from 2018/19</u>	<u>% Increase from 2018/19</u>	Bride/Groom or Parent Living in RBWM	All Others from Outside RBWM	Bride/Groom or Parent Living in RBWM	All Others from Outside RBWM	Bride/Groom or Parent Living in RBWM	All Others from Outside RBWM	
Monday-Friday	(Per hour)		3.8%	3.6%	410	580	395	560	385	545	
Saturday	(Per hour)		3.6%	3.8%	575	815	555	785	545	770	
Sunday / Bank Holiday	(Per hour)		3.3%	3.6%	630	870	610	840	595	820	

Place Directorate 2018/19		
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<u>CORPORATE SERVICES SCRUTINY PANEL</u>	<u>% Increase</u>	<u>2018/19</u>
		£
STREET NAMING & NUMBERING		
Fees are inclusive of VAT		
- Research into Archives (where not part of statutory function) set as a minimum of	3.9%	214
- Research into Archives (where not part of statutory function) charge per hour after 3 hours	3.8%	54
- Provision of Hard Copy of Plans (A4)	3.8%	54
- Provision of Supplementary Information	3.7%	113
Street Naming and Numbering of Existing Properties (Fees are inclusive of VAT)		
-Change of address for existing properties	4.1%	128
-Street Name Change	3.8%	385
-Rename street where requested by residents - base charge	2.7%	38
-Rename street where requested by residents - advertising	3.9%	1,512
Street Naming and Numbering of New Properties (Fees are exempt of VAT)		
Includes the registration of replacement dwelling of same name and property conversions		
-New Developments 1	4.1%	128
-New Developments 2	4.1%	256
-New Developments 3	3.5%	384
-New Developments 4	3.6%	512
-New Developments 5	3.7%	640
-New Developments 6-25	3.9%	902
-New Developments 26+	3.9%	1,255
Additional charge for naming of building	3.9%	187

Place Directorate 2018/19

PLANNING AND HOUSING SCRUTINY PANEL

PLANNING & DEVELOPMENT	<u>% Increase</u>	<u>2018/19</u>	<u>2017/18</u>
	<u>%</u>	<u>£</u>	<u>£</u>
BUILDING CONTROL			
Fees set by Shared Service			
PLANNING			
Pre-Application Advice (Including VAT)			
The fees for pre-application planning advice are charged on the Planning Unit's Pre-Application Charging Protocol and charged on an individual cost basis relating to the different types of staff required. Schemes subject to a Planning Performance Agreement would be considered outside of this schedule with a bespoke fee arrangement. Charges for using the transport model are in addition to those set out below and will be agreed prior to instruction. Charges for review of viability studies also sit outside of this and will be agreed on a case by case basis			
Householder-Extensions, Alterations and Outbuildings	2.1%	143	140
Local community groups	2.8%	73	71
Advertisements	2.1%	143	140
Telecommunications	2.2%	330	323
Listed buildings - internal alterations to single houses or local community groups	2.1%	143	140
Listed buildings - extensions where planning permission not required	2.1%	143	140
Residential			
1 unit	2.5%	290	283
2-5 units	2.2%	506	495
6-9 units	2.3%	813	795
10-24 units	2.3%	1,074	1,050
25-49 units	2.3%	2,558	2,500
50-99 units	2.3%	5,355	5,235
100-149 units	2.3%	7,382	7,216
150+ units	2.3%	9,490	9,277
Non-residential			
Less than 200 sq. m. floorspace	2.2%	506	495
200-999 sq. m. floorspace	2.3%	946	925
1,000-1,999 sq. m. floorspace	2.3%	1,977	1,933
2,000-4,999 sq. m. floorspace	2.3%	3,114	3,044
5,000-9,999 sq. m. floorspace	2.3%	5,355	5,235
10,000+ sq. m. floorspace	2.3%	7,382	7,216
All forms of development where service available: case officer up to principal planner	2.1%	221	216.50
Minerals / waste proposals		Contact team manager-quote	
Listed Buildings - other internal alterations	Hourly Rates 2.3%	263.50	257.50
Specialist Advice - trees, highways and ecology	Hourly Rates 2.3%	263.50	257.50
Attendance of Head of Service / Director at meeting	Hourly Rates 2.3%	332.00	324.50
Requests for confirmation of compliance with an Enforcement Notice, Breach of Condition Notice or other similar Notice under the Planning Acts	2.5%	207	202
Requests to withdraw an extant Enforcement Notice, Breach of Condition Notice or other similar Notice under the Planning Acts	2.5%	207	202
Planning History Search excl. VAT			
- Householder	per application 3.4%	30	29
- All other cases	per application 2.1%	97	95
Planning decisions and related documents	0.0%	12	12
Retrieval and copying from Archive of Planning Documents	£1.50 for A4 1st page/40p per sheet thereafter		Variable
Administration fee for checking validity of a planning application	25% of application fee		25% of application fee
Use of RBWM Transport Model data by Developers	On Request - bespoke charge dependent on application requirement		New Charge
Trees and High Hedges			
Pre application fees for Tree TPO works	min fee 2.1%	143	140
High Hedges Complaints	2.3%	712	696
TPO Copy of	per TPO 3.4%	30	29
S106 Management, Maintenance, Compliance & Monitoring			
Major applications - non-refundable charge	2.2%	774	757
Minor and Other applications - non-refundable charge	2.3%	396	387
Discharge of non-financial obligations (e.g. Landscape Plans, Woodland Management Plans)	1.9%	105	103
Monitoring of non-financial S106 Obligations	2.5%	207	202
Monitoring & Management of Viability appraisals for development		Hourly Rate	Hourly Rate
Confirmation that the obligations of a S106 legal agreement have been discharged (Note: Charges for Checking & monitoring Travel Plans refer to Highway Charges)	2.1%	147	144
Legal fees S106 Bilateral - hourly rates	per hour 2.0%	101	99
Legal fees S106 unilateral undertakings (including proforma):-			
Legal checking fees - Dependent on complexity	2.3%	£1,128 min, thereafter £101 per hr	£1,103 min thereafter £99 per hour
Legal fees S106 Deed of Variation	2.3%	£373 min, thereafter £101 per hr	£365 min thereafter £99 per hour
Legal Fees S111 Agreement (SANG mitigation)	2.3%	£520 min, thereafter £101 per hr	£509 min thereafter £99 per hour
Strategic Access Management Monitoring			
Bedsit/1 bed dwelling	0.0%	435	435
2 bed dwelling	0.0%	575	575
3 bed dwelling	0.0%	776	776
4 bed dwelling	0.0%	883	883
5+ bed dwelling	0.0%	1,150	1,150
Suitable Alternative Natural Greenspace - Provision/Maintenance			
Bedsit/1 bed dwelling	2.3%	7,537	7,368
2 bed dwelling	2.3%	8,224	8,039
3 bed dwelling	2.3%	9,150	8,944
4 bed dwelling	2.3%	9,634	9,417
5+ bed dwelling	2.3%	10,857	10,613

Proposed Schools Capital Programme 2018/19						2018-19			
Ref no	Scheme Name	Directorate	Rank	Ward	Description	Proposed Costs(£k)	S106	Grant	NET
CB002351	Urgent Safety works various schools	MDs		All Wards	Continuing programme of works to reduce safety risks, such as fire / asbestos.	50	-	50	-
CB002361	Roofing replacement at various schools	MDs		Boyn Hill/ Furze Platt	Roof repairs / replacements at Furze Platt Junior and Boyne Hill Infants schools.	140	-	140	-
CB002366	Feasibility and scheme preparation	MDs		All Wards	Programme feasibility and scheme preparation work.	180	-	180	-
CB002370	School Kitchen Refurbishments	MDs		All Wards	Kitchen refurbishments, including replacement of life-expired equipment, to ensure continuing delivery of Universal Free School Meals and providing a quality meal to children during the school day.A rolling programme of kitchens upgrades to meet current standards and regulations.	20	-	20	-
CB002473	Structural works at various schools	MDs		Boyn Hill/ Cox Green/ Pinkneys Green	Continuing programme of works to schools buildings including repointing and general repairs. Likely to include Boyne Hill, Courthouse, Wessex, Woodlands Park	50	-	50	-
CB002484	Schools Devolved Formula Capital	MDs		All Wards	Schools devolved formula capital for maintained community schools (final figure TBC)	197	-	197	-
CB002694	Replacement of windows at various schools	MDs		Clewer South/ Cox Green/ Furze Platt/ Pinkneys Green/ Sunninghill & South Ascot	Likely to include Alexander, Courthouse, Furze Platt Infants, South Ascot Village, Wessex schools, who still have single glazed or poor condition window frames.	200	-	200	-
CB002695	Drainage renovation work	MDs		Pinkneys Green	Courthouse Junior school has an issue with poor drainage which needs to be solved.	20	-	20	-
CB002700	Paths and access routes	MDs		Clewer South/ Cox Green/ Pinkneys Green	Maintenance of path and drive ways. Likely to include Alexander, Alwyn, Woodlands Park schools.	40	-	40	-
CB002719	Homer school - electrical re-wire	MDs		Clewer North	New distribution boards and re-wire of the school.	100	-	100	-
CB002720	All Saints Junior school - boiler replacement	MDs		Boyn Hill	Additional budget required to complete the boiler replacement scheme already earmarked in 17-18 budget.	75	-	75	-
Total Proposed Schools Capital Programme						1,072	-	1,072	-

Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	2018-19 Income(£k)					Revenue		Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings					
Corporately funded bids to be approved																	
1	CB002229	Capital Grants	MDs	All Wards	To enable the Grants Panel to allocate capital grants to voluntary organisations for 18/19 The council operates an annual Grants to Voluntary Organisations scheme, administered by Democratic Services, and supported and operated by Grants Officers in the various service Directorates. Decisions relating to the amount of grant funding awarded are taken by the Grants Panel (Chairman Cllr Saunders) and recommendations are then made to Cabinet for consideration. In previous years successful bids have been made for capital grant funding of £40,000. Capital grants are made towards capital schemes, e.g. acquisition of land or construction/extension/improvement of buildings, or purchase of equipment to provide new or improved facilities. Voluntary organisations are invited to submit applications, with the caveat that this is subject to capital funding being available.	200.0	0.0	0.0	0.0	200.0	0.0	0.0	0.0	200.0	Cllr S Rayner	David Scott	Culture & Communities
2	CB000000	Operational estate improvements	Place	All Wards	Operational estate improvements	600.0	0.0	0.0	0.0	600.0		0.0	800.0	Cllr Rankin	Rob Large	Corporate Services	
3	CB002482	Joint minerals and Waste Plan	Place	All Wards	Joint Minerals and Waste Plan - anticipate costs will be spread equally over next 3 years. We are committed to production of this as part of the RBWM Local Development Scheme, to support local planning in the Borough. Total cost represents median quote (work will be commissioned)	20.0	0.0	0.0	0.0	20.0	0.0	0.0	820.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
4	CB002712	Borough Local Plan - Stage 2: (Submission)	Place	All Wards	Stage 2: Closure of R19 (27 Sept) through to final SUBMISSION	380.0	0.0	0.0	0.0	380.0	0.0	0.0	1,200.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
5	CB002728	Key Systems Infrastructure and Hardware upgrades	Place	All Wards	To maintain security level for PSN £35k Application packaging support £15k Server platform & Cloud Hosting £20k Desktop Replacement machines £70k Intranet Development Support £20k Replacement of the Firewall Management System to preserve our security position and protect against cyber threats. 20K. Current Air Con unit installed 2005. Now at end of life; requires replacement, 60k To accommodate requests for changes and improvements to the network infrastructure and any associated hardware replacements or upgrades 120k	360.0	0.0	0.0	0.0	360.0	0.0	0.0	1,560.0	Cllr Targowska	John Tordoff	Corporate Services	
6	CB002748	Commercial Investment Property Portfolio - Essential Repairs and maintenance 18/19	Place	All Wards	Various works on the borough's commercial property estate, to maintain and repair the rent-generating assets. This will also include replacement of windows at Tinkers Lane Depot.	445.0	0.0	0.0	0.0	445.0	0.0	0.0	2,005.0	Cllr Rankin	Rob Large	Corporate Services	
7	CB002717	Planning Service Transformation Programme	Place	All Wards	The transformation plan is being finalised and will drive the next phase of improvement. It sits alongside the service plan and sets out the work to be done over the next year to elevate the service to higher performance in terms of speed of decision making alongside key objectives around achieving high quality development which retains local distinctiveness and delivers on the policies in the emerging BLP and in Neighbourhood Plans. This fits with the Council Corporate Plan.	120.0	0.0	0.0	0.0	120.0	0.0	0.0	2,125.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
8	CB002710	Neighbourhood Planning - large scale consultations / exams / referendums 18/19	Place	All Wards	Original budgets based on government contribution of £25k per NP to cover Exam/Ref costs (once referendum date set). This has been reduced to £20k. (see 'notes' for further detail)	150.0	0.0	50.0	0.0	100.0	0.0	50.0	2,225.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
9	CB002706	Planning Policy-Evidence base updates (ongoing programme)	Place	All Wards	Required, ongoing work programme in conjunction with consultancy based providers e.g. SHMA, HELAA, Monitoring including AMR/Housing flow etc	20.0	0.0	0.0	0.0	20.0	0.0	50.0	2,245.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
10	CB002698	Conservation Area Appraisals 18/19	Place	All Wards	Conservation Area Appraisals Areas to be programmed over 3 years based on priority criteria (i.e. no appraisal in place/appraisal requires updating)	20.0	0.0	0.0	0.0	20.0	0.0	50.0	2,265.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing	
11	CB002540	LTP Feasibility Studies, Investigation and scheme development	Communities	All Wards	The Local Transport Plan is a key RBWM strategic plan that sets out our objectives for the medium -term. We report our performance against the targets to government each year. Annual capital work programmes of approximately £4million need to be delivered to support these targets and objectives. Currently no funding is available to carry out feasibility studies, investigations, consultations and develop programme for future years. This funding would enable RBWM to prepare schemes and better target programmes for the next year in parallel to delivery of the current year's programmes. In addition, suitable schemes would be developed that may attract grant funding. Benefits of this bid are efficiency and delivery of targeted projects that maintain our assets, improve safety, address congestion, improve access. In addition, capacity improvements developed as part of the Borough Local Plan will need to be developed from an outline concept stage through to costed outline designs. Within this capital bid it has been requested by Cllr L Jones that we look at an offset roundabout at Church Road/Straight Road junction in Old Windsor.	60.0	30.0	15.0	0.0	15.0	0.0	0.0	95.0	2,280.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
12	CB002513	Maintenance of Leisure Centre properties	Communities	All Wards	RBWM annual capital contribution to maintain the leisure centre properties	400.0	0.0	0.0	0.0	400.0	0.0	0.0	95.0	2,680.0	Cllr S Rayner	Kevin Mist	Culture & Communities

Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)					Revenue			Lead Member Agreed	Lead Officer	Scrutiny Panel	
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative				Borough Cumulative
Corporately funded bids to be approved																	
13	CB002501	Bridge assessments and Strengthening works	Communities	All Wards	The Royal Borough has a statutory duty to undertake specific cyclic inspections of bridges and highway structures to ensure basic safety responsibilities are being delivered. These inspections may highlight essential minor capital works (e.g. safety repairs to the structure, parapet walls, weight and height limit signing, pedestrian facilities). Following these inspections it has identified certain structures are currently structurally weak and if work is not carried out to them they will require a weight restriction enforced on them or they have deteriorated to any extent that major refurbishment is required. All the structure concerned are on the boroughs main network and would have a detrimental impact in terms of road safety, if repairs are not carried out. The objective of the project is to introduce measures to mitigate and minimise any potential current safety risk and reduce insurance risks.	280.0	0.0	100.0	0.0	180.0	0.0	0.0	195.0	2,860.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
14	CB002496	Major Footway Maintenance	Communities	All Wards	Footways form a vital link for pedestrian access around the borough and it is essential that they are maintained in a safe condition. in 2017/18 no funding was allocated which has lead to further deterioration and an increase in Member and resident requests. This funding will be used Borough wide to tackle footways that are beyond minor repair, protect residents from potential trips, which will reduce insurance claims. The works will also make provision for providing disabled crossing points where appropriate and will help to enhance the visual appearance of the environment benefiting local residents, pedestrians, and people with disabilities. This can also be used to finance any new requests for footways which are beneficial to improve road safety in vulnerable areas.	230.0	0.0	100.0	0.0	130.0	0.0	0.0	295.0	2,990.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
15	CB002652	Major Incident Resource Kit	Communities	Castle Without/ Eton & Castle	To purchase major incident equipment for Windsor Town Centre. This includes; grab bag (s),and associated equipment, loud hailers, clothing, communication devices, protective clothing's, night time equipment, information/resource packs for town centre businesses and residents. Cllr Alexandra and Windsor & Eton Town Partnership has requested more information on the protection and delivery of incident plans for the town centre. Windsor & Eton Town Partnership recently delivered Anti terrorism workshop where 102 businesses attended and are actively looking at their own plans and need support in completing them. Following the recent completion of the Windsor evacuation plan it has become necessary to make sure that all resources needed to deal with an incident are not only ready for use but are up to date and consistent with currently incident planning policy for the town centre. Following the incidents in London this lead to the installation of temporary Hostile Vehicle Management (HVM) systems in the town centre. It has become urgent that we ensure that the town centre and officers responsible in the event of an incident are properly resourced and prepared.	7.0	0.0	0.0	0.0	7.0	0.0	0.0	295.0	2,997.0	Cllr S Rayner	Ben Smith	Crime & Disorder
16	CB002668	Maintenance and repairs of Stafferton Way waste transfer station	Communities	All Wards	The Waste Transfer Station and Household Waste Recycling Centres (HWRC) are Council owned assets. The bid requests monies to support the upkeep and maintenance of these assets so they remain safe and fit for purpose.	60.0	0.0	0.0	0.0	60.0	0.0	0.0	295.0	3,057.0	Cllr Cox	Naomi Markham	Highways, Transport & Environment
17	CB002669	Replacement waste and recycling bins	Communities	All Wards	The Royal Borough first provided wheeled bins for the collection of rubbish to residents in the late 1980s. Many of these original bins are still in use in the Borough and are at the end of their usable life. This has resulted in an increase in the number of replacement bin requests being received, and requires additional funding to meet the increased demand. New bins will be expected to last at least 10 years, with normal use.	20.0	0.0	0.0	0.0	20.0	0.0	0.0	295.0	3,077.0	Cllr Cox	Naomi Markham	Highways, Transport & Environment
18	CB002543	Traffic Management	Communities	All Wards	This is an on-going programme that considers the development of measures to improve traffic conditions. It supports schemes identified as local concerns, through petitions, priorities identified through ward members and from local residents. Therefore, this programme is closely aligned with Resident First and Big Society initiatives, along with supporting Neighbourhood Action Groups and other community groups. Schemes to be considered include the review of the new speed limits, speed management measures, new pedestrian crossings, junction capacity and operational improvements. Identified schemes include: <ul style="list-style-type: none"> • Moneyrow Green traffic scheme • A308 Long Walk crossing enhancements • Courthouse Road traffic island/bollards/relling 	150.0	40.0	0.0	0.0	110.0	0.0	0.0	335.0	3,187.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
19	CB002553	Local Safety Schemes	Communities	All Wards	On-going programme to improve road safety and reduce the number of personal injuries as a result of road crashes. Road crash data is analysed in order to identify a prioritised schedule of sites. Schemes can include a variety of different measures, including junction improvements, anti skid surfacing, safety barriers, improved signage and lining, as well as reduced speed limits. Casualty numbers have fallen to a historic all-time low but this reduction has flattened following many years of reducing numbers. New innovation required to contribute to on-going casualty rate reduction. Identified high risk sites (5 or more crashes withn 25m in five years) include: <ul style="list-style-type: none"> • A308 Braywick Roundabout • A4 Bath Road/Burchetts Green Road Roundabout • A322 Royal Windsor Way (4 seperate sites) • A30/Station Parade Sunningdale • A4 Castle Hill Roundabout (2 seperate sites) • A308 Grenfell Road/King Street • A308 Maidenhead Road/Mill Lane roundabout • B470 Datchet Road • Cookham Road/Ray Mill Road West 	120.0	15.0	0.0	0.0	105.0	0.0	0.0	350.0	3,292.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment

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Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)					Revenue						
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
Corporately funded bids to be approved																	
20	CB002502	Road marking safety programme	Communities	All Wards	This programme supplements the basic road safety service provided in the highways contract for road markings and lining across the Borough. Includes the replacement and upgrading of coloured safety surfaces and high-friction surfaces. There are also potential insurance risks if not maintained effectively.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	350.0	3,342.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
21	CB002534	Safer Routes to School	Communities	Sunningdale	The Local Transport Plan (LTP) contains policies to develop high quality walking and cycling networks and in particular improving access to key destinations such as schools. There may be potential to achieve savings on some home to school transport contracts that are provided on safety of route grounds. These schemes also support the Council's school expansion programme. The proposed programme is outlined below: <ul style="list-style-type: none"> Charters School: Dry Arch Road Bridge pedestrian signals 	65.0	0.0	0.0	0.0	65.0	0.0	0.0	350.0	3,407.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
22	CB002558	Resources to consult with Highways England during M4 Smart motorway programme	Communities	All Wards	The construction of the M4 Smart motorway project is due to commence in Autumn 2017 with anticipated completion in Spring 2022. As well as reconstruction of the existing hard shoulder as a traffic lane, the scheme involves replacement bridges at a number of locations across the Borough. The scheme is likely to have a significant impact upon traffic within RBWM as a result of the construction activity. In order to minimise the risk of traffic disruption, additional resources will be required in order to maintain dialogue with Highways England and their contractors throughout the construction period.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	350.0	3,457.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
23	CB002621	New Windsor Variable Message Signs	Communities	Castle Without/ Clewer East/ Clewer North/ Clewer South/ Eton & Castle/ Old Windsor	This capital bid supports a shortfall in funding for 5 new VMS in Windsor locations. Last financial year a capital bid was approved for 5 new VMS in Windsor on the back of the successful installation of VMS in Maidenhead. However this capital bid was not sufficient as it was reallocated. The VMS will provide comprehensive traffic management messaging for the whole of Windsor and neighbouring boroughs. This are advanced multi colour LED signs which can display basic pictures along with text. This will be a huge asset for managing events in and around Windsor, and helping to manage Legoland traffic. This will also help to keep residents and visitors well informed of suitations on the highway.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	350.0	3,507.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
24	CB002746	Decriminalised parking enforcement (post implementation parking review)	Communities	All Wards	The decriminalised parking enforcement project involved the RBWM taking responsibility for enforcement of parking restrictions in the Borough, and has improved compliance leading to road safety improvements, reduced congestion and providing a parking service that is responsive to customer demands. Following implementation, existing parking patterns have altered and parking has been displaced into new areas. As with any new scheme that has been implemented, a post implementation review is needed to assess, investigate and deliver parking improvements created as a result of the new enforcement regime. There are over 100 schemes listed for review currently.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	350.0	3,557.0	Cllr Cox	Ben Smith	Highways, Transport & Environment
25	CB002505	Verge Parking and protection measures	Communities	All Wards	Vehicle protection measures to protect verges from damage caused by inconsiderate and regular parking. These improvements include the construction of parking bay areas in grass verges (for example Beaumont Close, Cox Green, and Somerville Rd, Eton Wick) or existing hardstanding areas to be used by local residents. The funding also includes verge protection shemes (for example the installation of bollards to stop parking of verges). No funding was made available for these works in 2017-18, to help address member and resident concerns A long list of schemes generated from Ward Member requests is currently being prioritised	100.0	0.0	0.0	0.0	100.0	0.0	0.0	350.0	3,657.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
26	CB002514	Essential maintenance works for 4 Marlow Road	Communities	Belmont/ Boyn Hill/ Oldfield	Funding for improvements to 4 Marlow Road for the building fabric, not covered by Parkwood contract	20.0	0.0	0.0	0.0	20.0	0.0	0.0	350.0	3,677.0	Cllr S Rayner	Kevin Mist	Culture & Communities
27	CB002515	Replacement flumes at Windsor Leisure Centre	Communities	Various	Funding for the replacement of flumes at Windsor Leisure Centre which are reaching the end of predicted life span.	540.0	0.0	0.0	0.0	540.0	0.0	0.0	350.0	4,217.0	Cllr S Rayner	Kevin Mist	Culture & Communities
28	CB002564	Bus Stop Real Time Information Systems	Communities	All Wards	To provide updated and improved real-time passenger information at bus stops. This will support the manifesto commitment to "continue to improve bus stops". It also aims to improve passenger experience, and satisfaction with public transport as measured by the annual resident's survey.	100.0	10.0	0.0	0.0	90.0	0.0	0.0	360.0	4,307.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
29	CB002656	The Old Court, Windsor- Repairs and improvements identified in condition survey	Communities	Castle Without	Repairs and improvements identified in the 2017 Condition Survey of the building.	140.0	0.0	0.0	0.0	140.0	0.0	0.0	360.0	4,447.0	Cllr S Rayner	Mark Taylor	Culture & Communities
30	CB002683	Victoria Street Car Park, Windsor - Upper Floor Barriers	Communities	Castle Without	Implementation of new electronic barriers at main entrance and first floor up and down ramps. Barriers will enable closure of upper floors of car parks to mitigate anti social behaviour and misuse of the car park by persons participating in the Windsor Night Time Economy. Problems with noise, anti-social behaviour, consumption of alcohol and inappropriate use of vehicles within the car park have been experienced by residents. Solution has been identified through problem solving work with TVP and engagement with local residents (Russell St).	15.0	0.0	0.0	0.0	15.0	0.0	0.0	360.0	4,462.0	Cllr Cox	Craig Miller	Highways, Transport & Environment
31	CB002659	Annual IT replacement budget for Libraries and Resident Services	Communities	All Wards	Annual allocation of funding for replacement of damaged or outdated IT equipment and new personal headsets for Telephony & Digital Advisors. The Museum PC's have not yet been replaced and are at least 7 years old and are not efficient.	20.0	0.0	0.0	0.0	20.0	0.0	0.0	360.0	4,482.0	Cllr S Rayner	Mark Taylor	Culture & Communities

Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)					Revenue			Lead Member Agreed	Lead Officer	Scrutiny Panel	
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative				Borough Cumulative
Corporately funded bids to be approved																	
32	CB002617	Additional CCTV at three Borough Multi Storey Car Parks	Communities	Various	To install additional CCTV in the car parks stairwells. These are used at night for rough sleeping, drinking of alcohol, drugs and as a public toilet. The installation of CCTV is supported by local residents, car park users, Thames Valley Police and the Royal Berkshire Fire and Rescue Service. <u>Hines Meadow & Broadway in Maidenhead and Victoria St in Windsor</u>	75.0	0.0	0.0	0.0	75.0	0.0	0.0	360.0	4,557.0	Cllr Cox	Craig Miller	Crime & Disorder
33	CB002679	Street Cleansing Maidenhead Town Centre	Communities	Oldfield	Funding is requested to increase the frequency of cleansing of the High Street in Maidenhead. The existing newly awarded highway contract, only allows for two cleans per year which is inadequate for a busy town centre High Street that has seen a recent increase in footfall of 10% and an increasing amount of street activity from events and market trading. Ideally the High Street would be cleaned once a week after the weekend on a Monday. Complaints have been received from residents and businesses in the town centre regarding the poor cleanliness of the High Street. The issue has been discussed by businesses and members at the Maidenhead Town Partnership meetings. If the public realm is not maintained to a high standard there is a risk that the town looks neglected and unkempt which may lead to negative perceptions of the town and lack of investment from new businesses. Each clean under the new contract is £120 per clean. Therefore a clean each week for the year would be £6240	10.0	0.0	0.0	0.0	10.0	0.0	0.0	360.0	4,567.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
34	CB002579	Windsor High Street/Thames Street streetscene improvement	Communities	Castle Without/ Eton & Castle	This capital bid is to carry out a feasibility study following the review of the traffic flows through the area in front of Windsor Castle. The feasibility will be phase 1 of works which will include Streetscene, pedestrian and environmental improvements on High Street and Thames Street. Phase 2 works will follow in future years which would include the possible relocation of the taxi ranks outside of Windsor Castle, making the area more pedestrian friendly.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	360.0	4,617.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
35	CB002654	Digitalisation of hard copy legal documentation in Environmental Health service	Communities	All Wards	Environmental Health have a number of documents stored in hard copy format at Tinkers Lane. Whilst there is a legal requirement as required by the Food Standard Agency (FSA) to keep food hygiene inspections and complaints for 7 years and paperwork associated with Disabled Facility Grants (DFGs) for 10 years, there is no requirement for these to be in hard copy. Historically due to a lack of an appropriate corporate document management systems (DMS), it was not possible to electronically capture these documents. With the recent introduction of the new IDOX DMS that integrates with the uniform premises database this can now be achieved. The volume of documents required to be electronically captured, is such that this task cannot be absorbed within the Units existing resource. Therefore the requested £18K would be to sort, scan and index the historic documents to the IDOX DMS system. Ongoing there will be a new process where any paperwork would be electronically stored at the point of creation. Contaminated land records can be made available to internal departments and customers via the councils GIS mapping system. Ongoing there will be a new process where any paperwork would be electronically stored at the point of creation.	18.0	0.0	0.0	0.0	18.0	0.0	0.0	360.0	4,635.0	Cllr Cox	Lisa Pigeon	Highways, Transport & Environment
36	CB002716	Prevention of Unauthorised Encampments	Communities	All Wards	This capital bid is for the protection of vulnerable public areas. This protection will be through various measures such as bollards, bungs etc. The protection will be to protect the public areas against travellers.	80.0	0.0	0.0	0.0	80.0	0.0	0.0	360.0	4,715.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
37	CB002647	Goswell Hill Refurbishment Programme	Communities	Castle Without	To deliver a programme of works which will greatly improve Goswell Hill as one of the main gateways between Goswell Road and Peascod Street into the town centre and provide a safe and cleaner environment. This bid is being submitted following requests from local businesses based in Goswell Hill, Windsor and Eton Town Partnership, King Edward Court Shopping Centre and Windsor Royal Shopping Centre, to provide a safe and attractive walkway from Goswell Road up into Peascod Street and Windsor Royal Shopping via Goswell Hill. Goswell hill was recently resurfaced, and a new booking office unit was purchased and installed, as well as a new fingerpost installed directing people to the alternative lift. In addition a new public accessible defibrillator unit is being installed and a number of businesses have made improvements to their frontages to create a more attractive and appealing area. The proposed work will include the following: <ul style="list-style-type: none"> Pigeon proofing of area currently not protected. This would be jointly funded with the support of King Edward Court Shopping Centre. £10k (total cost of proofing is £30k) Improved lighting in and around the lift and the service road entry and exit points Renovating and painting of key structures within the service road to create a brighter and light space for people to use Improved signage for residents wanting to use the lift, taxis, private hire vehicles. This bid is supported by Cllr John Bowden, chair of Windsor, Eton and Ascot Town Partnership.	25.0	0.0	0.0	0.0	25.0	0.0	0.0	360.0	4,740.0	Cllr S Rayner	Ben Smith	Highways, Transport & Environment

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Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)					Revenue						
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
Corporately funded bids to be approved																	
38	CB002743	Delivery of Contact Centre. 1) Ventilation in basement workspaces; 2) Back up generator	Communities	All Wards	1. VENTILATION. The fundamental change of use of the Maidenhead Library basement and significantly increased occupancy levels has raised concerns over fresh air requirements and air circulation. Staff are exposed to cold drafts, high and low temperature fluctuations and uncontrolled rises in CO2 levels. The garage area, which has no external windows and no ventilation, has been made into a workroom where physical activity takes place for extended periods of time. 2. BACK-UP GENERATOR. The Library now houses the council telephone contact centre and its front facing resident services seven days a week. This bid ensures an uninterrupted power supply so that council services can continue in the event of a power cut.	255.0	0.0	0.0	0.0	255.0	0.0	0.0	360.0	4,995.0	Cllr S Rayner	Angela Gallacher	Culture & Communities
39	CB002663	Play Area (Replacement Equipment)	Communities	All Wards	This capital bid is for essential works to ensure that the boroughs 38 children's play areas are in a fit and safe condition for public use. This bid will allow for replacement of outdated or obsolete equipment.	30.0	0.0	0.0	0.0	30.0	0.0	0.0	360.0	5,025.0	Cllr S Rayner	Kevin Mist	Culture & Communities
40	CB002634	Refurbishment works at Maidenhead, Windsor, Ascot and Eton Libraries	Communities	All Wards	Works include - Cleaning external areas: brickwork, high glazing, balconies, patio. Install uplighters. Make safe and even the concrete stairs from both first floor fire exits. They are a safety hazard. Replace the very stained carpet in the Children's Library and purchase rugs that can be industrially cleaned. Buy acoustic buffers to reduce noise, enable privacy and confidentiality. Purchase new carpet, overhead sound buffers and noise cancelling devices. Terrace grassed area outside library with benches (sponsored). New desks, storage cupboards and lockers for "Waterside Offices" Required because of significant increase in occupancy of previously-designated basement. New seating and furniture for the kitchen. Staff rooms need refreshing, not been done for many years, many more staff use them now. The facilities at Ascot are inadequate and the kitchen units and taps at Windsor are broken and rotten. Windsor Library needs painting. Replace heating units at Eton Library	270.0	0.0	0.0	0.0	270.0	0.0	0.0	360.0	5,295.0	Cllr S Rayner	Angela Gallacher	Culture & Communities
41	CB002662	Annual programmed Parks Works	Communities	All Wards	Essential programmed works to ensure that the Borough's 58 parks and open spaces are in fit and safe condition for public use.	120.0	0.0	0.0	0.0	120.0	0.0	0.0	360.0	5,415.0	Cllr S Rayner	Kevin Mist	Culture & Communities
42	CB002593	Car Parks Essential Annual Maintenance	Communities	All Wards	For borough surface car parks, those that charge and those that don't. The majority of works will be in relation to the car park surface, lighting, signage, fencing and security measures and will be programmed. Multi Storey car parks and surface car parks that are earmarked for development or expansion will not have any capital works carried out and any reactive works required will be covered from revenue budgets.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	360.0	5,465.0	Cllr Cox	Ben Smith	Highways, Transport & Environment
43	CB002525	Sir Nicholas Winton Memorial Gardens-Associated Works	Communities	Pinkneys Green	Following the successful opening of the Winton memorial garden at the end of July, there is a need to install some fencing in strategic locations to prevent dog access to planted borders. An irrigation system also needs to be installed to water the shrub beds during drought periods.	30.0	0.0	0.0	0.0	30.0	0.0	0.0	360.0	5,495.0	Cllr S Rayner	Ben Smith	Culture & Communities
44	CB002614	Replacement Entry / Exit systems at Alexandra Gardens and Boulters Lock Car Parks	Communities	Castle Without/ Maidenhead Riverside	These two car parks are currently supposed to close at 8pm and 10:30pm respectively to reduce crim and anti-social behaviour. Both current systems are in need of replacement due to regular failure and age of parts. The replacement of these entry/exit systems of the systems are backed by local residents, Ward Councillors and Thames Valley Police.	25.0	0.0	0.0	0.0	25.0	0.0	0.0	360.0	5,520.0	Cllr Cox	Ben Smith	Culture & Communities
45	CB002583	Wessex Way Highway Drainage - feasibility	Communities	Cox Green	At Wessex Way, junction with Northumbria Avenue. Highway drainage improvements to prevent surface water run-off from highway onto private land (residential properties) e.g. infiltration system incorporating storage. Year 1 (2018-19) - investigation of existing systems and feasibility study £25k Year 2 (2019-20) - Detailed design and construction £75k Manifesto - flood risk management.	25.0	0.0	0.0	0.0	25.0	0.0	0.0	360.0	5,545.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
46	CB002523	Datchet Barrel Arch Drainage Repairs	Communities	Datchet	Surface water drainage in Datchet is served by a Victorian barrel arch system. Following inspection of the barrel arch, targeted silt clearance and gully repairs were carried out in 2015. Further funding would allow completion of the CCTV survey, further silt clearance, repairs to the structure (if required) and works to the gulleys to improve capacity to remove surface water from the roads when there is heavy rainfall. Bid supported by Cllr Grey. This capital bid is in line with the manifesto for flooding.	70.0	0.0	0.0	0.0	70.0	0.0	0.0	360.0	5,615.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
47	CB002585	Cox Green Road/Brill Close/Norreys Drive Highway Drainage - investigation & feasibility	Communities	Boyn Hill/ Cox Green/ Oldfield	Cox Green / Brill Close/ Norreys Drive - highway drainage improvements to prevent surface water run-off from the highway onto private land (residential and businesses) / improve capacity of drainage system. In partnership with Thames Water. Year 1 (2018-19) - investigation of existing systems and feasibility study £35k Year 2 (2019-20) - Detailed design and construction £200k Manifesto - flood risk management.	35.0	0.0	0.0	0.0	35.0	0.0	0.0	360.0	5,650.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
48	CB002522	Dedworth Road - Environmental and Street Scene Enhancements (PAVE)	Communities	Clewer East/ Clewer North/ Clewer South	Following on from the recent 2 successfully completed PAVE areas in Dedworth, the Windsor Public Realm board and Ward Cllrs would like to continue these enhancements along other areas on Dedworth Road. As part of the improvements each individual parade will be looked at improved. Links Manifesto commitment to "Ensure Windsor has a well maintained and high quality public realm for both residents and visitors alike".	100.0	0.0	0.0	0.0	100.0	0.0	0.0	360.0	5,750.0	Cllr Rayner	Ben Smith	Highways, Transport & Environment

Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)				Revenue			Lead Member Agreed	Lead Officer	Scrutiny Panel		
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings				Extn'l Cumulative	Borough Cumulative
Corporately funded bids to be approved																	
49	CB000000	Dedworth roads resurfacing	Communities	Clewer East/ Clewer North/ Clewer South	Roads resurfacing in Dedworth	350.0	0.0	0.0	0.0	350.0			360.0	6,100.0	Cllr Rayner	Ben Smith	Highways, Transport & Environment
50	CB002687	Guildhall Portraits - Conservation, Repair, Restoration	Communities	Eton & Castle	To fund the second year of ongoing programme to clean, repair, restore and conserve the Civic Collections portraits and other pictures on display in the Windsor Guildhall. In 2017/18 a complete evaluation of the condition of the portraits allowed a priority ranking of works needed to stabilise, clean repair and restore the portraits and other paintings in the Civic Collection which is on display in the Windsor Guildhall. In addition to the evaluation a group of four paintings were dealt with under the first years funding This bid is to undertake work on a further group of paintings, the next most urgent in need of attention.	15.0	0.0	0.0	0.0	15.0	0.0	0.0	360.0	6,115.0	Cllr S Rayner	Mark Taylor	Culture & Communities
51	CB002685	St Leonards Road Shared Surface (Road & Pavement) Feasibility Study	Communities	Castle Without	To undertake a feasibility study to provide a shared surface in St Leonards Road from the junction at Victoria Street and Peascod Street through to St Marks Road which will significantly enhance the shopping and dining experience for residents and visitors to Windsor's largest independent traders quarter in the town Centre. This bid supported by businesses in St Leonards Road and local Councillors. Following work undertaken by Windsor Neighbourhood forum in working and engaging with tge businesses one of the key proposald is to create a "St Leonards Road Village" scheme in this area support which is in line with the councils in supporting local independent businesses. If delivered the scheme will provide a significantly enhanced trading environment. This bid is supported by Cllr Bowden, Chair of Windsor and Eton Town Partnership, Cllr Shelim.	8.0	0.0	0.0	0.0	8.0	0.0	0.0	360.0	6,123.0	Cllr Alexander	Ben Smith	Highways, Transport & Environment
52	CB002590	Electric Vehicle Charging Points-Pilot approved by Cabinet 28 September 17	Communities	All Wards	At their meeting on 27 April 2017, the Royal Borough's Cabinet resolved to: 'assess the demand, identify suitable locations and install 10 on-street electric vehicle charging points'. A briefing note which provides advice on the policy, technical and financial aspects and makes a recommendation for how to deliver the resolution has been prepared. OLEV grant funding may be available to cover up to 75% of the cost of each charging point, which cost in the region of £10k each to install. Depending on location, the charging points could also be available to any future electric/hybrid pool cars.	100.0	0.0	75.0	0.0	25.0	0.0	0.0	435.0	6,148.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
53	CB002651	A329 London Rd/B383 Roundabout Phase 2	Communities	Sunninghill & South Ascot	The installation of a roundabout at a critical junction in the Sunnings area at the junction of the A329 London Road and Silwood Road. The bid is supported by Cllr Julian Sharpe	250.0	0.0	0.0	0.0	250.0	0.0	0.0	435.0	6,398.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
54	CB002649	Royal Borough Ambassador Equipment	Communities	All Wards	To provide our 200 volunteer Ambassadors with the correct and appropriate equipment to deliver events for RBWM and other local groups and organisations throughout the year. This will include jackets, rucksacks, caps, polo shirts and personal protective clothing for night time working. This bid is being submitted following requests from Windsor, Eton and Ascot town partnership and the Visitor Forum. The Royal Borough Ambassador assistant in delivering between 20-30 events every year including all major civic/state events along with provide a 2 month long visitor welcome service on a daily basis during the summer months in Windsor town centre. The Royal Ambassador programme is a major asset for RBWM to use and delivers very high profile events in a safe and professional manner. It supports and delivers on the council's manifestos in encouraging more people to volunteer to deliver events and activities in and around the royal borough.	8.0	0.0	0.0	0.0	8.0	0.0	0.0	435.0	6,406.0	Cllr S Rayner	Ben Smith	Culture & Communities

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Capital Bids 2018-19

No.	Ref no	Scheme Name	Directorate	Ward	Description	Income(£k)				Revenue		Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel	
						Proposed Costs(£k)	S106	Grant	Other	NET	Cost						Savings
Corporately funded bids to be approved																	
55	CB002642	Eton High Street Improvements	Communities	Eton & Castle	<p>Eton Town High Street has wonderful York Stone pavements, differentiated from the road in a tradition format. Over a number of years, dropped kerbs have gradually been out in place to ease the passage for buggies and wheel chair access. The original design included traditional cupped gulleys, passing from the drainpipes along the street to the road edge and the drainage system.</p> <p>This project requests £35k for the replacement of the current cupped gulleys with alternative structures, such as French drains, Marshall drains or something similar, in order to:</p> <ul style="list-style-type: none"> • Further smooth the pavements for easier movement of buggies, prams • enhance safety for disabled users • enhance safety for less able walkers e.g. the elderly <p>In Eton, segregation of vehicles and people is required by RBWM due to the traffic volumes. In addition, retailer and hosterly access, for deliveries and collections, as well as the preference of locals, re-established through the Neighbourhood Plan process determines this as the desired format. This is also a key feature of the heritage High Street especially at the South end, in this conservation area. The Eton & Eton Wick Neighbourhood Plan process has reached approval up to the Regulation 16 stage, which will be initiated shortly. More than 300 people have commented/been involved through a highly consultative process, led by a Steering Group, chaired by the Eton Town Council Mayor. The York Stone pavement format is aligned purposefully with Windsor.</p> <p>There are many different formats of drain available which result in a flat surface. Many of these works effectively with York Stone pavements and are tried and tested elsewhere, often in heritage settings. One potential solution is a drain format with an extremely narrow gap, essentially a line with a less than one-centimetre channel running from drain pipe entrance point to the road, with a drainage structure underneath. Another option has a surface with multiple small slots running parallel to the pavement, some 15 centimetres long and again less than one centimetre across and again with a drainage system underneath.</p> <p>Initial work would be needed to determine the optimum solution, prior to procurement and execution of the solution.</p>	40.0	0.0	0.0	0.0	40.0	0.0	0.0	435.0	6,446.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
56	CB002696	Additional Mistletoe Tree Lighting-A4 / Maidenhead Riverside	Communities	Maidenhead Riverside	<p>Increased lighting along the A4 (Mistletoe type lights in the trees along the A4 used already as part of the annual Christmas lighting scheme for the town to be a year round feature). The lights are suggested to go along the promenade on the A4, up to Boulters Lock all year round.</p>	10.0	0.0	0.0	0.0	10.0	0.0	0.0	435.0	6,456.0	Cllr S Rayner	Ben Smith	Highways, Transport & Environment
57	CB002689	Holy Trinity Church-Improvements	Communities	Castle Without	<p>The Holy Trinity Garrison Church is located in residential area of Windsor and does not have a public park or open space available for residents in the immediate neighbourhood, resulting in limited opportunities for people to meet and congregate outside. Recent consultation with the local community has identified a need to create a flexible outdoor communal space used by the local community as a venue for outdoor communal activities.</p> <p>The church serves a wide local community (5000 plus users) in meeting local needs including the residents of West Windsor, Students at East Berkshire College, pupils at Trinity St Stevens, Windsor Food Share and homeless project, craft workshop and toddlers, drugs and alcohol rehabilitation group, armed forces community organisers of the St Leonards road market and Windsor Festival and more.</p> <p>The funding is one element of a wider development a the church costing £310,000. Funds are being raised by the Church through fund raising activity, heritage lottery funding (£100k) plus a number of other smaller funders. A contribution of £20,000 capital bid for Highways improvement work in the public area outside the church.</p> <p>The church is surrounded by a space used by the public however comprises of broken concrete slabs damaged by cars and tree roots and poor on street lighting. The area is likely to deteriorate further.</p> <p>The bid supports manifesto commitment 1.6 Increase spending on grants to voluntary organisations, council objective and residents first value for money and delivery together.</p>	20.0	0.0	0.0	0.0	20.0	0.0	0.0	435.0	6,476.0	Cllr S Rayner	Ben Smith	Culture & Communities
58	CB002532	School Cycle /Scooter Parking	Communities	Boyn Hill/ Bray/ Clewer East/ Hurley & Walthams/ Maidenhead Riverside/ Pinkneys Green	<p>The manifesto commitments include a commitment to "provide more cycle racks at our parks and other places to encourage cycling". The Local Transport Plan (LTP) contains policies to work with partner organisations to provide cycle parking at key destinations such as schools.</p> <p>The proposed programme is outlined below:</p> <ul style="list-style-type: none"> • Knowl Hill Primary School £7,500 • White Waltham Primary School £7,500 • Newlands Girls School £35,000 <p>NB Most of the remaining schools that have requested cycle parking are academies which receive funding directly from central government rather than the local authority. Members will need to decide if they want to fund cycle parking at these schools.</p>	50.0	10.0	0.0	0.0	40.0	0.0	0.0	445.0	6,516.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
59	CB002682	Shurlock Row-Creation of Open Space	Communities	Hurley & Walthams	<p>Creation of a public open space on 13 acres of land owned by RBWM. Project in conjunction with local Parish Council. Project will provide children's play area, small car park, 13 acres of accessible natural open space.</p>	135.0	35.0	0.0	0.0	100.0	0.0	0.0	480.0	6,616.0	Cllr S Rayner	Kevin Mist	Culture & Communities
TOTAL										0.0	0.0	0.0	480.0	6,616.0			

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Capital Bids 2018-19 - Major schemes					2018-19					Revenue							
No.	Ref no	Scheme Name	Directorate	Ward	Description	Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
Bids to be Approved in the cashflow projection																	
1	CB002691	CCTV Replacement	Communities	All Wards	A full technological review of the council's public space CCTV system, including the CCTV control room, undertaken by MSC Global Ltd. and reported in June 2017. Cabinet at its August 2017 meeting approved a recommendation to invest in the replacement of the existing CCTV network that is at the end of its serviceable life. This bid supports the replacement and upgrade of the council's control room, CCTV cameras, supporting infrastructure and operating platforms.	1,300.0	0.0	0.0	0.0	1,300.0					Cllr Cox	Craig Miller	Crime & Disorder
2	CB002653	Hostile Vehicle Mitigation Measures for Windsor 18-19	Communities	Castle Without/ Eton & Castle	To develop and install a comprehensive Hostile Vehicle Mitigation system for Windsor town centre to protect residents and visitors during state, civic and town centre events. Following terrorist incidents in London in March 2017 an in-principle agreement was made between Cllr Simon Dudley, MD Alison Alexander and Bhupinder Rai of Thames Valley Police to investigate and consider the delivering. In March 2017 a programme of temporary (HVM) measures were introduced in the town centre. In addition, security and measures around the Guard Change were also increased including arm presence in the town centre. Use of the existing HVM measures in the town centre were also increased with pedestrianised times being increased in key shopping centres. Total current estimated cost of the project is £1.8 million. However, Thames Valley Police have committed to joint funding for the scheme and will share 50% of the cost.	1,850.0	0.0	0.0	908.0	942.0			0.0	1,300.0	Cllr Bicknell	Ben Smith	Crime & Disorder
													908.0	2,242.0			

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Capital Bids 2018-19 - Borough Local Plan & Infrastructure Delivery Plan

