

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	TYPE	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Fitting of Solar Panels to Council-owned Properties (Part I and II)	Non-Key	-	30/10/14	New Item
Budget 2015-16: Initial Savings Proposals	Key	-	30/10/14	New Item
DCLG Consultation on Gypsies and Travelers	Non-Key	-	30/10/14	New Item
Council Tax Billing Error Review (Part II)	Non-Key	30/10/14	27/11/14	To allow for further discussions
Libraries Transfer of Land to the RBWM Recreation Trust (Part II)	Key	-	27/11/14	New Item
Care Act New Policy and Consultation on Charging for Services	Key	-	27/11/14	New Item
Petition – Highfield Lane Bridge	Non-Key	-	27/11/14	New Item
Children’s Services Capital Programme 2015-16	Key	-	27/11/14	New Item
Charters School – Relinquishment of Right of Way	Non-Key	-	27/11/14	New Item
Annual Consultation on School Admission Arrangements	Key	27/11/14	-	Report not required
Libraries Transfer of Land to the RBWM Recreation Trust (Part II)	Key	30/10/14	27/11/14	To allow more investigation & assessment of the legal advice

Business Waste Collection (Part II)	Key	30/10/14	11/12/14	To gather further market intelligence which will form the basis of a more robust commercial offering
Care Act Update	Key	11/12/14	27/11/14	To enable consultation to start
Borough Local Plan – 2 nd Preferred Options Consultation	Key	-	11/12/14	New Item
Draft Conservation Area Appraisals to be Approved for Public Consultation	Key	-	11/12/14	New Item
Grounds Maintenance Contract Update (Part II)	Key	-	11/12/14	New Item
Preliminary Budget Report	Key	11/12/14	-	Report no longer needed
Future Use of Chiltern Road Site	Key	27/11/14	26/2/15	To allow for analysis of SEND strategic review
Update on Ray Mill Road East	Key	27/11/14	26/2/15	To allow for stakeholder consultation
Renewal of Council Insurances (Part II)	Key	-	26/2/15	New item
Windsor Office Accommodation Update	Non-Key	-	26/2/15	New item
Reform Road, Maidenhead	Key	11/12/14	30/4/2015	tbc

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2014										
NOVEMBER										
Monitoring Reports - Flooding	No	1) provides an update on national and local developments relating to flooding.	Monitoring	Clr Cox, Lead Member for Environmental Services	Various	Internal Process	n/a	Highways, Transport & Environment 20/11	27/11/2014	
Care Act New Policy and Consultation on Charging for Services	No	The DoH guidelines on the duties and powers for LA's to charge service users are changing and LA's are expected to consult locally on changes to local schemes and to report back to March 2015 Cabinet	Key	Clr Coppinger, Lead Member for Finance & Health	Christabel Shawcross	To agree external consultation	n/a	Adult Services 26/11	27/11/2014	
Council Tax Billing Error Review	Yes - Not for publication by virtue of paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972	The consideration of the report from the independent investigator on the council tax billing	Non-Key	Clr Burbage, Chairman, Clr Dudley, Lead Member for Finance & Clr Hill, Lead Member for Highways & Transport	Mike McGaughrin / Cathryn James	Internal Process	n/a	Corporate Services tbc	27/11/2014	
Children's Service Capital Programme 2015/16	No	Recommendation to Council of a list of schemes that are to be included in the 2015/16 Capital Programme taken early to allow for scheme planning to be advanced	Key	Clr Bicknell, Lead Member for Children's Services & Clr Dudley, Lead Member for Finance	Andrew Brooker / Alison Alexander	Internal process	n/a	Children's Services 25/11	27/11/2014	
Petition – Highfield Lane Bridge	No	This report considers the petition that was originally submitted to Full Council on 22 July 2014 expressing concern about Network Rail's proposals to change the footway from the east to the west side of Highfield Lane as part of the replacement of the bridge deck over the railway line.	Non-Key	Clr Hill, Lead Member for Highways & Transport	Ben Smith	Internal process	n/a	Highways, Transport & Environment 20/11	27/11/2014	
Libraries Transfer of Land to the RBWM Recreation Trust (Part II)	Yes - Not for publication by virtue of paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972	Cabinet sitting as Trustees of the RBWM Recreation Trust and to Cabinet to seek approval to transfer the land on which 6 libraries operate into the Trust	Key	Clr Quick, Lead Member for Leisure & Libraries	Mark Taylor	Internal process	n/a	Leisure, Culture & Libraries 20/11	27/11/2014	
Drug and Alcohol Service Tender Award	No	The tender process to award the new contracts for adult drug and alcohol treatment services will be completed by the end of September. The report will therefore outline the outcomes of the process and seek permission to award the contracts.	Key	Clr Coppinger, Lead Member for Adult Services and Health	Nick Davies / Christabel Shawcross	Internal process	n/a	Crime & Disorder 6/11 tbc	27/11/2014	
Tender Award for Contract to Deliver Outcome Based Commissioning of Homecare	Yes - Not for publication by virtue of paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972	Tender Award for Contract to deliver Outcome Based Commissioning of Homecare	Key	Clr Coppinger, Lead Member for Adult Services and Health	Nick Davies / Christabel Shawcross	Internal Process	n/a	Adult Services 26/11	27/11/2014	
Care Act Update	no	Care Act – update on implementation.	key	Clr Coppinger, Lead Member for Adult Services & Health	Christabel Shawcross	Consultation with stakeholders	Health & Wellbeing Board – December 2014	Adult Services tbc	27/11/2014	

