

FORWARD PLAN OF CABINET DECISIONS

NB: The Cabinet is comprised of the following Members: Councillor Johnson, Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property, Councillor Rayner, Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor, Councillor Carroll, Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health, Councillor Cannon, Public Protection and Parking, Councillor Clark, Transport and Infrastructure, Councillor Coppinger, Planning, Environmental Services and Maidenhead, Councillor Hilton, Finance and Ascot, Councillor McWilliams, Housing, Communications and Youth Engagement, Councillor Stimson, Climate Change, Sustainability, Parks and Countryside

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.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)
Maidenhead United Football Club – Request for Relocation	Fully exempt - 3	Request for Land availability for the relocation of the club.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 26 Nov 2020	

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Windsor Neighbourhood Plan decision to proceed to referendum	Open -	The draft Windsor Neighbourhood Plan was formally examined by an independent examiner and a number of changes have been recommended by the examiner to ensure that the plan meets the basic conditions as specified in the Regulations. The Forum have now agreed the changes recommended by the examiner in discussion with policy officers. Cabinet approval is now sought for the Windsor neighbourhood plan to proceed to referendum at the earliest opportunity.	Yes	Planning, Environmental Services and Maidenhead (Councillor David Coppinger)	Adrian Waite	Internal process	Cabinet 26 Nov 2020	

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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 26 Nov 2020	
Q1 and Q2 Performance Report	Open -	Latest performance report.	No	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor (Councillor Samantha Rayner)	Hilary Hall	Internal	Cabinet 26 Nov 2020	
RBWM Property Company Ltd – Annual Report & Audited Accounts for 2019-2020	Open -	Annual report and accounts	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 26 Nov 2020	
Asset Disposal & Redevelopment	Fully exempt - 3	Disposal of Asset, and redevelopment of affordable housing and family services.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 26 Nov 2020	

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Developing Family Hubs across the Borough	Open -	Cabinet are asked to consider the results of two consultations and determine if the council should move ahead with a Family Hub model in place of the current individual services.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Public consultation	Cabinet 26 Nov 2020	
York House Leasing Transaction	Fully exempt - 3	Leasing of Office Space at York House	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal consultation	Cabinet 26 Nov 2020	
Annual Consultation on School Admission Arrangements	Open -	The start of the annual statutory consultation on admission arrangements	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Consultation with Schools	Cabinet 26 Nov 2020	
Affordable Housing & Temporary Accommodation	Fully exempt - 3	Provision of Affordable Housing in the Borough	Yes	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams)	Russell O'Keefe	Internal process	Cabinet 26 Nov 2020	

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Royal Borough Parking Strategy	Open -	<p>To consider a refreshed parking strategy which considers the impact, and influence of parking, on 'Place Making'; climate change and financial sustainability.</p> <p>The project will encompass both the car park estate and on-street parking across the whole of the Royal Borough.</p> <p>The strategy will cover</p> <ul style="list-style-type: none"> • Place Making • Transport Policy and Planning • Customer experience • Charging model (including– tariff structure and concession schemes) • Car park operations 	Yes	Lead Member for Public Protection and Parking (Councillor David Cannon)	Hilary Hall	Internal process	Cabinet 26 Nov 2020	

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		(including enforcement; management of the parking estate) •Technology based solutions • Financial management						
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	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams), Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 17 Dec 2020	
School places and projections	Open -	This report provides an update on projected demand for school places in the Royal Borough and may propose options for further development and consultation.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	External	Cabinet 17 Dec 2020	

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Children's Services Capital Programme 2021-22	Open -	Report requests approval of the 2020-21 capital programme in Children's Services	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Adele Taylor	Internal process	Cabinet 17 Dec 2020	
Council Tax Base Report	Open -	To approve the Council Tax Base to be used for 2021-22 budget	Yes	Lead Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 17 Dec 2020	
Draft 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 17 Dec 2020	

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Environment and Climate Strategy (including single use plastic strategy)	Open -	Following public consultation on the Environment and Climate Strategy, an updated version of the strategy document for approval and adoption.	Yes	Lead Member for Climate Change, Sustainability, Parks and Countryside (Councillor Donna Stimson)	Chris Joyce	Internal process	Cabinet 17 Dec 2020	
Affordable Housing Provision	Fully exempt - 3	Refurbishment of Council property for Affordable Housing provision	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 17 Dec 2020	
Siena Court, Maidenhead	Fully exempt - 3	Surrender of existing lease from the tenant	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Russell O'Keefe	Internal process	Cabinet 17 Dec 2020	
Housing Strategy	Open -	To approve the strategy	No	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams)	Russell O'Keefe	Internal process	Cabinet 17 Dec 2020	

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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 28 Jan 2021	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 28 Jan 2021	
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	

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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.