

CABINET: 24 SEPTEMBER 2015**FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	TYPE	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Windsor Office Accommodation	Non-Key	24/9/15	29/10/15	To allow for further work
York Road Opportunity Area First Phase – Delivery Proposal	Key	24/9/15	29/10/15	To enable exploration of joint venture opportunities
Heathfield Avenue, Sunningdale: Review of Highway Conditions ('Millgate Homes')	Non-Key	-	29/10/15	New Item
Stafferton Way Multi Storey Car Park	Key	-	29/10/15	New Item
Waste Disposal Contract Review	Key	24/9/15	29/10/15	To allow further work
Future Delivery of Health Services in the Royal Borough	Non-Key	-	26/11/15	New Item
Chobham Road Weight Limit	Key	26/11/15	-	Report no longer required as legal challenge withdrawn

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ITEM	Private Meeting - contains exempt/confidential information?	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)	Date of other meetings - Policy, Service User or Area Forum	Date of Overview and Scrutiny Panel	Date of Cabinet meeting	Date of Council decision (if required)
2015										
OCTOBER										
Financial Update	No	Finance Update	Monitoring	Cllr Dudley, Lead Member for Finance	Various	Internal Process	n/a	Corporate Services, Children's Services, Adults Services tbc	29/10/2015	
Waste Disposal Contract Review	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	To approve the terms and conditions of the Waste Disposal Contract	Key	Cllr Cox, Lead Member for Environmental Services	Dave Thompson	Internal Process	n/a	Highways, Transport & Environment 14/9	29/10/2015	
Stafferton Way Multi storey Car Park	No	Outline of options for increasing the parking capacity and recommendations on the deliverable option that will enable car parking capacity to increase for the town centre ahead of the arrival of Crossrail	Key	Cllr Love, Lead Member for Maidenhead Regeneration and Cllr Dudley, Lead Member for Finance	Ben Smith / Neil Walter / Kiran Hunjan	Internal Process	n/a	Corporate Services 27/10/2015	29/10/2015	
Heathfield Avenue, Sunningdale: Review of Highway Conditions ('Millgate Homes')	No	<p>Planning consent was granted (on appeal) for a development at Woodlands Lodge and Boxwood House, Heathfield Avenue, Sunningdale for erection of 10 apartments following the demolition of the existing properties.</p> <p>A condition of the planning consent is to widen Heathfield Avenue in the proximity of the junction with Kings Road.</p> <p>The area of land required to deliver the road widening is in dispute. The developer ('Millgate Homes') has requested the Royal Borough to exercise highway powers to enable the road widening to be completed.</p> <p>Cabinet are requested to review the legal background to this request and resolve an appropriate way forward</p>	Non-Key	Cllr Rayner, Lead Member for Highways and Transport	Ben Smith	Engagement with Ward Members; Parish Council; residents and 'Millgate Homes'	n/a	Highways, Transport & Environment 14/9/15 tbc	29/10/2015	
Improving Services for People with Learning Disabilities - Reprovision of Care and Support from Mokattam Residential Care Home	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	To outline plans and timetable for move from residential care home to supported living	Key	Cllr Coppinger, Lead Member for Adult Services & Health	Nick Davies	Consultation with service users and families	n/a	Adult Services tbc	29/10/2015	
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 Dudley, Lead Member for Finance (incl. Property) and Cllr Bicknell, Lead Member for Education (incl. Windsor)	Chris Hilton / Mark Shephard	Internal Process	n/a	Corporate Services 27/10	29/10/2015	
York Road Opportunity Area First Phase - Delivery Proposal	Yes - Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	A proposal for the development of the York Road Opportunity Area in Maidenhead.	Key	Cllr Dudley, Lead Member for Finance; Cllr D Wilson, Lead Member for Planning; Cllr Love, Principal Member for Maidenhead Regeneration	Chris Hilton	Internal Process	n/a	Corporate Services 27/10	29/10/2015	