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Out of Hours Services	tbc	An update report on July Cabinet's resolutions that: i. a feasibility assessment be undertaken of implementing additional services; and ii. opportunities be investigated to provide out of hours services collaboratively with neighbouring authorities or partner agencies.	tbc	Clr Cox, Lead Member for Environmental Services & Clr Hill, Lead Member for Highways and Transport	Craig Miller	tbc	tbc	Planning & Housing 18/11 and Highways, Transport & Environment 20/11	27/11/2014	
Update to the ICT Strategy 2010-15	No	The Lead Member for Policy & Performance commented that as the member responsible for the website refresh he was pleased with progress on this and with the work being done on back end systems to support it. He commented that the strategy paper needed to be more resident focussed and suggested an amendment to the recommendations in the paper, asking for it to return in the Autumn with information on which public use services would be available through the website and when.	Non-Key	Clr Hill, Lead Member for Highways & Transport	Rocco Labellarte	Internal Process	n/a	Corporate Services tbc	27/11/2014	
Public Health – Sexual Health Services Procurement	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	To consider proposed award of tender with other Berkshire unitaries	Key	Clr Coppinger, Lead Member for Adult Services & Health	Rutuja Kulkarni	Internal Process	n/a	Adult Services & Health 26/11	27/11/2014	
Desborough Suite Rejuvenation	Yes - Not for publication by virtue of paragraph 1 of Part 3 of Schedule 12A of the Local Government Act 1972	Interim Report on the findings of the entertainment 'gaps' survey and the feasibility study for improvements to the Desborough suite as part of the regeneration activity in the York Road North Opportunity Area	Key	Clr Mrs Quick, Lead Member for Leisure & Libraries & Clr Burbage, Chairman	Mark Taylor	Public survey & focus groups collating the entertainment gaps in Maidenhead will feed into the feasibility study	n/a	Leisure, Culture & Libraries 20/11; Planning & Housing 18/11; Corporate Services tbc	27/11/2014	
Financial Update	No	Finance Update	Monitoring	Clr Dudley, Lead Member for Finance	Various	Internal Process	n/a	n/a	27/11/2014	
Charters School Relinquishment of Right of Way	No	To relinquish a right of way to pass over an access road to the west of Charters School	Non-Key	Clr Bicknell, Lead Member for Children's Services/ Clr Bateson, Lead Member for Community Partnerships / Councillor Love, Principal Member for Maidenhead Regeneration	Ann Pfeiffer /Mark Shephard	Internal Process	n/a	Corporate Services 28/10	27/11/2014	
Integrated Performance Monitoring Report Q2 2014/15	No	Report detailing performance of the Council against the corporate scorecard for quarter 2 2014/15	Non-Key	Clr Burbage, Chairman, Clr Bathurst, Lead Member for Policy and Performance and Clr Dudley, Lead Member for Finance	Andrew Elkington / Mike McGaughrin	Internal process	n/a	Corporate Services tbc	27/11/2014	
Appointment of Local Authority Governors	Yes - Not for publication by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Key	Clr Bicknell, Lead Member for Children's Services	Karen Shepherd	Internal process	n/a	n/a	Cabinet LA Governor Appointment Sub Committee TBC	