No.	Ref no	Scheme Name	Directorate	Ward	Description	Proposed Costs(£k)	2018-19 Income(£k)			NET	Revenue		Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
							S106	Grant	Other		Cost	Savings					
Corporately funded bids to be approved																	
1	CB002707	Infrastructure Delivery Programme (including CIL and application for grant funding)	Place	All Wards	Infrastructure Delivery Programme 18/19. Rolling updating of IDP; Review of CIL post Autumn budget statement; new regulation 123 list; SPD. Production of business case	300.0	0.0	0.0	0.0	300.0	0.0	0.0	0.0	300.0	Cllr Coppinger	Jenifer Jackson	Planning & Housing
2	CB002537	Maidenhead Missing Links (LEP Match Funded)	Communities	Maidenhead Riverside/Oldfield	<p>The purpose of this scheme is to improve pedestrian/cycle links between planned major developments in and around Maidenhead, improving their connectivity with surrounding residential areas and local facilities.</p> <p>A new 'inner-ring route' is proposed for pedestrians and cyclists with new/enhanced crossings over the A4, including a pedestrian/cycle bridge. The routes will tie into public realm enhancements/paving schemes in the town centre.</p> <p>The Local Enterprise Partnership has provisionally allocated £3.048 million to the scheme subject to production of a satisfactory major scheme business case. £409k LEP/£250k S106/ £100k RBWM</p> <p>This project supports manifesto commitments to:</p> <ul style="list-style-type: none"> Continue with the relentless commitment to deliver regeneration of Maidenhead Develop and maintain cycle routes Improve access into the town centre for pedestrians Support shared space arrangements to bring life to parts of the town centre 	759.0	250.0	409.0	0.0	100.0	0.0	0.0	659.0	400.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
3	CB002576	Windsor Gateway Improvements	Communities	Castle Without/ Eton & Castle	Streetscene, pedestrian, environmental and security improvements around the Thames Ave/Datchet Rd/Thames St junction following review of traffic movement in the area.	50.0	0.0	0.0	0.0	50.0	0.0	0.0	659.0	450.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
4	CB002643	Eton Town Culvert clearing Thames route	Communities	Eton & Castle	<p>Eton Town has been pursuing a project to clear the culvert that passes from the Thames, through the Brocas and South Meadow to Barnes pool, on Eton High Street. To clear the culvert, in order to:</p> <ul style="list-style-type: none"> Recreate the historical water flows and flood defences of Eton Enhance the environmental aspects at Barnes Pool, for locals and visitors alike Create a further visitor attraction for Eton, increasing footfall and therefore enabling the sustainability of the retail outlets and hostelrys Assist in the execution of RBWM's strategy, to have additional attractions in Windsor and Eton to encourage visitors to increase spending Execute an Eton & Eton Wick Neighbourhood plan (NP) project 	50.0	0.0	0.0	0.0	50.0	0.0	0.0	659.0	500.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
5	CB002574	Chobham Road, Sunningdale Parking Road Safety Improvements	Communities	Sunningdale	Address on street-parking issues, improve road safety and reduce road congestion which has worsened due to development in the vicinity. This is a key project ward councillors and Sunningdale Parish Council to promote the vitality of the village, increasing parking provision and improving facilities for all road user groups. The funding would be required to implement a concept scheme subject to consultation during the 2018-19 financial year.	240.0	0.0	0.0	0.0	240.0	0.0	0.0	659.0	740.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
6	CB002675	Courthouse Rd/St Marks Rd junction and pedestrian improvements	Communities	Belmont/Pinkneys Green	The junction of Courthouse Road/St Marks Road is a busy local junction, currently operating as a cross roads with the two Courthouse arms giving way to traffic on St Marks road and Crescent. Facilities for pedestrians are limited, with a zebra crossing on the eastern arm, and no controlled crossings on the other three arms. There is a strong local support for changes at the junction, over the past few years, with a resident requesting improvements to the pedestrian facilities as well as alternative arrangements at the junction to provide greater clarity of right of way. The junction is immediately adjacent to the hospital and local shops as well as being a key route for pedestrians to and from local schools and other facilities. Alterations at the junction are supported by ward councillors, with the requested funding being directed towards either installing traffic signals with comprehensive pedestrian facilities or a mini-roundabout with addition pedestrian crossings. This budget is required to implement a scheme for which outline design work is funded from a minor provision with the 2017-2018 Traffic Management Schemes budget.	150.0	0.0	0.0	0.0	150.0	0.0	0.0	659.0	890.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment

Fully funded Capital Bids 2018-19					Income(£k)					Revenue							
No.	Ref no	Scheme Name	Directorate	Ward	Description	Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel
Fully funded bids to be approved																	
1	CB002351	Urgent Safety works various schools	MDs	All Wards	Continuing programme of works to reduce safety risks, such as fire / asbestos.	50.0	0.0	50.0	0.0	0.0					Clr Airey	Ann Pfeiffer	Children's Services
2	CB002361	Roofing replacement at various schools	MDs	Boyn Hill/ Furze Platt	Roof repairs / replacements at Furze Platt Junior and Boyne Hill Infants schools.	140.0	0.0	140.0	0.0	0.0			50.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
3	CB002366	Feasibility and scheme preparation	MDs	All Wards	Programme feasibility and scheme preparation work.	180.0	0.0	180.0	0.0	0.0			190.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
4	CB002370	School Kitchen Refurbishments	MDs	All Wards	Kitchen refurbishments, including replacement of life-expired equipment, to ensure continuing delivery of Universal Free School Meals and providing a quality meal to children during the school day.A rolling programme of kitchens upgrades to meet current standards and regulations.	20.0	0.0	20.0	0.0	0.0			370.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
5	CB002473	Structural works at various schools	MDs	Boyn Hill/ Cox Green/ Pinkneys Green	Continuing programme of works to schools buildings including repointing and general repairs. Likely to include Boyne Hill, Courthouse, Wessex, Woodlands Park	50.0	0.0	50.0	0.0	0.0			390.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
6	CB002580	Care Homes Reconfiguration Bid	MDs	All Wards	Capital is requested to fund essential improvements for Homeside Close and Winston Court, two Registered Care Homes in Maidenhead, Berkshire, for adults with learning disabilities. Each home has accommodation for eight residents with medium to high/complex needs, including autism. The care is provided by Optalis via a block contract with the Royal Borough of Windsor and Maidenhead (RBWM) and the landlord is Housing Solutions Limited (HSL). Currently the care homes do not meet CQC standards, and have been rated 'requires improvement' in the recent inspections. Whilst there are 8 bedrooms in each home, residents share bathroom, kitchen and living areas. It is now recognised that residents achieve best when they have accommodation that includes private bathrooms and living space, often referred to as 'flatlets'. This will also mean that the homes will be able to accommodate people with more complex needs, and deliver better outcomes for their independence. Funding has been identified through NHS England, and a business case to remodel both homes (via renovation) to have 5 ensuite bedrooms upstairs, 5 flatlets downstairs plus a sensory room is in place. The NHSE grant is £475k, and we expect HSL to seeking funding from HCA for some or all of the remaining funding. Once completed, the works could also lead to deregistration of the homes to a Supported Living model of accommodation. Given the size of the refurbishment, the project is being managed through a formal Steering Group comprising officers from the Royal Borough, Optalis and HSL.	1,100.0	0.0	1,100.0	0.0	0.0			440.0	0.0	Clr Carroll	Fiona Betts	Adult Services & Health
7	CB002484	Schools Devolved Formula Capital	MDs	All Wards	Schools devolved formula capital for maintained community schools (final figure TBC)	197.0	0.0	197.0	0.0	0.0			1,540.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
8	CB002694	Replacement of windows at various schools	MDs	Clewer South/ Cox Green/ Furze Platt/ Pinkneys Green/ Sunninghill & South Ascot	Likely to include Alexander, Courthouse, Furze Platt Infants, South Ascot Village, Wessex schools, who still have single glazed or poor condition window frames.	200.0	0.0	200.0	0.0	0.0			1,737.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
9	CB002695	Drainage renovation work	MDs	Pinkneys Green	Courthouse Junior school has an issue with poor drainage which needs to be solved.	20.0	0.0	20.0	0.0	0.0			1,937.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
10	CB002700	Paths and access routes	MDs	Clewer South/ Cox Green/ Pinkneys Green	Maintenance of path and drive ways. Likely to include Alexander, Alwyn, Woodlands Park schools.	40.0	0.0	40.0	0.0	0.0			1,957.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
11	CB002715	Youth Centre & Equipment Modernisation Programme 2018-19	MDs	All Wards	The Youth Service operates a number of Community and Youth Centres across the Borough. It is proposed to spend S106 funds on a range of projects to replace, improve and expand community facilities including, but not limited to, the following: sports equipment, furniture, indoor and outdoor climbing facilities, trailers and mobile equipment. The budget will be fully funded from S106 contributions collected in AK56 SO14.	46.0	46.0	0.0	0.0	0.0			1,997.0	0.0	Clr Airey	Satnam Bahra	Culture & Communities
12	CB002719	Homer school - electrical re-wire	MDs	Clewer North	New distribution boards and re-wire of the school.	100.0	0.0	100.0	0.0	0.0			2,043.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
13	CB002720	All Saints Junior school - boiler replacement	MDs	Boyn Hill	Additional budget required to complete the boiler replacement scheme already earmarked in 17-18 budget.	75.0	0.0	75.0	0.0	0.0			2,143.0	0.0	Clr Airey	Ann Pfeiffer	Children's Services
14	CB002480	Disabled Facility Grants (DFGs)	Communities	All Wards	Local Authorities have a statutory duty to provide disabled facility grants (DFGs). DFGs fund essential adaptations to enable the disabled person to continue to live at their property safely accessing essential areas of the property such as the kitchen, bathroom, bedroom and access in and out of the premises. Adaptations include providing appropriate bathroom facilities, level access showers, access in and out of the home - ramps and widening doorways, and, stair lifts. The request is to access funds from the Better Care Fund, that are ring fenced for DFG adaptations.	600.0	0.0	600.0	0.0	0.0			2,218.0	0.0	Clr Cox	Lisa Pigeon	Adult Services & Health
15	CB002613	Allotments Windsor & Maidenhead	Communities		This capital bid is for various improvement projects at allotment sites across the borough	50.0	50.0	0.0	0.0	0.0			2,818.0	0.0	Clr Bicknell	Ben Smith	Culture & Communities
16	CB002571	Reducing Congestion & Improving Air Quality	Communities	All Wards	This project incorporates a number of different initiatives to help reduce congestion and improve air quality for residents. Measures include introducing MOVA control systems to existing traffic signal to increase traffic flows at existing signalised junctions, also fitting modern equipment such as LEDS in signal heads to help towards energy and carbon reduction. The project also includes removing existing traffic signals where improvements in traffic flow can be demonstrated without impacting upon road safety.	50.0	25.0	25.0	0.0	0.0			2,868.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment
17	CB002587	Local Flood Risk Management Strategy Review	Communities	All Wards	The Local Flood Risk Management Strategy was adopted and published in December 2014, and is due to be reviewed in Spring 2018. Statutory duty and manifesto commitments - flooding.	10.0	0.0	10.0	0.0	0.0			2,918.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment
													2,928.0	0.0			

