

CABINET: 14 DECEMBER 2017

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Options for Community Land Trust	12/12/17 – Cabinet Regeneration Sub Committee	20/2/18 – Cabinet Regeneration Sub Committee	To allow for the completion of the consultation
Partnership Opportunity with Mencap in Dedworth	Cabinet 14/12/17	-	Item withdrawn
Local Housing Crisis	-	Cabinet 14/12/17	Chair of O&S Panel agreed to urgent item being added

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. 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 Governors Appointments Subcommittee 11 Jan 2018	
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	

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

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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 Overview and Scrutiny Panel 23 Jan 2018 Corporate Services Overview and Scrutiny Panel 6 Feb 2018 Crime & Disorder Overview & Scrutiny Panel 7 Feb 2018 Culture and Communities Overview and Scrutiny Panel 24 Jan 2018 Highways, Transport and Environment Overview and Scrutiny Panel tbc Planning & Housing Overview & Scrutiny 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)	David Scott	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	
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), Principal Member for Housing and Communications (Councillor Ross McWilliams)	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	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	

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		residents to know how many places are available at each school and how the application process works							
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	
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 15 Mar 2018	Cabinet 22 Mar 2018	
2. Windsor Middle School Expansion	Fully exempt - 4	Report on the outcome of public consultation and feasibility works on the proposed expansion of St Peter's CE Middle School.	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation	Children's Services Overview and Scrutiny Panel 15 Mar 2018	Cabinet 22 Mar 2018	
3. 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 22 Mar 2018	

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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	Consultation with relevant schools and governing bodies	n/a	Cabinet Local Authority Governors Appointments Subcommittee 22 Mar 2018	
1. Property Company Quarterly Update	Fully exempt - 3	Quarterly update on the activities of RBWM Property 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 Subcommittee 24 Apr 2018	
1. Annual Performance Review – AfC	Open -	Annual Performance Review of Achieving for Children	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 17 Apr 2018	Cabinet 26 Apr 2018	
2. Annual Performance Review – Optalis	Open -	Annual Performance Review of Optalis	Yes	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 26 Apr 2018	
3. Home to School Transport - Post 16 Policy (Annual)	Open -	The Council's policy on providing Home to School	Yes	Lead Member for Children's Services (Councillor	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel	Cabinet 26 Apr 2018	

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		transport is subject to annual review		Natasha Airey)			17 Apr 2018		
4. RBWM Trading Activities Update	Open -	An 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, Property and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 Apr 2018	
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 26 Apr 2018	
6. Schools Catering Contract	Open -	After completion of a procurement exercise, the report will be requesting to award the contract for 3+2 based on the recommendation from the evaluation panel.	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 17 Apr 2018	Cabinet 26 Apr 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	<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.