

FORWARD PLAN OF CABINET DECISIONS

NB: The Cabinet is comprised of the following Members: Councillor Dudley Leader of the Council, Maidenhead Regeneration and Maidenhead (includes Communications), Councillor Coppinger Deputy Leader of the Council, Planning , Councillor Rayner Deputy Chairman of Cabinet, Culture, Communities and Windsor (incl. Customer and Business Services), Councillor Carroll Adults, Children and Health, Councillor Hilton Finance and Ascot, Councillor Clarke Sustainability, Waste Services and Economic Development, Councillor Cannon Public Protection, Councillor Shelim HR, Legal & IT (includes Performance Management), Councillor Johnson Infrastructure, Transport Policy, Housing and Property.

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)
Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal Process	Cabinet 29 Aug 2019	
Designation of Cox Green Neighbourhood Plan Area	Open -	Designation of Cox Green Neighbourhood Plan Area	No	Deputy Leader of the Council, Lead Member for Planning (Councillor David Coppinger)	Russell O'Keefe	internal process	Cabinet 29 Aug 2019	

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RBWM Property Company Ltd - Business Plan 2019-24	Fully exempt - 3	Annual Business Plan update.	Yes	Chairman of Cabinet including Maidenhead Regeneration and Maidenhead (incl. Communications) (Councillor Simon Dudley)	Russell O'Keefe	internal process	Cabinet 29 Aug 2019	
Communications Strategy 2019-2023	Open -	To approve the strategic direction of communications 2019-2023 which ensures monthly comms campaigns are delivered against the six priorities within the Council Plan and to approve the plan on a page.	No	Chairman of Cabinet including Maidenhead Regeneration and Maidenhead (incl. Communications) (Councillor Simon Dudley)	Hilary Hall	Internal process	Cabinet 29 Aug 2019	
Maidenhead Station – Car Parking Lease Agreement	Fully exempt - 3	To seek Cabinet approval to enter into a legal agreement with Great Western Railway for the parking displaced from the station forecourt into Stafferton Way multi-storey car park	No	Lead Member for Infrastructure, Transport Policy, Housing and Property (Councillor Andrew Johnson)	Hilary Hall	Internal Process	Cabinet 29 Aug 2019	

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Parking Enforcement: Future Contract Arrangements	Open -	Parking enforcement is currently delivered under contract by NSL. The initial contract term was 2-years which ends on 1st December 2019, an option exists for a 2-year extension. This report considers options to extend the existing contract; reproduce or consider an alternative delivery model.	Yes	Lead Member for Infrastructure, Transport Policy, Housing and Property (Councillor Andrew Johnson)	Ben Smith	internal process	Cabinet 29 Aug 2019	

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Request to use the allowable Contract Extension Period of 2 years for Drug and Alcohol Services	Open -	The two Drug and Alcohol Service Contracts with Cranstoun and Claremont and Holyport, reach the end of their initial 3 year period on 31/3/20. There is an extension period within the contract that can be used to extend the contract by a further one or two years, which is the preferred option	Yes	Lead Member for Adults, Children and Health (Councillor Stuart Carroll)	Hilary Hall	Internal process	Cabinet 26 Sep 2019	
Sierra House, Maidenhead	Fully exempt - 3	Sale of Freehold Interest to the long leaseholder	Yes	Chairman of Cabinet including Maidenhead Regeneration and Maidenhead (incl. Communications) (Councillor Simon Dudley)	Richardson	Internal process	Cabinet 26 Sep 2019	
Windsor Town Centre Master Plan	Open -	Review of town centre assets, public realm, parking and transport considerations.	Yes	Lead Member for Infrastructure, Transport Policy, Housing and Property (Councillor Andrew Johnson)	Russell O'Keefe	internal process	Cabinet 26 Sep 2019	

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Dry Mixed Recycling Processing Contract – Procurement	Open -	To obtain delegated authority for the Director and Lead Member to award a new DMR Processing contract, to commence April 2020.	No	Lead Member for Sustainability, Waste Services and Economic Development (Councillor Gerry Clark)	Hilary Hall	Internal process	Cabinet 26 Sep 2019	
Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal Process	Cabinet 26 Sep 2019	
Award of contract for temporary agency workers	Open -	Decision to award a contract for the supply of agency workers to the council following a procurement process.	No	Lead Member for HR, Legal & IT (incl. Performance Management) (Councillor Shamsul Shelim)	Craig	internal process	Cabinet 31 Oct 2019	
School places in the Royal Borough	Open -	The report sets out a forecast of likely demand for school places and the impact on choice and availability.	Yes	Lead Member for Adults, Children and Health (Councillor Stuart Carroll)	Kevin McDaniel	internal process	Cabinet 31 Oct 2019	

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New provision for children and young people with Special Educational Needs	Open -	Permission to consult on options for new facilities in the borough for children and young people with special educational needs	Yes	Lead Member for Adults, Children and Health (Councillor Stuart Carroll)	Kevin McDaniel	internal process	Cabinet 31 Oct 2019	
Biodiversity implementation programme	Open -	To agree the three year programme of works to address the motion on encouraging biodiversity across the borough	No	Deputy Chairman of Cabinet, Culture, Communities and Windsor (incl. Customer and Business Services) (Councillor Samantha Rayner)	Hilary Hall	internal process	Cabinet 31 Oct 2019	
Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	internal process	Cabinet 31 Oct 2019	
Annual Consultation on School Admission Arrangements	Open -	The start of the annual statutory consultation on admission arrangements	Yes	Lead Member for Adults, Children and Health (Councillor Stuart Carroll)	Kevin McDaniel	Consultation with schools	Cabinet 28 Nov 2019	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal process	Cabinet 28 Nov 2019	

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Annual Performance Report 2019/20	Open -	Report detailing performance of the Council against the corporate scorecard for quarters 1 and 2.	No	Lead Member for HR, Legal & IT (incl. Performance Management) (Councillor Shamsul Shelim)	Hilary Hall	Internal process	Cabinet 28 Nov 2019	

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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.

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