

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 (Principal Member 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)
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 18 Apr 2017	Cabinet 27 Apr 2017	
Intensive Family Support Project Annual Review	Open -	Review performance of the Intensive Family Support Project including payment by results information, case level information in relation to progress/outcomes	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	Cabinet 27 Apr 2017	

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		and areas for improvement							
Aviation: Department for Transport Consultations (NPS & Airspace)	Open -	Subject to a recommendation being forthcoming from the Aviation Forum. This paper sets out and seeks authority for the submission of two skeleton DfT consultation responses: <ul style="list-style-type: none"> • NPS Consultation – regarding 3rd runway proposal at Heathrow • UK Airspace Policy Framework Consultation – regarding how noise/emissions are balanced, together with aspects such as flight paths 	No	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller	Aviation Forum 19/4/17	Highways, Transport and Environment Overview and Scrutiny Panel 18 Apr 2017	Cabinet 27 Apr 2017	
Contract award – Operation of 4 Marlow Road, Maidenhead	Fully exempt - 4	To approve the award of a contract to manage the 4 Marlow Road facility	No	Lead Member for Children's Services (Councillor Natasha Airey), Lead Member for	Karen Shepherd	Internal process	Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 27 Apr 2017	

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				Culture and Communities (Councillor Samantha Rayner)					
Pool and Mayoral Cars and the introduction of Electric Vehicle Points	Open -	Paper to review the future use of pool and Mayoral cars and the introduction of on and off street Electric Vehicle Points	No	Lead Member for Adult Services and Health (Councillor David Copping)	Andy Jeffs, Ben Smith	Internal process	Corporate Services Overview and Scrutiny Panel 18 Apr 2017 Highways, Transport and Environment Overview and Scrutiny Panel 18 Apr 2017	Cabinet 27 Apr 2017	
Royal Borough Crematorium	Open -	A feasibility study into establishing a crematorium in the Royal Borough.	No	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith	Internal process	Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 27 Apr 2017	
RBWM Trading Activities Update	Open -	A regular update to Cabinet on the activities of the two trading companies – RBWM Property Company Ltd and RBWM Commercial Services.	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel 18 Apr 2017	Cabinet 27 Apr 2017	
Windsor Coach Park / Alexandra Gardens /	Open -	The purpose of this report is to seek approval for a	No	Lead Member for Economic Development	Chris Hilton, Russell	Internal	Corporate Services Overview and	Cabinet Regeneration Sub	

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Riverside Area Project - Feasibility Work		budget of up to £240,000 to appoint an external specialist property consultant (under the Property Development Management Framework Agreement) to assess development / renewal opportunities for this area.		and Property (Councillor Jack Rankin)	O'Keefe		Scrutiny Panel 18 Apr 2017	Committee 2 May 2017	
Delivering Differently in Operations & Customer Services – Civil Enforcement Officer	Fully exempt - 4	The report will provide an options appraisal for future delivery of Civil Enforcement services	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller	Internal process	Crime & Disorder Overview & Scrutiny Panel tbc Corporate Services Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel 18 Apr 2017	Cabinet 25 May 2017	
Tender Award for the Clara Court and Queens Court Care Contracts	Fully exempt - 2	Recommendation to award a contract to provide care in	Yes	Lead Member for Adult Services and Health	Alison Alexander	Internal	Adult Services and Health Overview and Scrutiny Panel	Cabinet 25 May 2017	

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		the Clara Court and Queens Court care homes.		(Councillor David Copping)			17 May 2017		
Annual Review of Complaints	Open -	Review of complaints received across the council 2016/17	No	Lead Member for Customer and Business Services (Councillor Geoffrey Hill)	Jacqui Hurd	Internal process	Corporate Services Overview and Scrutiny Panel tbc Adult Services and Health Overview and Scrutiny Panel 17 May 2017 Children's Services Overview and Scrutiny Panel tbc	Cabinet 25 May 2017	
Public House Article 4 Directions	Open -	Public House Article 4 Directions	Yes	Lead Member for Planning (Councillor Derek Wilson)	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
Joint Minerals and Waste Local Plan – Issues and Options Consultation	Open -	To approve a consultation on the Issues and Options for the Joint Central & Eastern Berkshire Minerals & Waste Local Plan	Yes	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson, Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
Response to Housing White Paper	Open -	The Council's response to the Housing White	No	Lead Member for Planning (Councillor	Russell O'Keefe	Internal process	Planning & Housing Overview &	Cabinet 25 May 2017	

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		Paper consultation – to note		Derek Wilson)			Scrutiny Panel 16 May 2017		
Council Performance Management Framework Quarter 4-	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 4 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley), Councillor Ross McWilliams	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
Parking Provision	Part exempt - 3	This report details the findings of detailed feasibility assessments for additional parking provision across the Royal Borough. Recommendations and an investment case for new permanent and temporary car parking will be provided.	Yes	Principal Member for Maidenhead Regeneration and Maidenhead (Councillor David Evans), Lead Member for Environmental Services (Councillor Carwyn Cox)	Russell O'Keefe	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2017	Cabinet 25 May 2017	
Hurley and Walthams Neighbourhood Plan – Decision Statement	Open -	To determine whether the Hurley and Walthams Neighbourhood Plan should proceed to referendum	No	Principal Member for Neighbourhood Planning and Ascot & The Sunnings (Councillor Christine	Jenifer Jackson	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	

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				Bateson)					
Financial Update	Open -	Latest finance update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 May 2017	
Flooding Monitoring	Open -	An update on national and local developments relating to flooding.	Yes	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2017	Cabinet 25 May 2017	
Empty Homes Strategy	Open -	Strategy for bringing empty homes back into use to add to the affordable housing stock. Alongside Ensuring that if the owners choose to keep them empty they pay additional rates to do so.	Yes	Chairman of Cabinet (Councillor Simon Dudley)	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
Shared Services Update	Open -	To provide an update to Cabinet on the progress of the corporate shared services initiative	No	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 May 2017	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to	Yes	Lead Member for Children's Services (Councillor	Mary Kilner	Relevant schools and governing bodies	n/a	Cabinet Local Authority Governor	

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		Governing Bodies of Schools in the Borough		Natasha Airey)				s Appointments Sub Committee 25 May 2017	
Appointment to Outside and Associated Bodies (including annual report from representatives)	Open -	To make appointments of Council representatives on Outside and Associated Bodies	No	Chairman of Cabinet (Councillor Simon Dudley)	Mary Kilner	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Jun 2017	
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 29 Jun 2017	
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 27 Jul 2017	
Appointment of Local Authority Representatives to Governing Bodies of Schools in the Royal Borough	Part exempt - 1	Appointment of Local Authority representatives to Governing Bodies of schools in the borough	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Mary Kilner	Internal process	n/a	Cabinet Local Authority Governor s Appointments Sub Committee 27 Jul 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	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.