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Fully funded Capital Bids 2018-19					Income(£k)					Revenue								
No.	Ref no	Scheme Name	Directorate	Ward	Description	Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel	
18	CB002588	Preliminary Flood Risk Assessment - flood risk and hazard mapping	Communities	All Wards	A revision of Preliminary Flood Risk Assessment as part of 6-yearly cycle was completed in June 2017 and is currently under review by the Environment Agency. Further details of flood risk and hazard mapping that may be required will be published in December 2017. It is possible that the EA may decide to undertake this work itself, although RBWM may want to carry out more detailed local mapping. The deadline for any mapping is likely to be June 2019, so it is propose to split the work over 2 financial years. Year 1 (2018-19) - £60k Year 2 (2019-20) - £60k Statutory duty and manifesto commitment - flood	60.0	0.0	60.0	0.0	0.0						Clr Bicknell	Ben Smith	Highways, Transport & Environment
19	CB002561	Bus Stop Accessibility	Communities	All Wards	To provide raised kerbs and accessible routes to bus stops in order to comply with the Disability Discrimination Act. This will support the manifesto commitment to "continue to improve bus stops". It also aims to improve passenger experience and satisfaction with public transport as measured by the annual resident's survey.	30.0	0.0	30.0	0.0	0.0			2,988.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
20	CB002500	Bridge Parapet Improvements	Communities	All Wards	The Royal Borough has a statutory duty to undertake specific cyclic inspections of bridges and highway structures to ensure basic safety responsibilities are being delivered. This is essential to make sure the borough parapets are fit for purpose and there are no underlying safety risks. These assessments may highlight urgent minor capital works (e.g. safety repairs to the structure, parapet walls, weight and height limit signing, pedestrian facilities). Following these inspections it has identified certain structures currently have substandard parapets which are potentially dangerous to drivers if they strike the bridge and increase insurance risks.	150.0	0.0	150.0	0.0	0.0			3,018.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
21	CB002612	Grenfell Park Northern Access	Communities	Boyn Hill	This capital bid is for improved provision for access to the Park from the residential areas to the north of the Park.	20.0	20.0	0.0	0.0	0.0			3,168.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
22	CB002610	Dedworth Manor pitch improvements	Communities	Clewer North	To undertake improvements to the existing sports pitch facilities, within this very well used public open space.	93.0	93.0	0.0	0.0	0.0			3,188.0	0.0	Clr Bicknell	Ben Smith	Culture & Communities	
23	CB002611	Baths Island Pleasure Ground	Communities		This capital bid will allow for improved access arrangements and landscaping within this popular facility in Windsor.	30.0	30.0	0.0	0.0	0.0			3,281.0	0.0	Clr Bicknell	Ben Smith	Culture & Communities	
24	CB002498	Resurfacing of roads to maintain transport asset and improve safety	Communities	All Wards	The highway network is assessed annually through condition surveys to establish a priority list of roads that require resurfacing treatment. These surveys are a key Government requirement that link directly to Performance Indicators and contribute to the delivery of Local Transport Plan targets/objectives. In addition to this the Borough receives numerous member and resident concerns regarding the condition of their roads which is beyond minor repairs. The resurfacing of roads is essential to improve road safety, through surface skid resistance treatment and prevent further deterioration therefore preserving the structural and serviceability of the highway asset and reducing revenue costs. Investment reduces deterioration and reduces insurance risks.	1,700.0	0.0	1,700.0	0.0	0.0			3,311.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
25	CB002503	Winter Service provisions	Communities	All Wards	This is to supplement the revenue provision for the winter service, as part of the new highways contractual commitment.	100.0	0.0	100.0	0.0	0.0			5,011.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
26	CB002529	Cycling Capital Programme	Communities	All Wards	The manifesto makes commitments to "develop and maintain cycle routes" and "provide more cycle racks at our parks and other places to encourage cycling". The Local Transport Plan contains policies to: <ul style="list-style-type: none">Develop high quality and continuous cycle networks with appropriate levels of segregation or priority over motor traffic on busy roads.Create traffic conditions that are appropriate for cyclingWork with partner organisations to provide cycle parking at key destinations The proposed programme is outlines below: 2018/2019: <ul style="list-style-type: none">Cycling wayfinding £25,000Cycle crossing at Stafferton Way roundabout £22,000Cycle contra-flow upgrade Albany Road, Old Windsor £15,000Cycle parking at Eton Wick village centre (2 locations) £8,000Adoption of Horseguards Drive + improvements £5,000 NB Schemes are subject to consultation with the cycle forum	75.0	50.0	25.0	0.0	0.0			5,111.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
27	CB002518	Highways Tree Surgery Works, arising from Inspections	Communities	All Wards	Funding for this capital bid is required to address the tree surgery works which are arising from the Council's highway tree surveys, which are being carried out by Volker Highways as the newly appointed Highway Contractor (appointed 1st June). The works are essential under Health & Safety, and to comply with the statutory obligations (such as Highways Act 1981) and to abate any actionable nuisance. Volkers commenced the survey work commencing 19th June and data has been collected up to the end of last week. This covers a 9 week period. In that time, Volkers have surveyed 2,487 trees. Works have been specified to a number of trees, the cost of the works is £31,377.	180.0	0.0	180.0	0.0	0.0			5,186.0	0.0	Clr Bicknell	Ben Smith	Highways, Transport & Environment	
													5,366.0	0.0				

Fully funded Capital Bids 2018-19					Income(£k)					Revenue							
No. Ref no	Scheme Name	Directorate	Ward	Description	Proposed Costs(£k)	S106	Grant	Other	NET	Cost	Savings	Extn'l Cumulative	Borough Cumulative	Lead Member Agreed	Lead Officer	Scrutiny Panel	
28	CB002620	Traffic Management	Communities	All Wards	This capital bid is for hosting and maintenance of the background system which controls the boroughs car park VMS, traffic counting, traffic signals and links to other LA's equivalent equipment. This system counts car park spaces and controls the number of spaces shown on the car park signs. This system also controls the boroughs traffic counting systems and allows access to the on line data. This system will also be used for interlinking the various systems to allow them to control one another to provide automatic displays such as queue warnings, delays and events notifications. Without this, the systems will not function and the existing car park VMS will go blank or continue to show the incorrect numbers of free spaces as we currently have. We will not be able to gather the data from our traffic counting systems which are critical for monitoring, and any traffic modelling which is carried out as part of new developments.	9.0	0.0	9.0	0.0	0.0					Cllr Bicknell	Ben Smith	Highways, Transport & Environment
29	CB002499	Streetlight and structural assessments and replacements	Communities	All Wards	This capital bid is part of a contractual commitment to replace a proportion of the street lighting stock yearly to ensure they meet the safety standards required. Street lighting is essential for the reduction of accidents on our roads and to help combat actual crime and the perceived fear of crime. This project is aimed at replacing columns in the Borough which are identified as hazardous, along with life expired columns and light units. It therefore contributes to both the Getting About and Safe and Secure themes. Our Highway Lighting stock, particularly in Urban areas is getting old and in many cases is well beyond its design life and below current lighting standards. As a consequence equipment is obsolete and columns are becoming structurally unsound.	350.0	0.0	350.0	0.0	0.0			5,375.0	0.0	Cllr Bicknell	Ben Smith	Highways, Transport & Environment
												5,725.0	0.0				

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Capital Cashflow Projection

				2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26
				£000	£000	£000	£000	£000	£000	£000	£000	£000
Capital Inflows												
Capital Receipt - Ray Mill Road East					810							
Capital Receipt - London & Aberdeen					2,500							
Capital Receipt - Town Centre JV					2,709							
Front of Maidenhead Station (LEP Funding)					5,000							
Police Funding of Hostile Vehicle Mitigation Measures for Windsor					900							
Mencap site development					500							
				-	12,419	11,000	16,000	83,000	74,000	86,000	64,000	57,000
Capital Outflows												
Approval Status												
Lead Member												
Lead Officer												
				2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26
				£000	£000	£000	£000	£000	£000	£000	£000	£000
Capital Programme slippage in				13,336	-							
Net Capital Programme				6,304	7,406							
Schools expansion projects July 2016 Cabinet				11,390	2,350							
Ascot primary school expansion				-	800							
River Thames Scheme				285	285							
Street lighting LED lantern replacement				1,600	-							
Braywick Leisure Centre				2,500	15,751							
York House, Windsor				6,400	3,219							
Front of Maidenhead Station				-	5,000							
Maidenhead Golf Club Contract Legals / Land Assembly / Infrastructure				800	-							
Proposed Charters Leisure Centre				-	5,000							
Temporary parking provision				936	10,049							
Operational estate improvements				1,550	600							
Town Centre JV and Property Company professional fees				495	500							
CCTV Replacement				-	1,300							
Waterways				1,000	575							
Hostile Vehicle Mitigation Measures for Windsor				-	1,850							
Redevelopment schemes					10,000	42,000	32,000					
Other capital schemes					1,350	19,000	8,000	8,000	10,000	19,000	13,000	12,000
Pension Fund deficit recovery									25,000	25,000	25,000	
				46,596	66,035	61,000	40,000	8,000	35,000	44,000	38,000	12,000
Borrowing												
Cumulative debt brought forward				57,000	103,596	157,000	207,000	231,000	156,000	117,000	76,000	57,000
New borrowing				46,596	53,616	50,000	24,000	-	-	-	-	-
Debt repayment				-	-	-	-	75,000	39,000	42,000	19,000	-
Total debt at year end				103,596	157,212	207,000	231,000	156,000	117,000	76,000	57,000	57,000

2018-19 Summary Reconciliation

2017-18			2018-19	
£000s	£000s		£000s	£000s
	81,652	Revised 2017-18 Base Budget		79,535
		Additional Spending Pressures		
1,250		Net budget realignments from previous year	1,304	
-782		Reduction in Grant Funding	220	
404		Pay & Prices	734	
2,956		Demand & Demographic	1,466	
	3,828	Total Pressures		3,724
		Savings & Income		
	-5,945	Reductions in Operating Expenditure		-4,111
	79,535	Total Service Expenditure		79,148
		Non Service Costs		
4,820		Debt Finance Cost	5,645	
-191		Interest on Balances	-123	
440		Revenue Contributions to Capital	0	
153		Environment Agency Levy	156	
2,415		Pensions Deficit Recovery	2,428	
2,255		From Reserves to Development Fund	-687	
	9,892	Total Non Service Costs		7,420
	89,427	TOTAL BUDGET COST		86,568
		Funded by		
3,216		Revenue Support Grant	551	
13,873		Business Rate Support	14,420	
-64		Parish Equalisation Grant	-64	
1,263		Transition Grant	0	
478		Education Services Grant	315	
3,681		New Homes Bonus	2,814	
218		Income from trading companies	160	
2,615		Collection Tax Collection Fund	1,719	
-1,001		Business Rate Collection Fund	-2,568	
1,009		Special expenses	1,009	
61,078		Council Tax Yield	63,155	
3,061		Proposed Social Care Levy	5,057	
	89,427	Total Funding		86,568

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Report Title:	Financial Update
Contains Confidential or Exempt Information?	NO - Part I
Member reporting:	Councillor Saunders, Lead Member for Finance
Meeting and Date:	Cabinet – 23 November 2017
Responsible Officer(s):	Russell O’Keefe, Executive Director, Rob Stubbs, Deputy Director and Head of Finance.
Wards affected:	All

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REPORT SUMMARY

1. This report sets out the Council’s financial performance to date in 2017-18. Pressures continue within Children’s Services, Housing, Visitor Management, Revenues and Benefits, Community Protection, and Library & Resident Services.
2. An in-year mitigation exercise was undertaken prior to September Cabinet and £1,290,000 of savings were identified. These savings continue to offset the pressures above.
3. The projected over spend on the General Fund is now £185,000 see Appendix A. The projected variances in each Directorate are detailed in section 4.
4. The Council remains in a strong financial position; with combined General Fund Reserves of £7,800,000 (8.82% of budget) in excess of the £5,780,000 (6.54% of budget) recommended minimum level set at Council in February 2017.

1 DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Cabinet:

- i) Notes the Council’s projected outturn position for 2017-18 and mitigating actions to address service pressures.**
- ii) Approves an additional revenue budget of £50,000 p.a. for three years for a service level agreement with SportsAble, as detailed in paragraph 4.14.**
- iii) Approves a £20k capital budget to support Cookham Parish Council in developing a Neighbourhood Plan.**

2 REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

- 2.1 This is a monitoring report and cabinet are being asked to note it not make a decision.

3 KEY IMPLICATIONS

- 3.1 The Council is projecting a General Fund Reserve of £4,629,000 and a Development Fund balance of £3,171,000, see appendix B for a breakdown of the Development Fund. The combined reserves total £7,800,000. The 2017-18 budget report recommended a minimal reserve level of £5,780,000 to cover known risks for 18 months.

Table 1: Key implications

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
General Fund Reserves Achieved	<£5,800,000	£5,800,000 to £6,000,000	£6,000,001 to £6,500,000	> £6,500,000	31 May 2018

4 FINANCIAL DETAILS / VALUE FOR MONEY

Managing Director's Directorate

- 4.1 The Managing Director reports a projected outturn figure for 2017-18 of £62,184,000 against a net controllable budget of £62,214,000, showing an underspend of £30,000. The underspend has reduced by £101,000 from the position reported last month.
- 4.2 The mitigations of £1,056,000 identified in the 28 September 2017 cabinet report have been extracted from the budgets and are shown on a separate line in appendix A.

Children's Services

- 4.3 Children's Services has a net overspend of £1,659,000 which in appendix A is reflected as AfC Contract £1,159,000 & pre AfC Contract £500,000. This represents an increased overspend of £102,000 from the last reported position. The material variances are explained with sections 4.4 and 4.5 of this report.

Placement costs for children in care

- 4.4 The number of children in care and under child protection has grown over the last two years; currently there are insufficient placements available locally to meet the growth in demand and complexity of need. Consequently more children, than in previous years, are being placed outside of the borough in specialist provision that is at a higher rate than locally provided placements. As at 9th October 2017, if demand and placement type continue through 2017-18 the projected overspend will be £975,000, an increase of £102,000. Mitigating action includes the continued drive to increase the level of in-house foster care provision. To support this, the service has contracted Cornerstone to run a programme of foster carer recruitment.

Children's Services previously reported variances which are unchanged

- 4.5 Other variances previously reported within Children's Services:
- Home to school transport £296,000
 - Legal Services £162,000
 - Agency and interim employees £326,000
 - Health Visitor Services (£100,000)

Dedicated schools grant

- 4.6 There is a net in year deficit of £483,000 relating to the dedicated schools grant funded services. This is an increase of £325,000 on the position reported last month, mainly relating to the release of underachievement of the High Needs Block savings plan. The deficit of £483,000 consists of:
- underachievement of the High Needs Block savings plan due to schools not agreeing to a reduction in Top Up allocations and an increase in annual fees; further strategies are underway to deliver the remainder of the savings plan £300,000
 - estimated increased numbers of pupils receiving Alternative Provision support £80,000
 - costs of conversion to academy status for Bisham Church of England Primary School £69,000
 - in year increased school rates charged to the central school budget £40,000
 - other minor variances net (£6,000) underspend
- 4.7 The net overspend will be an additional pressure on the dedicated schools grant reserve which as at 31 March 2017 was a deficit of £752,000; the revised projected deficit as at 31 March 2018 has increased to £1,235,000. The Schools Forum authorised the original deficit of £752,000 and a three year recovery plan which began in April 2017.
- 4.8 The National Funding Formula for Schools and High Needs policy document published September 2017 states there is a degree of flexibility enabling the transfer up to 0.5% of schools block into other funds such as the high needs block, with the agreement of their schools forum. Based on the latest National Funding Formula schools block allocation this transfer would contribute a maximum of £416,000 towards the mitigation of pressures in 2018-19.

