

CABINET: 27 APRIL 2017**FORWARD PLAN - CHANGES MADE SINCE THE LAST CABINET MEETING:**

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
School Meals Catering Contract	27/4/17	-	Cabinet decision not required
Royal Borough Crematorium	27/4/17	-	Cabinet decision not required
Aviation: Department for Transport Consultations (NPS & Airspace)	-	27/4/17	New Item
Contract Award – Operation of 4 Marlow Road, Maidenhead	-	27/4/17	New Item
Pool and Mayoral Cars and the introduction of Electric Vehicle Points	-	27/4/17	New Item
Public Bus Services in the Royal Borough	-	27/4/17	New Item
Tender Award for the Clara Court and Queens Court Care Contracts	27/4/17	25/5/17	Tender evaluation exercise still to conclude
Windsor Coach Park/Alexandra Gardens/Riverside Area Project – Feasibility Work	-	Cabinet Regeneration Sub Committee – 2 May 2017	New Item
Joint Minerals and Waste Local Plan – Issues and Options Consultation	-	25/5/17	New Item
Public House Article Four Directions	-	25/5/17	New Item
Adult Social Care Investment	-	25/5/17	New Item

Grant of Lease to Tenants for Rooms within 4 Marlow Maidenhead	-	25/5/17 (Cabinet sitting as Trustees of the Kidwells Park Trust)	New Item
Hurley and Walthams Neighbourhood Plan	25/5/17	-	Full Council decision 15/5/17 instead
Annual Review of Complaints	25/5/17	-	Cabinet decision not required; report going to O&S Panels
Flood Monitoring	25/5/17	-	Cabinet decision not required; report going to O&S Panels
Shared Services Update	25/5/17	-	Cabinet decision not required; report going to O&S Panels

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. Windsor Coach Park / Alexandra Gardens / Riverside Area Project - Feasibility Work	Open -	The purpose of this report is to seek approval for a budget of up to £240,000 to appoint an external specialist property consultant (under the Property Development Management Framework Agreement) to assess development /	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Chris Hilton, Russell O'Keefe	Internal	Corporate Services Overview and Scrutiny Panel 18 Apr 2017	Cabinet Regeneration Sub Committee 2 May 2017	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

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		renewal opportunities for this area.							
1. Grant of lease to Tenants for Rooms within 4 Marlow road, Maidenhead	Fully exempt - 3	Following a report in April 2017, this report deals with the leases for operational areas within the building	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Kevin Mist	Internal process	Culture and Communities Overview and Scrutiny Panel 16 May 2017	Cabinet – sitting as Trustees of the Kidwells Park Trust 25 May 2017	
2. 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 tbc	Cabinet 25 May 2017	
3. 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)	Russell O'Keefe, Jenifer Jackson	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	

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4. 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	
5. Response to Housing White Paper	Open -	The Council's response to the Housing White Paper consultation – to note	No	Lead Member for Planning (Councillor Derek Wilson)	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
6. 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), Deputy Lead Member 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 16 May 2017	Cabinet 25 May 2017	
7. 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	Yes	Principal Member for Maidenhead Regeneration and Maidenhead (Councillor David Evans), Lead Member for Environmental Services (Councillor	Russell O'Keefe	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2017	Cabinet 25 May 2017	

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		parking will be provided.		Carwyn Cox)					
8. 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	
9. 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	
10. Tender Award for the Clara Court and Queens Court Care Contracts	Fully exempt - 2	Recommendation to award a contract to provide care in the Clara Court and Queens Court care homes.	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Alison Alexander	Internal	Adult Services and Health Overview and Scrutiny Panel 17 May 2017	Cabinet 25 May 2017	
11. Adult Social Care Investment	Open	3 year ASC Investment Plan	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Alison Alexander / Hilary Hall	Internal	Adult Services and Health Overview and Scrutiny Panel 17 May 2017	Cabinet 25 May 2017	

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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 Appointm ents Sub Committe e 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 Associated Bodies	No	Chairman of Cabinet (Councillor Simon Dudley)	Mary Kilner	Internal process	n/a	Cabinet 29 Jun 2017	
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 22 Jun 2017	Cabinet 29 Jun 2017	
1. 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	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe	

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								e 27 Jul 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 17 Aug 2017	Cabinet 24 Aug 2017	
2. 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), Member Policy and Affordable Housing (Councillor Ross McWilliams)	Hilary Hall	Internal process	Corporate Services Overview and Scrutiny Panel 17 Aug 2017 ; Culture and Communities Overview and Scrutiny Panel 14 Aug 2017	Cabinet 24 Aug 2017	
3. 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	

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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.