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DECEMBER										
Financial Update	No	Finance Update	Monitoring	Clr Dudley, Lead Member for Finance	Various	Internal Process	n/a	n/a	11/12/2014	
Draft Conservation Area Appraisals to be Approved for Public Consultation	No	A request that the draft Conservation area appraisals for Inner Windsor Conservation Area and Clarence Crescent/Trinity Place Conservation Area be approved to go out to public consultation	Key	Clr Wilson, Lead Member for Planning	Simon hurrell / Suki Coe	Internal Process	n/a	Planning & Housing 4/12 tbc	11/12/2014	
Business Waste Collection	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	To receive an update on potential options for the council to support local businesses secure financially advantageous commercial recycling services	Key	Clr Cox, Lead Member for Environmental Services	Dave Thompson	Internal process	n/a	Highways, Transport & Environment tbc	11/12/2014	
Grounds Maintenance Contract Update	Yes - Not for publication by virtue of paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972	Update to Cabinet on the Grounds Maintenance Contract and renewal options (expires January 2016)	Key	Clr Quick, Lead Member for Leisure & Libraries	Kevin Mist	Internal Process	n/a	Leisure & Libraries 20/11	11/12/2014	
Borough Local Plan - 2nd preferred Options Consultation	No	To agree the scope and content of matters pursuant to the preparation of the Borough Local Plan, to be the subject of a further preferred options public consultation	Key	Clr Wilson, Lead Member for Planning	Miles Thompson / Simon Hurrell	Internal process	n/a	Planning & Housing 4/12 tbc	11/12/2014	
Expansion of Secondary Sector Provision	No	Report reporting outcome of Autumn 2014 consultation on the expansion of secondary sector provision in the borough, and seeking approval of a first phase of options	Key	Clr Bicknell, Lead Member for Children's Services	David Scott / Alison Alexander	External	n/a	Children's Services 25/11	11/12/2014	
Shared Services Update	Part II appendix only - Not for publication by virtue of paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972	To provide an update to Cabinet on the progress of the corporate shared services initiative	Non-key	Clr Burbage, Chairman	Mike McGaughrin	Internal process	n/a	Corporate Services 4/12	11/12/2014	
Progress Update on the Alternative Learning Provision in RBWM	No	A progress update to Cabinet following the report to Cabinet in April 2014 on the Future arrangements of the Pupil Referral Unit and our alternative learning provision	Non-Key	Clr Bicknell, Lead Member for Children's Services	David Scott	Internal process	n/a	Children's Services tbc	11/12/2014	
Supported Living Framework Award	Yes - Not for publication by virtue of paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972	The award of a Framework agreement for care and support services for people with a Learning Disability.	Key	Clr Coppinger, Lead Member for Adult Services & Health	Nick Davies	Internal process	n/a	Adult Services tbc	11/12/2014	
Council Tax Base Report	No	To approve the Council Tax Base to be used for 2015-16 budget	Key	Clr Dudley, Lead Member for Finance	Andrew Brooker / Mike McGaughrin	Chambers of Commerce	n/a	Corporate Services 4/12	11/12/2014	
Welfare Reform Review of Crisis Support and Community Care Grants	No	Review options for future models of support from April 2015	Key	Clr Coppinger, Lead Member for Adult Services & Health	Christabel Shawcross	Internal process	n/a	Adult Services tbc	11/12/2014	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	No	The results of the neighbourhood participatory budget scheme as voted for by the public	Key	Clr Bathurst, Lead Member for Policy and Performance	Andrew Elkington	Public vote	n/a	Corporate Services tbc	Cabinet Participatory Budget Sub Cttee	

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Member Participatory Budgets	No	To receive details of how Members propose to spend their PB allocation	Key	Clr Bathurst, Lead Member for Policy and Performance	Andrew Elkington	Internal process	n/a	Corporate Services tbc	Cabinet Participatory Budget Sub Cttee	

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2015										
JANUARY										
Financial Update	No	Finance Update	Monitoring	Clr Dudley, Lead Member for Finance	Various	Internal Process	n/a	n/a	29/01/2015	
A-Level Results and attainment in RBWM Schools and Colleges for the Academic Year 2013/14	No	A review of A-Level performance in RBWM School in 2013/14 Academic Year	Non-Key	Clr Bicknell, Lead Member for Children's Services	David Scott / Alison Alexander	Internal process	n/a	Children's Services 27/1	29/01/2015	
Transforming Adult Social Care Services	No	An update on the progress that the Adult Service directorates had made to delivering the 12/13 efficiency programme and an update on the plans for delivery in 14/15	Non-Key	Clr Coppinger, Lead Member for Adult Services and Health	Nick Davies / Christabel Shawcross	Internal process	Health and Wellbeing Board 23/12	Adult Services tbc	29/01/2015	
Public Health Review of Berkshire-wide Agreement	Yes - Not for publication by virtue of paragraph 1 of Part 3 of Schedule 12A of the Local Government Act 1972	To consider options following review of Berkshire unitary agreement on sharing public health services	Key	Clr Coppinger, Lead Member for Adult Services and Health	Christabel Shawcross	Internal process	n/a	Adult Services tbc	29/01/2015	
Appointment of Local Authority Governors	Yes - Not for publication by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Key	Clr Bicknell, Lead Member for Children's Services	Karen Shepherd	Internal process	n/a	n/a	Cabinet LA Governor Appointment Sub Committee	

