

## FORWARD PLAN OF CABINET AND COUNCIL 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, Adult Services and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways & Transport), Cox (Environmental Services incl. Parking), Hill (Customer and Business Services, incl. IT), D Wilson (Planning), Mrs N Airey (Children's Services), Saunders (Finance), S Rayner (Culture & Communities), Rankin (Economic Development and Property). Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings), Targowska (Principal Member HR and Legal), D. Evans (Maidenhead Regeneration and Maidenhead) and Carroll (Principal Member Public Health 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	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. Adoption of Indoor Sport & Playing Pitch Strategy	Open -	This is to request the adoption of the Indoor Sport & Playing Pitch Strategy	No	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Kevin Mist	Internal process	Culture and Communities Overview and Scrutiny Panel 15 Nov 2016	Cabinet 15 Dec 2016	
2. Delivering Differently In Operations & Customer Services - Highways & Transport Services	Fully exempt - 4	The report will detail the outcome of a competitive procurement process for external provision of highways and transport services. Cabinet will be	Yes	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Simon Fletcher, Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	

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		requested to consider recommendations setting out a future service delivery model that will facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term financial plan.							
3. Council Tax Base Report	Open -	To approve the Council Tax Base to be used for 2017-18 budget	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	
4. Delivering Differently In Operations & Customer Services – Civil Enforcement Officer & Community Warden Services	Fully exempt - 4	Cabinet will be requested to review options for different service models for Civil Enforcement Officer & Community Warden services. The report will contain recommendations setting out a future service delivery	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller, Simon Fletcher	Internal Process	Crime & Disorder Overview & Scrutiny Panel tbc	Cabinet 15 Dec 2016	

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		model that will facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term financial plan							
5. Long Stay Parking Provision in Maidenhead	Fully exempt - 4	In response to intelligence we have about increased demand for long stay parking provision alongside planned reduction in current capacity, this paper brings forward short to medium term proposals to increase provision of long stay parking in Maidenhead while long term solutions are further considered.	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Simon Fletcher	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	
6. Delivery of Children's Services	Fully exempt - 2	To approve the Inter Authority and Members' Agreement, including reserved	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 8 Dec 2016	Cabinet 15 Dec 2016	

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		matters, with Achieving for Children, London Borough of Richmond-upon-Thames and the Royal Borough of Kingston-upon-Thames							
7. Delivery of Adult Services	Fully exempt - 2	To approve the full Business Case and Inter Authority Agreement with Wokingham Borough Council and Optalis for the future delivery of adult services.	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Alison Alexander	Internal process	Adult Services and Health Overview and Scrutiny Panel 5 Dec 2016	Cabinet 15 Dec 2016	
8. Children's Services Capital Programme 2017-18	Open -	Report requests approval of the 2017-18 capital programme in Children's Services	No	Lead Member for Children's Services (Councillor Natasha Airey)	Rob Stubbs	Internal process	Children's Services Overview and Scrutiny Panel 8 Dec 2016	Cabinet 15 Dec 2016	
9. Future Royal Borough Service Model for Residents	Part exempt - 1, 2	The report will detail the service model of the council and propose a new leadership model	No	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal	Adult Services and Health Overview and Scrutiny Panel 5 Dec 2016 Children's Services Overview and Scrutiny Panel 8 Dec 2016 Corporate	Cabinet 15 Dec 2016	

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							Services Overview and Scrutiny Panel 6 Dec 2016 Crime & Disorder Overview & Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel 6 Dec 2016 Planning & Housing Overview & Scrutiny Panel tbc		
10. Charters School, Sunningdale – Walking & Cycling Routes	Open -	At Cabinet on 29th September 2016, safe walking and cycling routes to Charters School were discussed alongside concerns about vehicle speeds and road safety.	No	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	

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		Cabinet resolved to consider these issues collectively and present a report to Cabinet for consideration.							
11. Additional Library – Report of Consultation & Feasibility Studies	Part exempt - 3	Following agreement in February to undertake feasibility studies into options for a new library this report provides an indication of likely costs for the potential new library	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Mark Taylor	Public & Parish consultation in Bray & Sunningdale Wards	Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 15 Dec 2016	
12. Finance Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	
1. St Edmunds House	Fully exempt - 3	Future use of the site	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Sub Committee 13 Dec 2016	
2. Land at Ray Mill Road East – Appointment of a Development	Fully exempt - 3	To provide an update following the report previously agreed	Yes	Lead Member for Economic Development and Property	Chris Hilton, Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel	Cabinet Regeneration Sub Committee	

