

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)
Annual Consultation on School Admission Arrangements	- open	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 process / schools	Cabinet 27 Jan 2022	
Children's Services Capital Programme	- open	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 process	Cabinet 27 Jan 2022	

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Finance Update	- open	Latest Financial Update	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 27 Jan 2022	
Award of Arboricultural Services Framework	Fully exempt - 3	The Council has completed a two stage tendering process for an Arboricultural Services Framework and approval is being sought to award a Framework to meet the Council's ongoing arboricultural needs.	Yes	Cabinet Member for Climate Change, Sustainability, Parks and Countryside (Councillor Donna Stimson)	Adriane Waite	Internal process	Cabinet 27 Jan 2022	
Approval of Optalis Shareholders Agreement	- open	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	Internal process	Cabinet 27 Jan 2022	

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Inclusion of Learning Disability (LD) Supportet Living Block Contract into existing RBWM/ Optalis Contract for Services dated 30th March 2017.	- open	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	Internal process	Cabinet 27 Jan 2022	
South Ascot Recreation Ground	- open	To facilitate a lease on behalf of the Parish Council	No	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 27 Jan 2022	

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Standards and Quality of Education – A Review of the Academic Year 2020-21 (Pre and post pandemic)	Open -	Annual report on progress against the outcomes set by cabinet that highlights overall performance of all pupils in academic year 2020-21 (Pre and post pandemic) including the attainment of disadvantage pupils. The report we reflect the current position of Ofsted judgements of schools in the Royal Borough and our progress in tracking the participation of 16 and 17 year old students.	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 27 Jan 2022	
Joint Central and Eastern Berkshire Minerals and Waste Plan – Main Modifications Consultation	- open	Formal update on the Minerals and Waste Plan and recommendation to proceed to Main Modifications Consultation.	No	Cabinet Member for Planning, Environmental Services and Maidenhead (Councillor David Coppinger)	Adriane Waite	Internal process	Cabinet 27 Jan 2022	

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Budget 2022/23	- 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	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process / public	Cabinet 10 Feb 2022	
Capital Programme 2022/23	- open	To approve the Capital Programme.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 10 Feb 2022	
Waste Contract Amendment	-	Regularisation of process	Yes	Cabinet Member for Planning, Environmental Services and Maidenhead (Councillor David Coppinger)	Durrant	Internal process	Cabinet 10 Feb 2022	
Transport Service Delivery Model	-	To discuss the council's model for delivering its transport service	Yes	Cabinet Member for Transport, Infrastructure, and Digital Connectivity (Councillor Gerry Clark)	Chris Joyce	Internal process	Cabinet 10 Feb 2022	

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Domestic Abuse Safe Accommodation Strategy	- open	The Domestic Abuse Act 2021 brought in the requirement for local authorities to publish a Domestic Abuse Safe Accommodation Strategy	Yes	Cabinet Member for Housing, Sport & Leisure, and Community Engagement (Councillor Ross McWilliams)	Tracey Hendren	Internal process	Cabinet 24 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 process	Cabinet 31 Mar 2022	
Financial Update	- open	Latest Financial Update.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 31 Mar 2022	

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Achieving for Children Reserved Ownership Decisions	- open	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	Internal process	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.