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FEBRUARY										
Award Of Council Grants (Part II) (annual)	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	To consider the award of grants to voluntary organisations	Non-key	Cllr Dudley, Lead Member for Finance	Wendy Binmore / Andrew Elkington / Mike McGaughrin	Voluntary Organisations	Grants Panel 13/1	na	12/02/2015	
Budget and Council Tax	No	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.	Council	Cllr Dudley, Lead Member for Finance	Andrew Brooker / Mike McGaughrin	Public Consultation; Chambers of Commerce	n/a	Adult Services & Health 2/2; Children's Services 27/1; Highways, Transport & Environment 3/2; Planning & Housing 22/1; Leisure, Culture & Libraries 5/2; Corporate Services 5/2	12/02/2015	
Financial Update	No	Finance Update	Monitoring	Cllr Dudley, Lead Member for Finance	Various	Internal Process	n/a	Highways, Transport & Environment 16/3; Adult Services & Health 24/3;	26/02/2015	
Windsor Office Accommodation Update	No	To update Cabinet following completion of the jointly commissioned Thames Valley Police and RBWM joint feasibility study.	Non-Key	Cllr Quick, Lead Member for Leisure & Libraries & Cllr Love, Principal Member for Maidenhead Regeneration	Chris Hilton / Mark Shephard	Internal Process	n/a	Corporate Services 5/2	26/02/2015	
The Future Use of the Site at Ray Mill Road East Update	No	Extension of the feasibility study to include stakeholder consultation and thorough testing of shortlisted delivery options.	Key	Cllr Burbage, Chairman / Cllr Love, Principal Member for Maidenhead Regeneration	Mike McGaughrin / Mark Shephard/Chris Hilton	Internal process leading to a full planning application consultation	n/a	Corporate Services 5/2	26/02/2015	
West Street Opportunity Area	No	Development Manager Appointment and Approach - budget of £200k	Key	Cllr Wilson, Lead Member for Planning	Kiran Hunjan / Mark Shepherd	Internal Process	n/a	Corporate Services 5/2	26/02/2015	
St Cloud Way	No	Appointment of Development Manager	Key	Cllr Wilson, Lead Member for Planning	Kiran Hunjan / Mark Shepherd	Internal Process	n/a	Corporate Services 5/2	26/02/2015	
Future Use of Chiltern Road Site	No	Further information regarding options for the use of Chiltern Road site when Oldfield school moves out.	Key	Cllr Bicknell, Lead Member for Children's Services	David Scott	Internal process	n/a	Children's Services tbc	26/02/2015	
Renewal of Council Insurances	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	Proposed external insurance arrangements for the council from 1 April 2015.	Key	Cllr Dudley, Lead Member for Finance	Andrew Brooker / Richard Bunn	Internal process	n/a	Corporate Services 5/2	26/02/2015	
Integrated Performance Monitoring Report Q3 2014/15	No	Report detailing performance of the Council against the corporate scorecard for quarter 3 2014/15	Non-Key	Cllr Burbage, Chairman, Cllr Bathurst, Lead Member for Policy and Performance and Cllr Dudley, Lead Member for Finance	Andrew Elkington / Mike McGaughrin	Internal process	n/a	n/a	26/02/2015	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	No	The results of the neighbourhood participatory budget scheme as voted for by the public	Key	Cllr Bathurst, Lead Member for Policy and Performance	Andrew Elkington / Mike McGaughrin	Public vote	n/a	Corporate Services tbc	Cabinet Participatory Budget Sub Ctee	

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Member Participatory Budgets	No	To receive details of how Members propose to spend their PB allocation	Key	Cllr Bathurst, Lead Member for Policy and Performance	Andrew Elkington / Mike McGaughrin	Internal process	n/a	Corporate Services tbc	Cabinet Participatory Budget Sub Committee	