

**CABINET: 26 OCTOBER 2017****FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Maidenhead Golf Club	-	Cabinet Regeneration Sub Committee 26/10/17	New Item
Community Land Trust	Cabinet Regeneration Sub Committee 30/10/17	Cabinet Regeneration Sub Committee 12/12/17	To allow for further work
Property Company Update	Cabinet Regeneration Sub Committee 30/10/17	Cabinet Regeneration Sub Committee 12/12/17	To allow for further work
SEND Statement of Action Update	-	23/11/17	New Item
2018/19 Budget Preparation	26/10/17	23/11/17	To allow for further work
Options to Meet School Place Demand from 2019 Across the Borough*	26/10/17	23/11/17	To allow for further work
The Oaks Leisure Centre	-	Cabinet Regeneration Sub Committee 12/12/17	New Item
Partnership Opportunity with Mencap in Dedworth	-	14/12/17	New Item
Appointment of Local Authority Governors	Cabinet LA Governors Appointments Sub Committee 23/11/17 and 25/1/18	Cabinet LA Governors Appointments Sub Committee 11/1/18	Merged meetings

*\* One section of this report relating to Windsor Middle School Expansion remains on the Forward Plan for October 2017*

## 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, Planning and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways, Transport & Windsor), Cox (Environmental Services incl. Parking), 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), Carroll (Adult Services, Public Health and Communications) Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings), Targowska (Principal Member HR, Legal & IT), Hilton (Principal Member Ascot Regeneration), McWilliams (Principal Member Housing 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. 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. 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	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 23 Nov 2017	

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		before outlining a range of proposals to ensure residents can continue to access high quality schools from 2020.							
3. Council Performance Management Framework Quarter 1 & 2	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 2 2017/18	Yes	Chairman of Cabinet (Councillor Simon Dudley)	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	
4. 2018/19 Budget Preparation	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 14 Nov 2017 Children's Services Overview and Scrutiny Panel tbc Corporate Services Overview and Scrutiny Panel 16 Nov 2017 Crime & Disorder Overview & Scrutiny Panel 21 Nov 2017	Cabinet 23 Nov 2017	

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							Culture and Communities Overview and Scrutiny Panel 15 Nov 2017 Highways, Transport and Environment Overview and Scrutiny Panel 16 Nov 2017 Planning & Housing Overview & Scrutiny Panel tbc		
5. SEND Statement of Action Update	Open -	A report to confirm the statement of action that will be submitted to Ofsted following the Area SEND inspection in the summer.	No	Lead Member for Children's Services (Councillor Natasha Airey)	Karen Shepherd	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 23 Nov 2017	
6. 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	

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1. The Oaks Leisure Centre	Fully exempt - 3	Report to consider the progression of the Oaks Leisure Centre project	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Andy Jeffs	Internal process	Culture and Communities Overview and Scrutiny Panel 15 Nov 2017	Cabinet Regeneration Sub Committee 12 Dec 2017	
2. 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 tbc	Cabinet Regeneration Sub Committee 12 Dec 2017	
3. 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 tbc	Cabinet Regeneration Sub Committee 12 Dec 2017	
1. Council Tax Base Report	Open -	To approve the Council Tax Base to be used for 2018-19 budget	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
2. Children's Services Capital Programme 2018-19	Open -	Report requests approval of the 2018-19 capital programme in Children's Services	No	Lead Member for Children's Services (Councillor Natasha Airey)	Rob Stubbs	Internal process	Children's Services Overview and Scrutiny Panel 13 Dec 2017	Cabinet 14 Dec 2017	

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3. Pension Pooling	Open -	Background and progress on the pooling of the Berkshire Pension Fund	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
4. Partnership Opportunity with 5. Mencap in Dedworth	Part exempt - 3	To approve entering into a partnership with Mencap to develop a site in Dedworth to provide community services for a range of resident groups, including provision of a capital contribution.	No	Lead Member for Adult Services, Public Health and Communications (Councillor Stuart Carroll)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 14 Dec 2017	
5. 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 14 Dec 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	Consultation with relevant schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Sub Committee 11 Jan 2018	

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1. Financial Update	Open -	Latest financial update	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 Jan 2018	
1. Budget 2018/19	Open -	Report which sets financial context within next year's budget is being set. The report includes a recommendation to Council of a Council Tax, it recommends a capital programme for the coming year and also confirms Financial Strategy and Treasury Management Policy.	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Adult Services and Health Overview and Scrutiny Panel 30 Jan 2018 Children's Services O&S Panel 23 Jan 2018 Corporate Services O&S Panel 6 Feb 2018 Crime & Disorder O&S Panel 7 Feb 2018 Culture and Communities O&S Panel 24 Jan 2018 Highways, Transport and Environment O&S Panel 26 Jan 2018 Planning & Housing O&S Panel 1 Feb 2018	Cabinet 8 Feb 2018	

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2. Council Funding for Local Organisations 2018/19	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Mary Kilner	Grants Panel 9/1/18	n/a	Cabinet 8 Feb 2018	
1. RBWM Property Company	Fully exempt - 3	Quarterly Update	No	Lead Member for Economic Development, Property and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 20 Feb 2018	
1. Determination of Admission Arrangements	Open -	Admission arrangements for RBWM schools need to be determined each year. This enables residents to know how many places are available at each school and how the application process works	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 22 Feb 2018	
2. Financial Update	Open -	Latest financial update	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 22 Feb 2018	

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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	Information which reveals that the authority proposes  (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or  (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.