

FORWARD PLAN OF CABINET AND COUNCIL DECISIONS

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. 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	Lead Member for Environmental Services, Principal Member for Maidenhead Regeneration and Maidenhead	Russell O'Keefe	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 22 Jun 2017 , Corporate Services Overview and Scrutiny Panel 22 Jun 2017	Cabinet Regeneration Sub Committee 27 Jun 2017	
2. Nicholson's Car Park	Fully exempt - 3	Options for delivery of a new car park on the site of Nicholson's Car Park	Yes	Lead Member for Economic Development and Property	Chris Hilton	Internal process	Corporate Services Overview and Scrutiny Panel 22 Jun 2017, Highways, Transport and Environment Overview and Scrutiny Panel	Cabinet Regeneration Sub Committee 27 Jun 2017	

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							22 Jun 2017 ,		
3. Maidenhead Golf Club	Fully exempt - 3	To consider issues and options	Yes	Lead Member for Economic Development and Property	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 22 Jun 2017	Cabinet Regeneration Sub Committee 27 Jun 2017	
1. Delivering Differently, Communities Directorate - Civil Enforcement Services	Fully exempt - 4	The report will provide an options appraisal for future delivery of Civil Enforcement services	Yes	Lead Member for Environmental Services	Craig Miller	Internal process	Crime & Disorder Overview & Scrutiny Panel 28 Jun 2017 Corporate Services Overview and Scrutiny Panel 22 Jun 2017 Highways, Transport and Environment Overview and Scrutiny Panel 22 June 2017	Cabinet 29 Jun 2017	
2. Appointment to Outside and Associated Bodies (including annual report from representatives)	Open -	To make appointments of Council representatives on Outside and Associated Bodies	No	Principal Member for Neighbourhood Planning and Ascot & The Sunnings	Mary Kilner	Internal process	N/A	Cabinet 29 Jun 2017	
3. Do It Yourself Shared Ownership (DIYSO) Investment Plan	Open -	Plan to agree additional investment in the successful DIYSO scheme delivered	Yes	Chairman of Cabinet (Councillor Simon Dudley),	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 29 Jun 2017	

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		by Housing Solutions, to benefit residents to get on the property ladder		Deputy Lead Member Policy and Affordable Housing					
4. Finance Update	Open -	Latest financial update	No	Lead Member for Finance	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 22 Jun 2017	Cabinet 29 Jun 2017	
5. Public House Article 4 Directions	Open -	Public House Article 4 Directions	Yes	Lead Member for Planning, Deputy Lead Member - Conservation	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 29 Jun 2017	
6. Highways & Transport Works Programmes 2017/18	Open -	Further to approval of the Capital Programme by Cabinet in February 2017, the report will include the lists of individual schemes to be implemented within each approved programme of works. For example: road resurfacing, traffic management, bridge schemes, flood alleviation	Yes	Lead Member for Highways and Transport	Andy Jeffs, David Scott, Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 22 Jun 2017	Cabinet 29 Jun 2017	

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		and drainage schemes, cycling infrastructure							
1. Finance Update	Open -	Latest financial update	No	Lead Member for Finance	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 27 Jul 2017	
2. Pension Valuation 2016	Fully exempt - 3	Results of the 2016 pension valuation	Yes	Lead Member for Finance	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 27 Jul 2017	
1. 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	Mary Kilner	Internal process	n/a	Cabinet Local Authority Governor's Appointments Subcommittee 27 Jul 2017	
1. Station Opportunity Area	Fully exempt - 3	To consider the draft scheme	No	Lead Member for Highways and Transport	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 17 Aug 2017	Cabinet Regeneration Subcommittee 22 Aug 2017	
1. Financial Update	Open -	Latest financial update	No	Lead Member for Finance	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 17 Aug 2017	Cabinet 24 Aug 2017	

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2. CCTV - Technological Review	Open -	This report details the findings of a technological review of the council's CCTV system. An appraisal of options for potential future investment and service enhancements will be provided.	Yes	Lead Member for Environmental Services	Andy Jeffs	Internal process and consultation with ward members for specified camera locations	Corporate Services Overview and Scrutiny Panel 17 Aug 2017 Crime & Disorder Overview & Scrutiny Panel 23 Aug 2017	Cabinet 24 Aug 2017	
3. Council Performance Management Framework Quarter 1	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 1 2017/18	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member Policy and Affordable Housing	Hilary Hall	Internal process	Corporate Services Overview and Scrutiny Panel 17 Aug 2017; Culture and Communities 14 Aug 2017	Cabinet 24 Aug 2017	
1. Options to Meet School Place Demand from 2020 Across the Borough	Open -	The report sets out a forecast of likely demand for school places and the impact on choice and availability before outlining a range of proposals to ensure residents can continue to access high quality schools from 2020.	Yes	Lead Member for Children's Services	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 20 Sep 2017	Cabinet 28 Sep 2017	

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2. Shared Lives Options Update	Open -	Updating Cabinet on the progress of the Shared Lives project	No	Lead Member for Adult Services and Health)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 27 Sep 2017	Cabinet 28 Sep 2017	
3. Budget - Initial Savings Proposals	Open -	To consider savings proposals for the medium term financial plan.	No	Lead Member for Finance	Rob Stubbs	Internal process	Adult Services and Health Overview and Scrutiny Panel 27 Sep 2017 Children's Services Overview and Scrutiny Panel 20 Sep 2017 Corporate Services Overview and Scrutiny Panel tbc Crime & Disorder Overview & Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel 21 Sep 2017 Planning &	Cabinet 28 Sep 2017	

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							Housing Overview & Scrutiny Panel tbc		
4. Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member Manifesto Delivery	Hilary Hall	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Sep 2017	
5. Telephony Options	Open -	Telephony hardware and software options required including update on delivery options contact centre	Yes	Lead Member for Customer and Business Services	Jacqui Hurd	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Sep 2017	
6. Update on Pool Cars and Electric Vehicle Charging Points	Open -	Report to update Cabinet on the use of pool cars and the results of the assessment of demand and location for electric vehicle charging points	No	Lead Member for Adult Services and Health, Lead Member for Highways and Transport	David Scott	Sustainability Panel	Corporate Services Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel 21 Sep 2017	Cabinet 28 Sep 2017	
7. Housing Strategy	Open -	To agree a housing strategy for the borough that	Yes	Lead Member for Adult Services and Health	Alison Alexander	Internal process	Planning & Housing Overview & Scrutiny Panel	Cabinet 28 Sep 2017	

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		includes the approach to developing affordable housing and preventing homelessness					tbc Adult Services and Health Overview and Scrutiny Panel 27 Sep 2017		
8. Financial Update	Open -	Latest financial update	No	Lead Member for Finance	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Sep 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	Mary Kilner	Relevant schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Subcommittee 26 Sep 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.