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Partner – Update		on 14th July 2016 and seek approval to appoint a Development Partner to bring forward the site for residential development.		(Councillor Jack Rankin)			6 Dec 2016	e 13 Dec 2016	
3. York House Windsor - Office Accommodation Update	Open -	To update Cabinet (prior to submission of a planning application) on the financial and practical implications of the proposed works	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Sub Committee 13 Dec 2016	
4. RBWM Property Company Ltd - Business Plan	Open -	The paper sets out the objectives, goals and targets for the company over a 5 year horizon.	Yes	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Sub Committee 13 Dec 2016	
5. Purchase of Central House	Fully exempt - 3,4	A report for Members outlining the terms and rationale of purchasing Central House	Yes	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Chris Hilton	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Sub Committee 13 Dec 2016	Council 13 Dec 2016
6. Maidenhead Station Opportunity	Fully exempt - 3	Options on the	No	Principal Member for	Chris Hilton,	Internal	Corporate Services	Cabinet Regenera	

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Area – Options		proposed redevelopment of the Station Opportunity Area and delivery of a transport interchange		Maidenhead Regeneration and Maidenhead (Councillor David Evans)	Ben Smith	process	Overview and Scrutiny Panel 6 Dec 2016	tion Sub Committee 13 Dec 2016	
1. Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 19 Dec 2016	
2. Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 19 Dec 2016	
1. Finance 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 26 Jan 2017	
2. Children's Services Improvement Plan Update	Open -	To update Cabinet on progress against the Phase 2 Improvement Plan and the outcome of the	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 25 Jan 2017	Cabinet 26 Jan 2017	

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		Local Government Association safeguarding peer review							
3. Review of Participatory Budgeting	Open -	To review the elements of participatory budgeting including member budgets, neighbourhood budgets and schools' participatory budgets	No	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 Jan 2017	
4. Delivering Differently In Operations & Customer Services - CCTV	Fully exempt - 4	The report will detail the outcome of a fundamental review of the CCTV service. Cabinet will be requested to consider recommendations setting out a future service delivery model that will facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller, Simon Fletcher	Internal Process	Crime & Disorder Overview & Scrutiny Panel tbc	Cabinet 26 Jan 2017	

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		financial plan.							
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)	David Scott	Consultation with Schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Subcommittee 26 Jan 2017	
1. Budget and Council Tax	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 1 Feb 2017 Children's Services Overview and Scrutiny Panel 25 Jan 2017 Corporate Services Overview and Scrutiny Panel 2 Feb 2017 Crime & Disorder Overview & Scrutiny Panel 30 Jan 2017 Culture and Communities Overview and Scrutiny Panel 24 Jan 2017	Cabinet 9 Feb 2017	

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							Highways, Transport and Environment Overview and Scrutiny Panel 31 Jan 2017 Planning & Housing Overview & Scrutiny Panel 23 Jan 2017		
2. Award Of Council Grants	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	n/a	Cabinet 9 Feb 2017	
1. Selection of Joint Venture Development Partner Maidenhead Town Centre	Fully exempt - 3,4	A report for Members detailing the proposed outcome of the OJEU process to select a joint venture development partner	Yes	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Economic Development and Property (Councillor Jack Rankin)	Chris Hilton	Internal process	Corporate Services Overview and Scrutiny Panel 2 Feb 2017	Cabinet Regeneration Sub Committee 8 Feb 2017	
1. King's Court First School	Open -	To consider the outcome of a consultation on the future of the nursery class at King's Court First School, Windsor	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation	Children's Services Overview and Scrutiny Panel tbc	Cabinet 23 Feb 2017	

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2. Council Performance Management Framework Quarter 3 2016/17	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 3 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Policy (Councillor Ross McWilliams)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 2 Feb 2017 Culture and Communities Overview and Scrutiny Panel 24 Jan 2017	Cabinet 23 Feb 2017	
3. Financial Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 2 Feb 2017	Cabinet 23 Feb 2017	
4. Apprenticeships within the Royal Borough	Open -	Paper to address the boroughs low uptake of apprentices in general, an overview of the councils apprentice scheme and the new apprentice levy and action plan of activity to address these.	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Kevin Mist	Internal process	Corporate Services Overview and Scrutiny Panel 2 Feb 2017	Cabinet 23 Feb 2017	
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	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2017	Cabinet 23 Mar 2017	

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		development is required							
2. Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Manifesto Delivery (Councillor Marius Gimore)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Mar 2017	
3. 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 23 Mar 2017	
4. Shared Lives Options Update	Open -	Updating Cabinet on the progress of the Shared Lives project	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 16 Mar 2017	Cabinet 23 Mar 2017	
1. Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 16 Mar 2017	

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2. Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 16 Mar 2017	
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)	David Scott	Consultation with schools	n/a	Cabinet Local Authority Governors Appointments Sub Committee 23 Mar 2017	

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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.