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Review of Rural Rate Relief Policy	No	Review of the current Rural Rate Relief Policy for Businesses in the Royal Borough	Non-Key	Cllr Dudley, Lead Member for Finance / Cllr Hill, Lead Member for Customer and Business Services	Andy Jeffs	Internal Process	n/a	Corporate Services 27/10	29/10/2015	
West Street Opportunity Area	No	Development Manager Appointment and Approach - budget of £200k	Key	Cllr Dudley, Lead Member for Finance; Cllr D Wilson, Lead Member for Planning; Cllr Love, Principal Member for Maidenhead Regeneration	Kiran Hunjan / Mark Shepherd	Internal Process	n/a	Corporate Services 27/10	29/10/2015	
Ofsted Improvement Plan	No	The improvement plan has been developed following Ofsted's inspection of the local authority's Children's Services in March 2015 which resulted in an overall judgement of Requires Improvement.	Non-Key	Cllr Mrs Airey, Lead Member for Youth Services and Safeguarding	Alison Alexander / Hilary Hall	Internal Process	n/a	Children's Services tbc	29/10/2015	
Annual Treasury Management Report	No	Report reviews previous years treasury management activity and, if required, makes recommendations about counterparties on the approved lending list and amounts that can be lent for periods in excess of 364 days	Non-Key	Cllr Dudley, Lead Member for Finance	Andrew Brooker	Internal Process	n/a	Corporate Services 27/10	29/10/2015	
Council Trusts - Cabinet as Trustees	No	An update on the list of charitable trusts in which the Council is involved. This report focusses on those bodies for which Cabinet is the Trustee	Non-Key	Cllr Bathurst, Principal Member for Policy	Karen Shepherd / Andrew Elkington	Internal Process	n/a	n/a	29/10/2015	
Council Trusts - others	No	An update on the list of charitable trusts in which the Council is involved.	Non-Key	Cllr Bathurst, Principal Member for Policy	Karen Shepherd / Andrew Elkington	Internal Process	n/a	n/a	29/10/2015	
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, Principal Member for Policy	Andrew Elkington	Public vote	n/a	Corporate Services via email	Cabinet Participatory Budget Sub Ctee	
Member Participatory Budgets	No	To receive details of how Members propose to spend their PB allocation	Key	Cllr Bathurst, Principal Member for Policy	Andrew Elkington	Internal process	n/a	Corporate Services via email	Cabinet Participatory Budget Sub Ctee	

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NOVEMBER										
Financial Update	No	Finance Update	Monitoring	Cllr Dudley, Lead Member for Finance	Various	Internal Process	n/a	Corporate Services, Children's Services, Adults Services tbc	26/11/2015	
Future Delivery of Health Services in the Royal Borough	No	To advise Cabinet of the implications of the transfer of the school nursing and health visiting functions the local authority and the arrangements from March 2016	Non-Key	Cllr N Airey, Lead Member for Youth Services and Safeguarding	Alison Alexander / Hilary Hall	Internal Process	n/a	Children's Services 24/11	26/11/2015	
Debt Recovery Policy	No	Revised debt recovery policy for the Royal Borough	Non-Key	Cllr Dudley, Lead Member for Finance / Cllr Hill, Lead Member for Customer and Business Services	Andy Jeffs	Internal Process	n/a	Corporate Services tbc	26/11/2015	
Extension of Love Dedworth	No	To provide a summary of the outcomes for residents achieved by the Love Dedworth project and make recommendations to take forward a Council manifesto commitment to extend the project into other areas within the Royal Borough	Non-Key	Cllr Ms Stretton, Principal Member for Culture and Communities	Harjit Hunjan	Internal Process	n/a	Corporate Services tbc	26/11/2015	
Highways Contracts Procurement	Yes - Not for publication by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972	To seek approval to approach the market to undertake a competitive tender exercise relating to the portfolio of Highways Contracts	Key	Cllr Rayner, Lead Member for Highways & Transport	Ben Smith / Dave Thompson	Internal Process	n/a	Highways, Transport & Environment 25/11	26/11/2015	
Night Time Economy Enforcement Pilot Review	No	The council launched a 26 week Night Time Economy Enforcement service pilot on 31 July 2015. This report provides a mid point update and progress report to help inform decisions regarding continuation of the service	Key	Cllr Cox, Lead Member for Environmental Services	Simon Fletcher / Crag Miller	Internal Process	n/a	Crime & Disorder 10/11/2015, Highways, Transport & Environment 25/11	26/11/2015	
Review and Revision of the S106 Education Contributions	No	Explanation of the use of S106 contributions for Education	Non-Key	Cllr Wilson, Lead Member for Planning / Councillor Bicknell, Lead Member for Education	Alison Alexander / Chris Hilton	Internal Process	n/a	Planning & Housing tbc, Children's Services 24/11	26/11/2015	
Integrated Performance Monitoring Report Q2 2015/16	No	Report detailing performance of the Council against the corporate scorecard for quarter 2 2015/16	Non-Key	Cllr Burbage, Chairman, Cllr Brimacombe, Principal Member for Transformation and Performance and Cllr Dudley, Lead Member for Finance	Andrew Elkington	Internal process	n/a	Corporate Services tbc /Culture & Communities 24/11	26/11/2015	
Flooding Monitoring	No	Provides an update on national and local developments relating to flooding.	Monitoring	Cllr Rayner, Lead Member for Highways & Transport	Ben Smith	Internal Process	n/a	Highways, Transport & Environment 25/11	26/11/2015	
Annual Consultation on School Admission Arrangements	No	This is the start of the annual statutory consultation on admission arrangements	Key	Cllr Bicknell, Lead Member for Education	Ann Pfeiffer/ Alison Alexander	Consultation with Schools	n/a	Children's Services 24/11	26/11/2015	
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	Cllr Bicknell, Lead Member for Education	Karen Shepherd	Internal process	n/a	n/a	Cabinet LA Governor Appointment Sub Committee	

