

FORWARD PLAN OF CABINET DECISIONS

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 Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Ade Taylor	Internal Process	Cabinet 26 May 2022	
RBWM PropCo Business Plan, Annual Milestones and Risk Management including Update on Governance Action Plan'	Fully exempt - 3	A report seeking approval of the RBWM PropCo five year Business Plan and Annual Milestones, an update on current risks and mitigation and an update on the Governance Action Plan including approval of the revised Shareholder Agreement and Scheme of Delegation	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal Process	Cabinet 26 May 2022	

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Draft Building Height and Tall Buildings Supplementary Planning Document – Regulation 13 Consultation	Open -	<p>There is a requirement within the adopted Borough Local Plan for the preparation of a new Building Height and Tall Building Supplementary Planning Document (SPD) to support Policy QP3a.</p> <p>The report recommends that the Cabinet approves the publication of the draft Building Height and Tall Buildings SPD for public consultation in June 2022.</p>	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adrian Waite	Internal process	Cabinet 26 May 2022	
HR & Payroll Solution	-	The Royal Borough of Windsor and Maidenhead (RBWM) requires an integrated HR management and payroll software (HRMS) which	Yes	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)	Nikki Craig	Internal process	Cabinet 26 May 2022	

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		addresses all its needs for workforce management and employee salary payments.						
Cavalry Crescent, Windsor	Fully exempt - 3	<p>The acquisition of 53 no. former Defence Estate Homes and associated infill land from Annington Homes via a Purchase and Development Agreement to bring the properties up to habitable standards to an agreed specification and 10 New Build units on the infill land subject to planning permission.</p> <p>Consideration of the mixed rented products for investment purposes and the future management of the properties.</p>	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 23 Jun 2022	

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Peer Review Action Plan	-	To approve the action plan.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Emma Duncan	Internal process	Cabinet 23 Jun 2022	
Cedar Tree House, 90 St Leonards Road, Windsor	Fully exempt - 3	To bring the property, bought at auction, into use for temporary accommodation ensuring it is fit for purpose and meets building regulation requirements.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 23 Jun 2022	
Local Cycling and Walking Infrastructure Plan and Cycling Capital Programme	Open -	To approve adoption of the Local Cycling and Walking Infrastructure Plan (LCWIP) and proposed funding allocations to projects for the cycling capital programme in 2022/23.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Chris Joyce	Internal process	Cabinet 23 Jun 2022	
Public Sector Decarbonisation Phase 3	Open -	The council has secured funding through the Public Sector Decarbonisation Scheme Phase 3	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce	Internal process	Cabinet 23 Jun 2022	

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		to deliver projects across schools and seeking approval for the projects						
Maidenhead Town Team	Open -	To approve the launch of the Maidenhead Town Team and its approach to delivering the adopted Maidenhead Vision and Charter.	Yes	Cabinet Member for Environmental Services, Parks & Countryside & Maidenhead (Councillor David Coppinger)	Chris Joyce	Internal process	Cabinet 23 Jun 2022	
Appointments to Outside Bodies	-	To make appointments of council representatives on outside and associated bodies.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Emma Duncan	Internal Process	Cabinet 23 Jun 2022	
Energy Programme	Open -	To approve the council's proposed energy improvement programme pipeline for future submission to the capital programme to support the council's targets to reduce its own carbon footprint by 50% by 2025.	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce	Internal process	Cabinet 23 Jun 2022	

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Finance Update	-	To receive the latest finance update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor		Cabinet 21 Jul 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.

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