

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

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) |
|--|---|---|---------------------------------|---|---|--|---------------------------|--|
| Library Transformation Strategy and Reductions | Open - | A library strategy is required in order to help release the power and assets within communities to meet local need. The strategy outlines how the library service will adapt to changing circumstances, opportunities and demands, and will assist councillors, senior officers, library professionals, stakeholders, | Yes | Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor (Councillor Samantha Rayner) | Adele Taylor | Internal and External | Cabinet 24 Jun 2021 | |

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| | | communities and customers to understand the role that library services can play in delivering other priorities and shared objectives. The report will include reductions in the library estate in order to make essential savings and related mitigations. | | | | | | |
| Appointments to Outside Bodies | Open - | To make appointments of council representatives on outside and associated bodies. | No | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Emma Duncan | Internal | Cabinet 24 Jun 2021 | |
| RBWM Youth Council | - | To provide an update on the Youth Council Working Group | Yes | Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll) | Kevin McDaniel | | Cabinet 24 Jun 2021 | |
| Annual Performance Report | - | Report detailing performance of the Council against the corporate scorecard for Q3 | Yes | Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor | Adele Duncan | | Cabinet 24 Jun 2021 | |

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| | | and 4. | | (Councillor Samantha Rayner) | | | | |
| Land Option | Fully exempt - 3 | Entering into conditional option agreement to sell surplus land | Yes | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Duncan Sharkey | | Cabinet 24 Jun 2021 | |
| Affordable Housing Maidenhead | Part exempt - 3 | Review of Affordable Housing, Maidenhead | Yes | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Duncan Sharkey | | Cabinet 24 Jun 2021 | |
| New primary school places in Maidenhead | Fully exempt - 3 | This report provides the outcome of public consultation on a proposal to provide new primary school places in Maidenhead, and recommends next steps to be taken with regard to the proposal. | Yes | Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll) | Kevin McDaniel | | Cabinet 24 Jun 2021 | |
| New upper school places in Windsor | Fully exempt - 3 | This report provides the outcome of public consultation on a proposal to provide | Yes | Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart | Kevin McDaniel | | Cabinet 24 Jun 2021 | |

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| | | new upper school places in Windsor, and recommends next steps to be taken with regard to the proposal. | | Carroll) | | | | |
| Boulters Lock, Maidenhead | - | Asset review of Boulters Lock Maidenhead | Yes | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Andrew Durrant | | Cabinet 24 Jun 2021 | |
| Community Facilities Review | Fully exempt - 3 | Strategic Asset Management and Assessment of community assets. | Yes | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Duncan Sharkey | Internal process | Cabinet 24 Jun 2021 | |
| SUFFICIENCY STRATEGY FOR CHILDREN | - | This report sets out the AfC road map and priorities to be delivered over the next 5 years to meet the needs and requirements of our Children Looked After in Windsor and Maidenhead. | Yes | Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll) | Kevin McDaniel | | Cabinet 24 Jun 2021 | |
| Asset Review and Disposal | Part exempt - 3 | Strategic Asset Management and | Yes | Leader of the Council and Chairman of Cabinet, Business, | Duncan Sharkey | | Cabinet 24 Jun 2021 | |

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| | | Assessment of community assets. | | Economic Development and Property (Councillor Andrew Johnson) | | | | |
| Re-Tender of the Council's Building Cleaning Contract | Fully exempt - 3 | Award of the Contract for the cleaning of the Council's operational buildings. | No | Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor (Councillor Samantha Rayner) | Emma Duncan | | Cabinet 29 Jul 2021 | |
| Finance Update | - | Latest financial update. | No | Cabinet Member for Finance and Ascot (Councillor David Hilton) | Adele Taylor | | Cabinet 22 Jul 2021 | |
| Revised Medium Term Financial Strategy | - | To recommend the new MTFS | Yes | Cabinet Member for Finance and Ascot (Councillor David Hilton) | Adele Taylor | | Cabinet 22 Jul 2021 | |
| Corporate Plan | - | To note the draft Corporate Plan for public consultation. | Yes | Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson) | Emma Duncan | | Cabinet 22 Jul 2021 | |
| Finance Update | - | Latest financial update. | Yes | Cabinet Member for Finance and Ascot (Councillor David Hilton) | Adele Taylor | | Cabinet 30 Sep 2021 | |

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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

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| 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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