Other previously reported variances which are unchanged

- 4.9 Other variances contributing to the position of the overall directorate:
- Adult Social Care (£407,000)
 - Housing £213,000 offset by grant income (£213,000)
 - Commissioning and Support (£252,000)
 - Law and Governance (£35,000)
 - Communications £60,000

Communities Directorate

- 4.10 The Executive Director reports an overspend projection of £295,000 on the Communities directorate's 2017-18 approved estimate of £14,985,000.
- 4.11 This is unchanged from the position reported to October Cabinet.

Place Directorate

- 4.12 The Executive Director projects an underspend of £80,000 in the Place directorate's 2017-18 approved estimate of £2,892,000.
- 4.13 The position has reduced by £66,000 since last month from a new pressure on the Building Control budget from the Shared Service contract terms.

SportsAble

- 4.14 An additional revenue budget of £50,000 p.a. for three years for a service level agreement (SLA) with SportsAble. The SLA will commence on January 1 2018, there will therefore be a £12,500 impact in 2017-18. Future year's budget will be adjusted through the medium term plan. The budget will be funded from the development fund.

Revenue budget movement

- 4.15 Revenue budget movements this month are in table 2, see appendix C for an expanded full year movement statement.

Table 2: Revenue budget movement

Service expenditure budget reported to October	£80,030,000
Salary budget increase (CMT)	£25,000
Redundancy cost funded by provision	£36,000
Service expenditure budget this month	£80,091,000

Cash balances projection

- 4.16 Appendix D provides details of the Borough's cash balance which is based on the assumptions contained in the 2017-18 budget report. Some of the capital schemes discussed in the 2017-18 budget report have been re-profiled prior to approval for budgets being sought. Consequently the projected new borrowing in 2017-18 has been revised downwards from £72,999,000 to £46,596,000.

Capital programme

- 4.17 The approved 2017-18 capital estimate is £74,995,000, see table 3. The projected outturn for the financial year is £72,350,000, an increase on the capital outturn in 2016-17 of £28,861,000.
- 4.18 There is no further slippage to report this month. Major slippage schemes this month include £485,000 for the Maidenhead Station Interchange and Car Park. RBWM's match funding of the works on this LEP project are now scheduled for 2018/19. £431,000 of Additional Car parking for Windsor is also likely to slip to 2018/19. A delay in the commencement of the Brill House project also means that funding is unlikely to be requested until 2017/18. Further details of variances and slippage are provided in appendix E and F. Table 4 shows the status of schemes in the capital programme.
- 4.19 Further information on key capital schemes has been provided in Appendix G.

Table 3: Capital outturn

	Exp	Inc	Net
Approved estimate	£74,995,000	(£29,386,000)	£45,609,000
Variances identified	(£59,000)	£49,000	(£10,000)
Slippage to 2018-19	(£2,586,000)	£1,281,000	(£1,305,000)
Projected Outturn 2017-18	£72,350,000	(£28,056,000)	£44,294,000

Table 4: Capital programme status

	Report Cabinet November 2017
Number of schemes in programme	300
Yet to Start	30%
In Progress	41%
Completed	14%
Ongoing Programmes e.g. Disabled Facilities Grant	15%
Devolved Formula Capital Grant schemes budgets devolved to schools	0%

Business rates

- 4.20 Business rate income at the end of September was 58.6% against a target of 57.8%. The annual collection target is 98.8%.
- 4.21 Following the Chancellor's announcement in the Spring Budget of 3 new types of Business Rate Relief, the Council has, to date, undertaken the following activity in connection with these:
- 4.22 **New business rate relief for pubs.** We identified 89 public houses that fit within the guidelines provided by DCLG. An application form was designed and issued to them on 21st July 2017, inviting them to confirm their eligibility for this assistance i.e. essentially that they are not disqualified on the grounds of State Aid. As at 12th October, we have received 39 applications back. Those eligible receive a flat £1,000 relief against their current year bill.
- 4.23 **New Discretionary Relief Scheme.** In line with the requirements for receipt of the S31 grant, the Council has consulted with the Fire Authority and received confirmation of their agreement to proceed with the proposed scheme. The Discretionary Rate Relief policy has been re-written and has now been approved by both Members and Officers. We identified 870 potential ratepayers and issued them with a claim form w/c 28th August. As at 12th October we have received 23 applications back. Only 2 have sufficient evidence/information to be able to make an award e.g. accounts or estimates of annual income/expenditure, a history of the business, details of the amount of assistance requested etc. Requests for the missing evidence/information have been made. A streamlined decision making process has now been agreed with a pro-forma developed for sign off by the S151 and Deputy Lead Member for Finance following officer recommendation.
- 4.24 **Supporting small businesses.** We have identified a potential 34 ratepayers who may benefit from this new relief and it is our intention to amend the existing Small Business Rate Relief application form to cover applications from these ratepayers. The required software upgrade has now been received by IT but it has not yet been made available for testing due to issues with the release.

5 LEGAL IMPLICATIONS

- 5.1 In producing and reviewing this report the Council is meeting its legal obligations to monitor its financial position.

6 RISK MANAGEMENT

Table 5: Impact of risk and mitigation

Risks	Uncontrolled Risk	Controls	Controlled Risk
None			

7 POTENTIAL IMPACTS

7.1 None.

8 CONSULTATION

8.1 Overview & Scrutiny meetings are scheduled prior to this Cabinet. Any comments from those meetings will be reported verbally to Cabinet.

9 TIMETABLE FOR IMPLEMENTATION

9.1 Implementation date if not called in: Immediately.

10 APPENDICES

10.1 Appendices attached to this report are shown below.

- Appendix A Revenue budget summary
- Appendix B Development fund analysis
- Appendix C Revenue movement statement
- Appendix D Cash flow projection
- Appendix E Capital budget summary
- Appendix F Capital variances
- Appendix G Key capital scheme performance

11 BACKGROUND DOCUMENTS

11.1 Background documents relating to this report are detailed below.

- Budget Report to Cabinet February 2017.

12 CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Commented & returned
Cllr, Saunders	Lead Member for Finance		
Cllr Rankin	Deputy Lead Member for Finance		
Alison Alexander	Managing Director	16/10/07	
Russell O'Keefe	Executive Director	16/10/07	

Name of consultee	Post held	Date sent	Commented & returned
Andy Jeffs	Executive Director	16/10/07	

REPORT HISTORY

Decision type: For information	Urgency item? No
Report Author: Rob Stubbs, Deputy Director and Head of Finance, 01628 796222	

Revenue Monitoring Statement 2017/18 for November 2017 Cabinet

SUMMARY	2017/18		
	Budget	Approved Estimate	Projected Variance
	£000	£000	£000
Management	292	429	1
Communications	294	359	60
Human Resources	1,441	1,118	0
Law & Governance	1,918	1,912	(35)
Commissioning & Support	5,139	2,738	(252)
Children's Services - AfC Contract	0	14,547	1,159
Children's Services - pre AfC Contract	15,865	3,822	500
Dedicated Schools Grant - Spend	63,413	62,036	483
Adult Social Care - Optalis Contract	0	29,099	0
Adult Social Care - Spend	24,107	13,247	114
Adult Social Care - Income	8,152	(8,387)	(521)
Better Care Fund	9,305	11,594	0
Public Health	4,910	4,909	0
Housing	1,107	1,251	213
Grant Income	(76,396)	(77,516)	(696)
Budget Extracted in Year	0	1,056	(1,056)
Total Managing Director's Directorate	59,547	62,214	(30)
Executive Director of Communities	184	187	0
Revenues & Benefits	370	256	160
Communities & Highways	5,203	5,126	(24)
Community Protection & Enforcement	5,825	5,889	180
Library & Resident Services	3,459	3,439	67
Budget Extracted in Year	0	88	(88)
Total Communities Directorate	15,041	14,985	295
Executive Director of Place	153	301	15
Planning Service	1,471	1,491	0
Property Service	(1,805)	(2,102)	51
Finance	2,149	1,532	0
ICT	2,199	1,524	0
Budget Extracted in Year	0	146	(146)
Total Place Directorate	4,167	2,892	(80)
TOTAL EXPENDITURE	78,755	80,091	185

Revenue Monitoring Statement 2017/18 for November 2017 Cabinet

SUMMARY	2017/18		
	Budget	Approved Estimate	Projected Variance
	£000	£000	£000
Total Service Expenditure	78,755	80,091	185
Contribution to / (from) Development Fund	2,255	2,167	0
Pensions deficit recovery	2,415	2,415	0
Pay reward	500	0	0
Transfer to/(from) Provision for Redundancy	0	(353)	0
Apprentice Levy	280	211	0
Environment Agency levy	153	153	0
Variance on income from Trading Companies		143	0
Variance on Education Services Grant		(109)	0
Capital Financing inc Interest Receipts	5,069	5,110	0
NET REQUIREMENTS	89,427	89,828	185
Less - Special Expenses	(1,009)	(1,009)	0
Transfer to / (from) balances	0	(401)	(185)
GROSS COUNCIL TAX REQUIREMENT	88,418	88,418	0
General Fund			
Opening Balance	5,291	5,215	4,814
Transfers to / (from) balances	0	(401)	(185)
	<u>5,291</u>	<u>4,814</u>	<u>4,629</u>
NOTE Service variances that are negative represent an underspend, positive represents an overspend.			

Memorandum Item	
Current balance on the Development Fund	
	£000
Opening Balance	1,004
Transfer (to) / from other reserves	
Transfer from General Fund - sweep	
Transfer (to) / from General Fund - other initiatives	2,167
	<u>3,171</u>

Corporate Development Fund £000
--

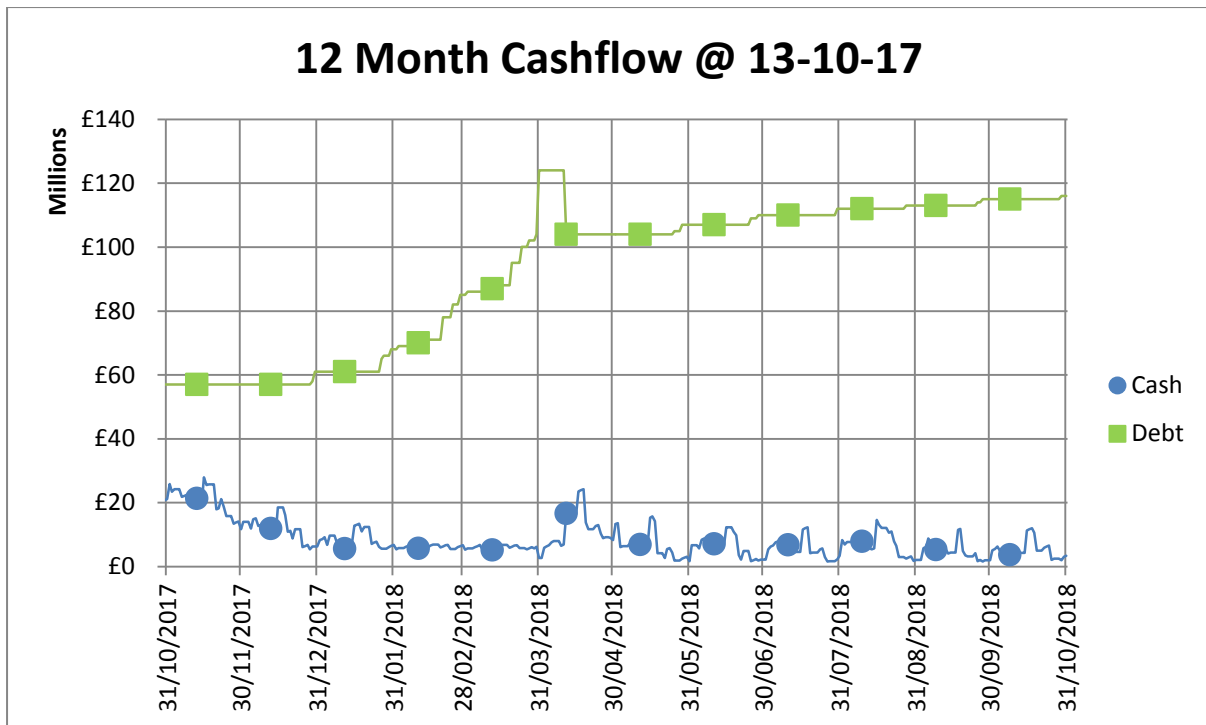
Balance B/F from 2016/17		1,004
Transacted amounts in 2017/18		
To/From Capital Fund		0
To/From General Fund		
Transition Grant (2017/18 budget - February 2017 Council)	1,263	
Contribution from the General Fund (2017/18 budget - February 2017 Council)	1,109	
Restructure of the Development and Regeneration service (2017/18 budget - February 2017 Council)	-56	
Minerals and Waste Strategy (2017/18 budget - February 2017 Council)	-61	
Crematorium feasibility study (CMT April 2017)	-30	
Contact Centre investment (May Cabinet)	-58	
	2,167	
		3,171

