

CABINET

THURSDAY, 17TH DECEMBER, 2020

At 6.15 pm

in the

ONLINE ACCESS, RBWM YOUTUBE

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period January 2021 to April 2021	3 - 16

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CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	SCHEDULED CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Housing Strategy	28/02/20	28/02/21	New Item
Development of a Youth Council	29/10/20	28/01/21	Further work required
Broadway Car Park	N/A	28/01/21	New Item
Vicus Way Car Park	N/A	28/01/21	New Item
School Transport Policy	N/A	25/02/21	New Item
Library Opening Hours Consultation	N/A	28/01/21	New Item
Library Transformation Strategy	N/A	28/01/21	New Item
Legal Services	N/A	28/01/21	New Item
Highways Contract	N/A	29/04/21	New Item

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), 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) Grey (Environmental Services incl. Parking & Flooding), 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) 796560. 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 and name of meeting	Date of Council decision (if required)
Development of a Youth Council within the Royal Borough of Windsor and Maidenhead	Open -	To seek agreement to establish a Youth Council to complement the existing governance committee structures of the Royal Borough of Windsor and Maidenhead (RBWM) Council.	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll), Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams)	Kevin McDaniel	Internal process	Cabinet 28 Jan 2021	

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

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Financial Update	Open -	Latest financial update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 28 Jan 2021	
Broadway Car Park, Maidenhead	Fully exempt - 3	Investment Report	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 28 Jan 2021	
Library Opening Hours – Public Consultation Results	Open -	The Public Consultation on the proposals was due to take place in March 2020 but this was halted due to the uncertainty relating to the emerging Pandemic, the subsequent closure of libraries and the digital offer being the sole library offer available to residents. When Borough Libraries resumed a limited physical library offer in July 2020, plans to consult proceeded.	Yes	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor (Councillor Samantha Rayner)	Louise Freeth	Internal process	Cabinet 28 Jan 2021	

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9		<p>The consultation went live on Thursday 3 Sept and closed on Monday 30 November.</p> <p>The report outlines the results of the consultation and proposes an amended opening hours schedule based on feedback from respondents.</p> <p>The new schedule will need to be in place by 1 April 2021 to ensure the required savings are achieved.</p> <p>The full implications and mitigations of these changes can be understood in greater detail if this report is read alongside the proposed Library Transformation Strategy which aims to ensure the service contributes to the aims of the</p>						

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		Corporate Transformation Strategy by focusing on building a community-centric Borough of opportunity and innovation.						
Library Transformation Strategy	Open -	The report recommends the adoption of a Library Transformation Strategy that will contribute to the Corporate Transformation Strategy by helping to build a community centric Borough of opportunity and innovation while achieving savings of £300Kpa against the Library and Resident Contact budget from April 2022. The strategy will prioritise activity in a co-ordinated	Yes	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor (Councillor Samantha Rayner)	Louise Freeth	Internal consultation	Cabinet 28 Jan 2021	

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∞		<p>manner to empower residents and reduce dependency on more costly services.</p> <p>The strategy aims to give communities more power to develop their own resilience and independence, and to mitigate against the digitally disengaged becoming more isolated, more disadvantaged and more excluded, so that communities can create and implement their own solutions.</p> <p>Councils remain statutorily responsible for overseeing and ensuring the delivery of a 'comprehensive and efficient' library service and are also responsible for supporting the</p>						

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6		overall health and well-being of their communities. As funding pressures on Adult Social Care and Children's Services increase, the role libraries play in preventing dependency has become more important.						
Renewal of Contract in Shared Legal Service	Open -	To consider the options for the provision of corporate legal services to the Council	Yes	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor (Councillor Samantha Rayner)	Duncan Sharkey	Internal consultation	Cabinet 28 Jan 2021	
Vicus Way, Maidenhead	Fully exempt - 3	Investment Report	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 28 Jan 2021	

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10 Budget 2021/22	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 and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 4 Feb 2021	
Datchet Design Guide	Open -	Public consultation finished in March and it is requested that the Design Guide subject to certain amendments is adopted by the Council for Development Management purposes.	No	Councillor David Coppinger	Adrian Waite	Internal process	Cabinet 25 Feb 2021	

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Compulsory Purchase Order – Nicholsons Walk Shopping Centre, Maidenhead	Fully exempt - 3	Land assembly for site known as Nicholsons Walk Shopping Centre, Maidenhead.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 25 Feb 2021	
School Transport Policy →	Open -	To approve the updated strategy	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Feb 2021	
Housing Strategy	Open -	To approve the strategy.	Yes	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams)	Russell O'Keefe	Internal process	Cabinet 25 Feb 2021	

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12 Standards and Quality of Education – A Review of the Academic Year 2018-19	Open -	Annual report on progress against the outcomes set by cabinet that highlights overall performance of all pupils in academic year 2018-19 including the attainment of disadvantage pupils. The report we reflect the current position of Ofsted judgements of schools in the Royal Borough and our progress in tracking the participation of 16 and 17 year old students.	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Mar 2021	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 25 Mar 2021	

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13 Highways Maintenance and Management Contract – Options and future recommendations	Open -	The Highways maintenance management contract, which is currently awarded to Volker Highways is in the 4th year of a 5 year + 2-year contract. The report outlines options and recommendations for the future of this contract.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Hilary Hall	Internal process	Cabinet 29 Apr 2021	

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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 1 4	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.

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