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, Communications and Deputy Finance), D. Evans (Maidenhead Regeneration and Maidenhead), Carroll (Adult Social Care and Public Health) 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).

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

*NB Item may deferred for further work – Items are placed on the Forward Plan for the earliest expected decision date. As an item progresses through the decision making cycle there may be instances where more work is required and thus the decision date may change

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)	Alison Alexander	Consultation with relevant schools and governing bodies	N/A	Cabinet Local Authority Governors Appointments Sub Committee 24 May 2018	

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1. Joint Central and Eastern Berkshire Minerals and Waste Plan – authorisation for preferred option consultation	Open -	The council is working with partner authorities to prepare a minerals and waste plan. The draft plan is now at a stage where the options for meeting the objectives set out previously have been evaluated and sites identified to meet the need for mineral extraction and waste management and treatment. The draft plan sets out the preferred options following this process. Authorisation will be sought in order to commence formal consultation on these preferred options.	Yes	Lead Member for Planning and Health (including Sustainability) (Councillor David Coppinger)	Russel O'Keefe	Consultation on issues and options under regulation 18 of the Town and Country Planning (local plan) regulations 2012 will follow	Planning & Housing Overview & Scrutiny Panel TBC	Cabinet 24 May 2018	

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2. Highways & Transport Works Programmes 2018/19	Open -	Further to approval of the Capital Programme by Cabinet in February 2018, the report will include the lists of individual schemes to be implemented within each approved programme of works. For example: road resurfacing, traffic management, bridge schemes, cycling infrastructure.	Yes	Lead Member for Highways, Transport and Windsor (Councillor Phillip Bicknell)	Alison Alexander	Internal Process	Highways, Transport and Environment Overview and Scrutiny Panel 17 May 2018	Cabinet 24 May 2018	
3. Eton and Eton Wick Neighbourhood Plan	Open -	Following agreement with the Steering Group on the changes to the Neighbourhood Plan proposed by the examiner, Cabinet approval is required to take the Plan to Referendum.	Yes	Principal Member for Neighbourhood Planning and Ascot & The Sunnings (Councillor Christine Bateson)	Russell O'Keefe	Internal Process	Planning & Housing Overview & Scrutiny Panel TBC	Cabinet 24 May 2018	

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4. 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 TBC	Cabinet 24 May 2018	
5. 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 TBC	Cabinet 24 May 2018 *	
6. Financial Update	Open -	Latest financial update	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 15 May 2018	Cabinet 24 May 2018	

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7. SEND Action Plan Progress	Open -	A report of progress towards the multi-agency actions agreed following the Ofsted and Care Quality Commission inspection of the areas services for children with additional needs in July 2017.	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Multi agency steering group including the Parent and Carer forum.	Children's Services Overview and Scrutiny Panel TBC	Cabinet 24 May 2018	
8. Petition for Crossing and Safety Measures at Eton End School, Eton Road, Datchet	Open -	To consider and respond to the petition.	No	Lead Member for Highways, Transport and Windsor (Councillor Phillip Bicknell)	Alison Alexander	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 17 May 2018	Cabinet 24 May 2018	

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9. Commissioning of Sexual Health Services from March 2019	Open -	Permission is sought to re-tender mandatory Sexual Health services on behalf of the Royal Borough of Windsor & Maidenhead to start from 1st April 2019. Also, as this is a niche market with few providers, as a failsafe, an extension to the current contract is requested for three months until June 2019, to allow for extended negotiations if deemed necessary.	Yes	Lead Member for Adult Social Care and Public Health (Councillor Stuart Carroll)	Hilary Hall	Internal Process	Adult Services and Health Overview and Scrutiny Panel 17 May 2018	Cabinet 24 May 2018	
1. Appointment to Outside and Associated Bodies (including annual report from representatives)	Open -	To make appointments of Council representatives on Outside and Associated Bodies	Yes	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal Process	Corporate Services Overview and Scrutiny Panel TBC	Cabinet 28 June 2018	

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2. Property Company Quarterly Update	Fully exempt - 3	Quarterly update on the activities of RBWM Property Co,	No	Lead Member for Economic Development, Property, Communications and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel TBC	Cabinet June 2018	
3. RBWM Property Company Ltd – Business Plan	Fully exempt - 3	Annual update of five year Business Plan.	Yes	Lead Member for Economic Development, Property, Communications and Deputy Finance (Councillor Jack Rankin)	Russell O'Keefe	Internal	Corporate Services Overview and Scrutiny Panel TBC	Cabinet June 2018	
4. Council Performance Management Framework Quarter 3& 4	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 3 and 4 2017/18.	Yes	Councillor Ross McWilliams, Chairman of Cabinet (Councillor Simon Dudley)	Hilary Hall	Internal Process	Corporate Services Overview and Scrutiny Panel TBC	Cabinet June 2018	
5. 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 June 2018	

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6. Infrastructure Funding (to include CIL)	Open -	Governance arrangements for future funding of infrastructure through CIL and the Capital Programme	Yes	Lead Member for Planning and Health (including Sustainability) (Councillor David Coppinger)	Russell O'Keefe	Internal process	Planning & Housing Overview & Scrutiny Panel TBC	Cabinet June 2018	
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)	Karen Shepherd	Consultation with relevant and governing bodies	N/A	Cabinet Local Authority Governors Appointments Sub Committee July 2018	
1. 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 July 2018	
1. 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 Aug 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.

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