

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. 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 ; Highways, Transport & Environment tbc	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	

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. Braywick Leisure Centre RIBA Stage 2 Sign Off	Open -	Approval of the RIBA Stage 2 Design, planning application submission and capital budget.	Yes	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Culture and Communities (Councillor Samantha Rayner)	Kevin Mist	Internal process	Corporate Services Overview and Scrutiny Panel 17 Aug 2017 Culture and Communities Overview and Scrutiny Panel 14 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), 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 August 2018	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 24 Aug 2017	
4. CCTV - Technological Review	Open -	This report details the findings of a technological review of the council's CCTV system. An	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Andy Jeffs	Internal process and consultation with ward members for specified	Corporate Services Overview and Scrutiny Panel 17 Aug 2017 Crime & Disorder	Cabinet 24 Aug 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)
		appraisal of options for potential future investment and service enhancements will be provided.				camera locations	Overview & Scrutiny Panel 23 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 Governors Appointments Subcommittee 26 Sep 2017	
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), Deputy Lead Member Policy and Affordable Housing (Councillor	Hilary Hall	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Sep 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)
				Ross McWilliams)					
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 Overview and Scrutiny Panel tbc Crime & Disorder Overview & Scrutiny Panel tbc Culture and	Cabinet 28 Sep 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)
							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	
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	No	Lead Member for Adult Services and Health (Councillor David Coppinger), Lead Member for Highways	David Scott	Sustainability Panel 18 September 2017	Corporate Services Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and	Cabinet 28 Sep 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)
		points		and Transport (Councillor Phillip Bicknell)			Scrutiny Panel tbc		
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	
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	No	Lead Member for Economic	Russell	Internal process	Corporate Services	Cabinet Regenera	

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)
		RBWM Prop Co		Development, Property and Deputy Finance (Councillor Jack Rankin)	O'Keefe		Overview and Scrutiny Panel 24 Oct 2017	tion Sub Committee 30 Oct 2017	
1. Annual Consultation on School Admission Arrangements	Open -	This is the start of the annual statutory consultation on admission arrangements	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Consultation with schools	Children's Services Overview and Scrutiny Panel tbc	Cabinet 23 Nov 2017	
2. Council Performance Management Framework Quarter 2	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 2 2017/18	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member Policy and Affordable Housing (Councillor Ross McWilliams)	Hilary Hall	Internal process	Corporate Services Overview and Scrutiny Panel 16 Nov 2017 Culture and Communities Overview and Scrutiny Panel 15 Nov 2017	Cabinet 23 Nov 2017	
3. Finance Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 16 Nov 2017	Cabinet 23 Nov 2017	
1. Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Mary Kilner	Consultation with schools and governing bodies	n/a	Cabinet Local Authority Governors Appointm	

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)
		of Schools in the Borough						ents Sub Committee 23 Nov 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)
------	--	-------------------	---------------------------------	---	---	---	-------------------------------------	--------------------------	--

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.