Appendix C

Budget Movement Statement 2017-18						
	Funded by Development Fund (1)	Funded by the General Fund (2)	Funded by Provision (3)	Included in the original budget (4)	Total	Approval
	£'000	£'000	£'000	£'000	£'000	
Original Budget					78,755	
1 Carry forward of transforming services budgets re-allocated		264			264	Cabinet May 2017
2 Optalis share of pay reward / award budget re-allocated				75	75	Council Feb. 2017
3 Optalis share of apprentice levy budget re-allocated				36	36	Council Feb. 2017
4 Redundancy cost			43		43	Cabinet May 2017
5 Crematorium feasibility study	30				30	CMT April 2017
6 Budget rounding		4			4	N/A
7 Allocation of pay reward budget to services				425	425	Council Feb. 2017
8 Legal budget for Heathrow expansion		40			40	Prioritisation Sub Committee Oct 2016
9 Redundancy cost funded by provision			38		38	Cabinet May 2017
10 Election security costs		19			19	CMT June 2017
11 iPad / iPhone maintenance budget		10			10	Head of Finance delegated powers
12 Return on pre-payment of Optalis pension contributions		(41)			(41)	Treasury management policy
13 Redundancy cost funded by provision			236		236	Cabinet May 2017
14 Contact Centre investment	58				58	Cabinet May 2017
15 AfC share of apprentice levy budget re-allocated				33	33	Council Feb. 2017
16 Additional Members SRA budget		5			5	Council July 2017
17 Staff cost budget due to additional pay costs in MD's directorate		25			25	CMT
18 Redundancy cost funded by provision			36		36	Cabinet May 2017
Changes Approved	88	326	353	569	1,336	
Approved Estimate May Cabinet					80,091	

NOTES

- 1 When additional budget is approved, a funding source is agreed with the Lead Member of Finance. Transactions in column 1 have been funded from a usable reserve (Development Fund).
- 2 If additional budget is approved but no funding is specified, the transaction would, by default, be funded from the General Fund Reserve. Transactions in column 2 are funded by the General Fund.
- 3 A provision for future redundancy costs is created every year and this is used to fund additional budget in services for the costs of redundancy they incur during the year. Transactions in column 3 are redundancy costs funded by the provision for redundancy.
- 4 Transactions in column 4 are amounts approved in the annual budget which for various reasons need to be allocated to service budgets in-year. An example would be the pay reward budget. Pay reward payments are not approved until June. The budget therefore has to be re-allocated.



Note 1. When the 2017-18 budget was approved by Council in February 2017, new borrowing was anticipated to be £72,999,000 for 2017/18. Due to the re-profiling of a number of schemes on the cash flow forecast, expected new borrowing has reduced to £47m by the year end.

Note 2. Capital expenditure is projected to increase steadily throughout 2017-18. The exact profile may vary and monitoring of schemes and cash balances will decide the rate at which our borrowing will increase to ensure that no unnecessary debt charges are incurred.

	2017/18 Original Budget			New Schemes – 2017/18 Approved Estimate			Schemes Approved in Prior Years			Projections – Gross Expenditure				
	Gross	Income	Net	Gross	Income	Net	Gross	Income	Net	2017/18 Projected	2017/18 SLIPPAGE Projected	TOTAL Projected	VARIANCE Projected	VARIANCE Projected
	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's	£000's	(£'000)	(£'000)	(£'000)	(£'000)	(%)
Portfolio Summary														
Communities Directorate														
Sports & Leisure	2,050	0	2,050	2,050	0	2,050	647	(11)	636	2,697	0	2,697	0	0%
Community Facilities	710	(70)	640	710	(70)	640	423	0	423	1,122	10	1,132	(1)	0%
Outdoor Facilities	310	(120)	190	610	(420)	190	920	(400)	520	1,530	0	1,530	0	0%
Revenues & Benefits	0	0	0	0	0	0	126	0	126	76	50	126	0	
Green Spaces & Parks	281	(231)	50	281	(231)	50	99	(81)	18	332	0	332	(48)	-17%
Highways & Countryside	5,438	(2,977)	2,461	6,094	(3,633)	2,461	3,610	(1,004)	2,606	8,751	931	9,682	(22)	0%
Community Protection & Enforcement Services	668	(608)	60	668	(608)	60	1,063	(493)	570	1,300	431	1,731	0	0%
Library & Resident Services	470	(12)	458	753	(12)	741	978	(312)	666	1,731	0	1,731	0	0%
Total Communities Directorate	9,927	(4,018)	5,909	11,166	(4,974)	6,192	7,866	(2,301)	5,565	17,539	1,422	18,961	(71)	(0)
Place Directorate														
Technology & Change Delivery	275	0	275	275	0	275	96	0	96	348	23	371	0	0%
Property & Development	4,950	0	4,950	11,350	0	11,350	852	(251)	601	12,002	197	12,199	(3)	0%
Regeneration & Economic Development	560	0	560	1,235	0	1,235	5,685	(328)	5,357	6,920	0	6,920	0	0%
Planning	470	0	470	470	0	470	339	(185)	154	665	144	809	0	0%
Total Place Directorate	6,255	0	6,255	13,330	0	13,330	6,972	(764)	6,208	19,935	364	20,299	(3)	(0)
Managing Director														
Adult Social Care	0	0	0	0	0	0	51	(51)	0	51	0	51	0	
Housing	500	(500)	0	1,995	(1,995)	0	575	(545)	30	1,770	800	2,570	0	0%
Democratic Representation	88	0	88	88	0	88	131	0	131	189	0	189	(30)	-34%
Non Schools	75	0	75	114	(39)	75	259	(234)	25	374	0	374	1	1%
Schools – Non Devolved	28,030	(16,640)	11,390	28,220	(15,812)	12,408	3,283	(1,726)	1,557	31,547	0	31,547	44	0%
Schools – Devolved Capital	223	(223)	0	292	(292)	0	653	(653)	0	945	0	945	0	0%
Total Managing Director	28,916	(17,363)	11,553	30,709	(18,138)	12,571	4,952	(3,209)	1,743	34,876	800	35,676	15	(0)
Total Committed Schemes	45,098	(21,381)	23,717	55,205	(23,112)	32,093	19,790	(6,274)	13,516	72,350	2,586	74,936	(59)	(1)

	(£'000)	(£'000)	(£'000)
Portfolio Total	45,098	74,995	72,350
External Funding			
Government Grants	(17,447)	(17,583)	(17,152)
Developers' Contributions	(3,934)	(7,396)	(6,497)
Other Contributions	0	(4,407)	(4,407)
Total External Funding Sources	(21,381)	(29,386)	(28,056)
Total Corporate Funding	23,717	45,609	44,294

Capital Monitoring Report - October 2017-18

At 31 October 2017, the approved estimate stood at £74.995m

	Exp	Inc	Net
	£'000	£'000	£'000
Approved Estimate	74,995	(29,386)	45,609
Variances identified	(59)	49	(10)
Slippage to 2018/19	(2,586)	1,281	(1,305)
Projected Outturn 2017/18	72,350	(28,056)	44,294

Overall Projected Expenditure and Slippage

Projected outturn for the financial year is £72.350m

Variances are reported as follows.

Highways & Countryside			
CD95	Safer Routes-Holyport College	(22)	0 (22) Planning Permission refused/delayed
Green Spaces & Parks			
CZ46	P&OS-Vansittart Road Skate Park-Extension /Imps	(48)	48 0 Scheme will not be undertaken due to insufficient funding
Property & Development			
CX32	MASH Building Works-Town Hall, Maidenhead	(3)	0 (3) Scheme completed
Democratic Representation			
CN75	Performance Management System	(30)	0 (30) Scheme no longer required
Schools - Non Devolved			
CSHH	Maidenhead Nursery School Structural Improvements	4	(4) 0 Revised Estimate
CSHX	Newlands Girls School	45	0 45 Revised Estimate
CSJA	Larchfield Nursery Refurbishment	(15)	15 0 No further expenditure expected
CSJK	Riverside Double Classroom	10	(10) 0 Revised Estimate
		(59)	49 (10)

There is no further slippage to report this month.

Overall Programme Status

The project statistics show the following position:

Scheme progress	No.	%
Yet to Start	91	30%
In Progress	121	41%
Completed	43	14%
Ongoing Programmes e.g.. Disabled Facilities Grant	44	15%
Devolved Formula Capital Grant schemes budgets devolved to schools	1	0%
Total Schemes	300	100%

		October 2017 @ 05/10/17															
Project	CAPITAL SCHEME	2017/18 APPROVED ESTIMATE			APPROVED SLIPPAGE FROM PRIOR YEARS			TOTAL BUDGET 2017/18			PROJECTION		PROJECT STATUS				
		Gross £000	Income £000	Estimate £000	Gross £000	Income £000	Estimate £000	Gross £000	Income £000	Estimate £000	2017/18 Projected Variance <i>Underspend as negative</i>	2018/19 SLIPPAGE Projected	Yet To Start	Preliminary / Feasibility Work	Work On-site	Ongoing Annual Programme	Expected Completion
Communities Directorate																	
Sports & Leisure																	
CZ18	Magnet LC Reprovision Design / Initial Site Costs	1,650	0	1,650	350	0	350	2,000	0	2,000	0	0					
Highways & Transport																	
CD12	Roads Resurfacing-Transport Asset & Safety	1,650	(1,650)	0	132	(131)	1	1,782	(1,781)	1	0	0					
CD84	Street Lighting-LED Upgrade	1,600	0	1,600	634	0	634	2,234	0	2,234	0	0					
Community, Protection & Enforcement Services																	
CT52	Disabled Facilities Grant	600	(600)	0	0	0	0	600	(600)	0	0	0					
Place Directorate																	
Regeneration																	
CI14	Maidenhead Waterways Construction phase 1	0	0	0	1707	(141)	1566	1,707	(141)	1,566	0	0					
CI29	Broadway Car Park & Central House Scheme	0	0	0	2952	(187)	2765	2,952	(187)	2,765	0	0					
Managing Director																	
Housing																	
CT51	Key Worker DIYSO	0	0	0	510	(510)	0	510	(510)	0	0	100					
CT55	Brill House Capital Funding	500	(500)	0	0	0	0	500	(500)	0	0	500					
Non Schools																	
CKVT	Marlow Road Youth Centre Roofing and Maintenance Work	400	0	400	0	0	0	400	0	400	0	0					

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Project	CAPITAL SCHEME	2017/18 APPROVED ESTIMATE			APPROVED SLIPPAGE FROM PRIOR YEARS			TOTAL BUDGET 2017/18			PROJECTION		PROJECT STATUS				
		Gross	Income	Estimate	Gross	Income	Estimate	Gross	Income	Estimate	2017/18 Projected Variance	2018/19 SLIPPAGE Projected	Yet To Start	Preliminary / Feasibility Work	Work On-site	Ongoing Annual Programme	Expected Completion
		£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000					
	Schools – Non Devolved																
CSGR	Charters Expansion	3,630	(2,952)	678	203	(203)	0	3,833	(3,155)	678	0	0					
CSGT	Windsor Boys Expansion	1,120	(1,120)	0	(108)	108	0	1,012	(1,012)	0	0	0					
CSGV	Cox Green School Expansion Year 1 of 3	4,880	(2,514)	2,366	133	(133)	0	5,013	(2,647)	2,366	0	0					
CSGW	Furze Platt Senior expansion Year 1 of 3	6,750	(2,212)	4,538	431	(431)	0	7,181	(2,643)	4,538	0	0					
CSGX	Dedworth Middle School Expansion Year 1 of 3	3,780	(2,081)	1,699	153	(153)	0	3,933	(2,234)	1,699	0	0					
CSHU	Windsor Girls Expansion	1,800	(1,800)	0	(64)	64	0	1,736	(1,736)	0	0	0					

Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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of the Local Government Act 1972.

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