

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 and Property), 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 and 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

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)
Financial Update	Open -	Latest financial update.	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal process	N/A	Cabinet 25 Jul 2019	
Old Windsor Neighbourhood Plan decision to proceed to referendum	Open -	The Old Windsor NP has been examined and the Parish Council are expected to submit it to RBWM to take the plan to referendum.	No	Deputy Leader of the Council, Lead Member for Planning (Councillor David Coppinger)	Russell O'Keefe	Internal process for the report, but the Neighbourhood Plan has been through several stages of public consultation.	N/A	Cabinet 25 Jul 2019	

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

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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 and Housing (Councillor Andrew Johnson)	Ben Smith	internal process	N/A	Cabinet 25 Jul 2019	

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Energy Contract Procurement	Open -	The Council has in place a corporate energy contract to supply all corporate sites as well as schools with electricity and gas. This report seeks approval to continue purchasing energy through Crown Commercial Services framework, delegation of purchasing strategy to CLT and for all electricity purchased to be from certified renewable sources.	Yes	Lead Member for Sustainability, Waste Services and Economic Development (Councillor Gerry Clark)	Andy Jeffs	internal process	N/A	Cabinet 25 Jul 2019	
Amendment to Fees and Charges	Open -	Proposed amendments to Fees and Charges in relation to hoardings.	Yes	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal process	N/A	Cabinet 25 Jul 2019	

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Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal Process	N/A	Cabinet 29 Aug 2019	
RBWM Property Company Ltd - Business Plan 2019-24	Fully exempt - 3	Annual Business Plan update.	Yes	Chairman of Cabinet including Maidenhead Regeneration and Maidenhead (Councillor Simon Dudley)	Russell O'Keefe	internal process	N/A	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	N/A	Cabinet 29 Aug 2019	
Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	Internal Process	N/A	Cabinet 26 Sep 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	N/A	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	N/A	Cabinet 31 Oct 2019	
Financial Update	Open -	Latest Financial Update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Rob Stubbs	internal process	N/A	Cabinet 31 Oct 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	N/A	Cabinet 31 Oct 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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