

## 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)
CIPFA Review of Governance Action Plan – Final Closure Report	-	To provide an update on the action plan.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor		Cabinet 16 Dec 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		Cabinet 16 Dec 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		Cabinet 16 Dec 2021	

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

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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		Cabinet 16 Dec 2021	
Residents Parking Scheme	-	Confirm the Resident Parking Discount Scheme, Parking Charges for 2022/23 and a change to the maximum stay at Grove Road car park which is linked to the Resident Parking Discount.	Yes	Cabinet Member for Public Protection and Parking (Councillor David Cannon)	Andrew Durrant		Cabinet 16 Dec 2021	
Inclusion of Learning Disability (LD) Supportet Living Block Contract into existing RBWM/ Optalis Contract for Services dated 30th March 2017.	-	This report seeks Cabinet approval to include the LD Supported Living Block contract into the existing RBWM / Optalis Contract for Services with effect from 1st April 2022 when the current contract with a third party provider, expires.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Hilary Hall		Cabinet 27 Jan 2022	

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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		Cabinet 27 Jan 2022	
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		Cabinet 27 Jan 2022	
Finance Update	-	Latest Financial Update	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor		Cabinet 27 Jan 2022	
Approval of Optalis Shareholders Agreement	-	To agree updates to the Optalis shareholders agreement including changes to the board and council appointed directors	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Hilary Hall		Cabinet 27 Jan 2022	

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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		Cabinet 10 Feb 2022	
Capital Programme 2022/23	-	To approve the Capital Programme.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor		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	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Hilary Hall		Cabinet 31 Mar 2022	

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		August 2022.						
Financial Update	-	Latest Financial Update.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor		Cabinet 31 Mar 2022	
Achieving for Children Reserved Ownership Decisions	-	This report seeks approval of Achieving for Children's Business Plan, annual budget and Treasury Plan.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel		Cabinet 31 Mar 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.