

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, Adult Services and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways & Transport), Cox (Environmental Services incl. Parking), D Wilson (Planning), Mrs 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). Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings), Targowska (Principal Member HR, Legal & IT), Carroll (Principal Member Public Health and Communications) and Hilton (Principal Member Ascot Regeneration).

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. Pension Valuation 2016 | Fully exempt - 3 | Results of the 2016 pension valuation | Yes | Lead Member for Finance (Councillor MJ Saunders) | Rob Stubbs | Internal process | Corporate Services Overview and Scrutiny Panel tbc | Cabinet 27 Jul 2017 | |
| 2. 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 Bateson) | Jenifer Jackson | Internal process | Planning & Housing Overview & Scrutiny Panel 12 July 2017 | Cabinet 27 Jul 2017 | |

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| 3. 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 (Councillor Carwyn Cox) | Craig Miller | Internal process | Crime & Disorder Overview & Scrutiny Panel 10 July 2017 Corporate Services Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel 20 Jul 2017 | Cabinet 27 Jul 2017 | |
| 4. 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 | |
| 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 (Councillor Natasha Airey) | Mary Kilner | Internal process | Children's Services Overview and Scrutiny Panel 22 Mar 2017 | Cabinet Local Authority Governor's Appointments Subcommittee 27 Jul 2017 | |

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| 1. Station Opportunity Area | Fully exempt - 3 | To consider the draft scheme | No | Lead Member for Highways and Transport (Councillor Phillip Bicknell) | Russell O'Keefe | Internal process | Corporate Services Overview and Scrutiny Panel 17 Aug 2017 | Cabinet Regeneration Sub Committee 22 Aug 2017 | |
| 2. 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 17 Aug 2017 | Cabinet Regeneration Sub Committee 22 Aug 2017 | |
| 1. Public House Article 4 Directions | Open - | Public House Article 4 Directions | Yes | Lead Member for Planning (Councillor Derek Wilson), Deputy Lead member for Planning Performance (Councillor Michael Airey) | Russell O'Keefe | Internal process | Planning & Housing Overview & Scrutiny Panel 15 Aug 2017 | Cabinet 24 Aug 2017 | |
| 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 17 Aug 2017 | Cabinet 24 Aug 2017 | |
| 3. School Meals Catering Contract | Open - | Our present contract expires in July 2018 and we therefore need to tender for new supplier from 1st | Yes | Lead Member for Children's Services (Councillor Natasha Airey) | Kevin McDaniel | Internal process | Children's Services Overview and Scrutiny Panel 25 Dec 2018 | Cabinet 24 Aug 2017 | |

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| | | August 2018 | | | | | | | |
| 4. 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 (Councillor Carwyn Cox) | 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 | |
| 5. CSC Telephony Options | Open - | Telephony hardware and software options required including update on delivery options contact centre | Yes | Lead Member for Culture and Communities (Councillor Samantha Rayner) | Jacqui Hurd | Internal process | Corporate Services Overview and Scrutiny Panel 17 Aug 2017 | Cabinet 24 Aug 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) | Mary Kilner | Relevant schools and governing bodies | n/a | Cabinet Local Authority Governor's Appointments Subcommittee 26 Sep 2017 | |

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| 1. 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), Policy and Affordable Housing (Councillor Ross McWilliams) | Hilary Hall | Internal process | Corporate Services Overview and Scrutiny Panel tbc; Culture and Communities Overview and Scrutiny Panel tbc | Cabinet 28 Sep 2017 | |
| 2. Options to Meet School Place Demand from 2019 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 (Councillor Natasha Airey) | Kevin McDaniel | Internal process | Children's Services Overview and Scrutiny Panel 20 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 (Councillor MJ Saunders) | 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 | Cabinet 28 Sep 2017 | |

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| | | | | | | | 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 & 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 (Councillor Marius Gilmore) | Hilary Hall | Internal process | Corporate Services Overview and Scrutiny Panel tbc | Cabinet 28 Sep 2017 | |

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| 5. 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 (Councillor David Coppinger), Lead Member for Highways and Transport (Councillor Phillip Bicknell) | 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 | |
| 6. Housing Strategy | Open - | To agree a housing strategy for the borough that includes the approach to developing affordable housing and preventing homelessness | Yes | Lead Member for Adult Services and Health (Councillor David Coppinger) | Hilary Hall | Internal process | Planning & Housing Overview & Scrutiny Panel tbc Adult Services and Health Overview and Scrutiny Panel 27 Sep 2017 | Cabinet 28 Sep 2017 | |
| 7. 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 28 Sep 2017 | |
| 1. Financial Update | Open - | Latest financial update | No | Lead Member for Finance (Councillor MJ Saunders) | Rob Stubbs | Internal process | Corporate Services Overview and Scrutiny Panel 24 Oct 2017 | Cabinet 26 Oct 2017 | |

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| 1. 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) | Russell O'Keefe | Internal process | Corporate Services Overview and Scrutiny Panel 24 Oct 2017 | Cabinet Regeneration Sub Committee 30 Oct 2017 | |
| 2. 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 24 Oct 2017 | Cabinet Regeneration Sub Committee 30 Oct 2017 | |

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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

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| 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. |