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DECEMBER										
Financial Update	No	Finance Update	Monitoring	Cllr Dudley, Lead Member for Finance	Various	Internal Process	n/a	Corporate Services, Children's Services, Adults Services tbc	17/12/2015	
Missing Children/Young People and Child Sexual Exploitation Strategy	No	To endorse the Windsor and Maidenhead Local Safeguarding Board's Missing Children/Young People and Child Sexual Exploitation Strategy	Non-key	Cllr Airey, Lead Member for Youth Services and Safeguarding	Hilary Hall	Internal Process	n/a	Children's Services tbc	17/12/2015	
Update on the delivery of the Multi-Agency Safeguarding Hub	No	To provide an update on the delivery of the Multi-Agency Safeguarding Hub, including engagement with statutory partners.	Non-key	Cllr Airey, Lead Member for Youth Services and Safeguarding	Ann Domoney	Internal Process	n/a	Children's Services tbc	17/12/2015	
Grounds Maintenance Contract	Yes - Not for publication by virtue of paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972	Award of the Contract for the Grounds Maintenance for RBWM	No	Cllr Ms Stretton, Principal Member for Culture and Communities	Kevin Mist	Internal Process	n/a	Culture & Communities tbc	17/12/2015	
Council Tax Base Report	No	To approve the Council Tax Base to be used for 2015-16 budget	Key	Cllr Dudley, Lead Member for Finance	Andrew Brooker	Chambers of Commerce	n/a	Corporate Services 8/12	17/12/2015	
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	Cllr Burbage, Chairman	tbc	Internal process	n/a	Corporate Services 8/12	17/12/2015	
Preliminary Budget Report	No	To report provisional grant settlement and progress on budget setting process	Key	Cllr Dudley, Lead Member for Finance	Andrew Brooker	Chambers of Commerce	n/a	Corporate Services 8/12; Children's Services 24/11; Highways, Transport & Environment 25/11; Planning & Housing tbc; Adult Services tbc; Culture & Communities tbc	17/12/2015	
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, Principal Member for Policy	Andrew Elkington	Public vote	n/a	Corporate Services via email	Cabinet Participatory Budget Sub Ctee	
Member Participatory Budgets	No	To receive details of how Members propose to spend their PB allocation	Key	Cllr Bathurst, Principal Member for Policy	Andrew Elkington	Internal process	n/a	Corporate Services via email	Cabinet Participatory Budget Sub Ctee	

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2016										
JANUARY										
Financial Update	No	Finance Update	Monitoring	Cllr Dudley, Lead Member for Finance	Various	Internal Process	n/a	Corporate Services, Children's Services, Adults Services tbc	28/01/2016	
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	Cllr Burbage, Chairman	Christabel Shawcross	Internal process	n/a	Corporate Services tbc	28/01/2016	
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	Cllr Bicknell, Lead Member for Education	Karen Shepherd	Internal process	n/a	n/a	Cabinet LA Governor Appointment Sub Committee	