

**CABINET: 23 FEBRUARY 2017****FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

<b>ITEM</b>	<b>ORIGINAL CABINET DATE</b>	<b>NEW CABINET DATE</b>	<b>REASON FOR CHANGE</b>
Shared Lives Options Update	26/3/17	September 2017	To allow for development of options
Community Housing Fund (CHF)	-	16/3/17 (Cabinet Regeneration Sub Committee)	New Item
Award of Council Grants 2017/18 (Round 2)	-	26/3/17	New Item
Adult Services Business Plan 2017-2018	-	26/3/17	New Item
Emergency Planning – Proposed Shared Berkshire Service	-	26/3/17	New Item
Forest Bridge Special School	-	26/3/17	New Item
Tender Award for the Clara Court and Queens Court Care Contracts	-	27/4/17	New Item
Parking Provision	-	25/5/17	New Item

## 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. Maidenhead Station Opportunity Area – Options	Fully exempt - 3	Options on the proposed redevelopment of the Station Opportunity Area and delivery of a transport interchange	No	Principal Member for Maidenhead Regeneration and Maidenhead (Councillor David Evans)	Chris Hilton	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 16 Mar 2017	
2. 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	Yes	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Economic Development	Chris Hilton	Internal process	n/a	Cabinet Regeneration Sub Committee 16 Mar 2017 - <i>for noting as</i>	Full Council 30 Mar 2017

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		venture development partner		and Property (Councillor Jack Rankin)				<i>Full Council decision</i>	
3. Community Housing Fund (CHF)	Open -	<p>The purpose of this report is to:</p> <ul style="list-style-type: none"> <li>note that the Council has been awarded a CHF grant from Government of £103,375 for the year 2016 / 17. This funding is to help the Council bring forward community led housing development in the Borough aimed at first time buyers in response to the problems second homes can cause in reducing supply.</li> <li>seek approval for the use of this year's grant allocation to appoint specialist consultants to undertake feasibility work to support the development of a</li> </ul>	Yes	Lead Member for Economic Development and Property (Councillor Jack Rankin), Deputy Lead Member for Policy and Affordable Housing (Councillor Ross McWilliams)	Chris Hilton, Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 16 Mar 2017	

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		Community Land Trust who can then deliver affordable housing units to meet local needs on a long term basis.							
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 development is required	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	
2. Council funding for Voluntary Organisations 2017/18 (Round 2)	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 10 March 2017	n/a	Cabinet 23 Mar 2017	
3. Forest Bridge Special School	Open -	Update on the progress of finding a home for the Forest Bridge Special School.	No	Lead Member for Children's Services (Councillor Natasha Airey)	Chris Hilton, Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2017	Cabinet 23 Mar 2017	
4. Emergency Planning – Proposed Shared Berkshire Service	Part exempt - 3,4	The report proposes the creation of a shared emergency planning service in collaboration with the five other	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Andy Jeffs	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 14 Mar 2017	Cabinet 23 Mar 2017	

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		Berkshire local authorities							
5. Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor Simon Dudley)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Mar 2017	
6. Children's Services Business Plan 2017-2018	Open -	To agree the Children's Services Business Plan 2017-2018 to be delivered through Achieving for Children	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2017	Cabinet 23 Mar 2017	
7. 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)	Jacqui Hurd	Public & Parish consultation in Bray & Sunningdale Wards	Culture and Communities Overview and Scrutiny Panel 21 Mar 2017	Cabinet 23 Mar 2017	
8. 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	

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9. Adult Services Business Plan 2017-2018	Open -	To agree the business plan for 2017-2018 for adult services, delivered through Optalis	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. 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)	Karen Shepherd	Consultation with schools	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 23 Mar 2017	
1. Home to School Transport - Post 16 Policy (Annual)	Open -	The Council's policy on providing Home to School transport is subject to annual review	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	Cabinet 27 Apr 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 18 Apr 2017	Cabinet 27 Apr 2017	
3. Intensive Family Support Project Annual Review	Open -	Review performance of the Intensive Family Support Project including payment by results information, case	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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		level information in relation to progress/outcomes and areas for improvement							
4. 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 (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	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	
5. 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 20 Apr 2017 Corporate	Cabinet 27 Apr 2017	

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							Services Overview and Scrutiny Panel 18 Apr 2017 Highways, Transport and Environment Overview and Scrutiny Panel tbc		
1. 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	
2. 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	

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3. 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	
4. 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	
5. 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	
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	Relevant schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Sub Committee 25 May 2017	
1. Appointment to Outside and Associated Bodies (including annual report from representatives)	Open -	To make appointments of Council representatives on Outside and	No	Chairman of Cabinet (Councillor Simon Dudley)	Mary Kilner	Internal process	n/a	Cabinet Jun 2017	

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		Associated Bodies							
2. 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 Jun 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.