

FORWARD PLAN OF CABINET DECISIONS

CABINET Member, Councillor Johnson Leader of the Council and Chairman of Cabinet, Business, Economic Development, and Property, Councillor Rayner Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, 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, Infrastructure, and Digital Connectivity, Councillor Coppinger Planning, Environmental Services, and Maidenhead, Councillor Hilton Finance and Ascot, Councillor McWilliams Housing, Sport & Leisure, and Community Engagement, Councillor Stimson Climate Change, Sustainability, Parks and Countryside

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)
Finance Update	-	Latest Financial Update	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 25 Nov 2021	
New primary school places in Maidenhead	Part 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	Internal	Cabinet 25 Nov 2021	

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

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Demand for School Places	-	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	Internal	Cabinet 25 Nov 2021	
Land in Cookham	Fully exempt - 3	Sale of freehold to the long leaseholder.	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Duncan Sharkey	Internal	Cabinet 25 Nov 2021	
Land in Stafferton Way	Fully exempt - 3	Sale of freehold to the long leaseholder.	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Duncan Sharkey	Internal	Cabinet 25 Nov 2021	
Provision of Internal Audit Services	-	To consider the recommendation from Audit and Governance Committee for the provision of Internal Audit Services from April 2022.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 25 Nov 2021	

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Tax base	-	To approve the tax base.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 25 Nov 2021	
Draft Budget 2022/23	-	To approve the draft budget	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 25 Nov 2021	
Draft Capital Programme 2022/23	-	To approve the draft capital programme	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 25 Nov 2021	
Council Performance Management Framework Quarter 1 & 2	-	Latest performance report	Yes	Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor (Councillor Samantha Rayner)	Emma Duncan	Internal	Cabinet 25 Nov 2021	
Annual Consultation on School Admission Arrangements	-	To consult on admission arrangements	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 25 Nov 2021	

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Achieving for Children Reserved Matters - Contract Awards	-	As an owner of AfC the Council is responsible for making a number of reserved matter decisions. There are two procurements that meet the threshold for a reserved matter decision. These relate to: Appointment of External Auditors Agency Staff contract procurement decision	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 25 Nov 2021	
Transformation of Day Opportunities	-	This report recommends the transformation of day opportunities for older people, people with dementia, learning disabilities or additional complex needs taking into account the outcome of the public consultation which included the	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 25 Nov 2021	

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		proposal to close Windsor Day Centre and the Oakbridge Centre.						
Children's Services Capital Programme	-	To approve the capital programme	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 16 Dec 2021	
Finance Update	-	Latest Financial Update	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 27 Jan 2022	
Budget 2022/23	-	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	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 10 Feb 2022	

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Capital Programme 2022/23	-	To approve the Capital Programme.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 10 Feb 2022	
Award of contracts for Domiciliary (Home based) Care for adults	Fully exempt - 3	This report seeks approval to award contracts for the provision of domiciliary care following a tender exercise. The contracts will be awarded for 5 years with the option to extend for a further 2 years commencing in August 2022.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Hilary Hall	Internal	Cabinet 24 Feb 2022	

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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.