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. Email: <u>democratic.services@rbwm.gov.uk</u>

Residents can access the Cabinet Forward Plan via the following link - <u>Browse Forward Plans - Cabinet (moderngov.co.uk)</u>. The Forward Plan is published at least 14 days prior to the beginning of that month's business. All Key Decisions that are planned to be taken by the Cabinet, shall be listed here, covering the next four month period.

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)
March In-Year Monthly Budget Update	Open -	A monthly report to provide an update on the Council's finances.	No	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Elizabeth Griffiths	Internal	Cabinet 27 Mar 2024	
Council Plan - 2024-28	Open -	Cabinet is asked to consider the new Council Plan, 2024-28.	Yes	Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead (Councillor Simon Werner)	Stephen Evans, Becky Hatch	Engagement with key stakeholders including Members, parishes, residents, staff and key partners.	Cabinet 27 Mar 2024	16 Apr 2024
Public Spaces Protection Orders Consultation	Open -	To provide an update on the outcome of the consultation	Yes	Leader of the Council and Cabinet Member for Community	Andy Aldridge, Andrew Durrant	Public Consultation	Cabinet 27 Mar 2024	

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		process regarding the continuation of two Public Space Protection Orders and proposals for the way forward.		Partnerships, Public Protection & Maidenhead (Councillor Simon Werner)				
AfC Reserved Ownership Decisions	Open -	This report seeks approval of the following ownership matters in relation to Achieving for Children: - Approval of Achieving for Children's strategic direction through the adoption of the new five year Strategic Plan - Approval of Achieving for Children's budget for 2024/25 and the Medium Term Financial Strategy - Approval of Achieving for Children's arrangements for managing cash flow through the	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lucy Kourpas	Internal	Cabinet 27 Mar 2024	

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		adoption of the Financial Plan (known as the Treasury Plan) for 2024/25						
Approval of Contract Award of the New Independent Adult Advocacy Service	Open -	The value of the new contract for delivering the Independent Adult and Discretionary Advocacy Service exceeds £500,000, therefore the appointment of the successful provider requires Cabinet approval. This report sets out information regarding the tender process, recommendations from officers following the tender and seeks approval for future contracting arrangements.	Yes	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Lynne Lidster, Kevin McDaniel	Internal	Cabinet 27 Mar 2024	
Adult Social Care case management system	Open -	This report updates on the progress of the current phase of the project to	No	Cabinet Member for Adults, Health & Housing Services (Councillor	Executive Director of Adult Services & Health Katharine Willmette	Internal process	Cabinet 27 Mar 2024	

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implementation project status update		implement Mosaic and seeks urgent approval for a capital sum of £60,574 to maintain progress during April and keep the project on track for go live later in 2024.		Catherine del Campo)				
Highway Services Contracts	Part exempt - 3	This report relates to contract procurement and the delivery of highway services within the borough.	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Christopher Wheeler, Andrew Durrant	Internal	Cabinet 27 Mar 2024	
Standards and Quality of Education – A Review of the Academic Year 2022-23	Open -	This report sets out the progress across the Borough's schools during the academic years 2022-23, summarising the available qualitative and quantitative data that is contained in the Education Pack 2022-23 and other appendices.	No	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Clive Haines, Lin Ferguson	Internal	Cabinet 24 Apr 2024	

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		This report outlines some of the support provided by the Education Service and the next priority steps for continued improvement in education to give all pupils the best chance of success.						
RBWM Leisure Management Contract re- procurement	Open -	This report requests that Cabinet note the report, and agree to proceed with re- tendering of the Borough's Leisure Management Contract, which will seek to appoint the operator for the next contract period, which will commence with effect from 1 April 2025	Yes	Cabinet Member for Communities & Leisure (Councillor Joshua Reynolds)	Andrew Durrant, Michael Shepherd	Internal	Cabinet 24 Apr 2024	
May In-Year Monthly Budget Update	Open -	A monthly report to provide an update on the Council's finances.	No	Deputy Leader of the Council and Cabinet Member for Finance	Elizabeth Griffiths	Internal	Cabinet 22 May 2024	

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				(Councillor Lynne Jones)				
Revocation of Air Quality Management Areas (AQMAs) within RBWM	Open -	The report seeks Cabinet approval to revoke the 5 AQMAs within RBWM which are no longer required as the measured levels of nitrogen dioxide (NO2) are well below the nationally set, health-based air quality objectives. RBWM can demonstrate no exceedances in all 5 AQMAs for at least 4 consecutive years. Provisional results for 2023 indicate continued compliance which will bring the consecutive years to 5, therefore the council must proceed with the revocation of all 5 AQMAs.	Yes	Councillor Karen Davies, Councillor Simon Werner	Andrew Durrant, Amanda Gregory	Internal	Cabinet 22 May 2024	

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		The Annual Status Report for 2023 including results from 2018 to 2022 can be found here: https://www.rbwm. gov.uk/sites/default /files/2023- 09/eh_air_quality_ an nual_report.pdf. Defra's appraisal report concluded that: On the basis of the evidence provided by the local authority the conclusions reached are accepted for all sources and pollutants. Following the completion of this report, Royal Borough of Windsor and Maidenhead should progress with the revocation their compliant AQMAs and submit						

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		an Annual Status Report in 2024. Section 83(2)(b) of the Environment Act 1995 allows for the revocation of an AQMA by an Order, if it appears on review the air quality standards and objectives are being achieved and are likely throughout the relevant period to be achieved, within the designated area.						
Appointments to Outside Bodies	Open -	To make appointments of council representatives on outside and associated bodies. Each year, the Council appoints a number of representatives to sit on organisations to act as a communication link between the	Yes	Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead (Councillor Simon Werner)	Mark Beeley, Elaine Browne	Internal	Cabinet 3 Jul 2024	

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		organisation and the council. Each political group will be given the opportunity to put forward nominations before Cabinet formally confirms the representative for each body.						
School Transport Policy 2024-25	Open -	This report proposes changes to the School Transport Policy, effective from May 2024, based on a review of the school transport policy undertaken with the support of Hampshire County Council.	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lynne Penn	External consultation using RBWM process	Cabinet 2 Oct 2024	
Review of Air Quality Monitoring Programme for PM2.5 and PM10	Open -	The report will provide an update on the PM2.5 and PM10 monitoring programme within RBWM.	Yes	Councillor Karen Davies, Councillor Simon Werner	Andrew Durrant, Obi Oranu	Internal	Cabinet 23 Oct 2024	
Empty Property Strategy	Open -	Cabinet to agree RBWM's Empty Property Strategy.	Yes	Cabinet Member for Adults, Health & Housing Services	Andrew Durrant, Amanda Gregory	Consultation may be required with residents,	Cabinet 23 Oct 2024	

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		The Empty Property Strategy aims to work with empty homeowners to increase the supply of housing. The strategy will set out the approach RBWM will take to provide a clear direction for addressing empty homes which blight communities and adversely affect neighbourhoods.		(Councillor Catherine del Campo)		landlords.		
Berkshire Local Nature Recovery Strategy	Open -	The Strategy shall contain: -A description of Berkshire's biodiversity -A map of areas of particular importance for biodiversity -A list of priorities for nature recovery for Berkshire (the statement of biodiversity priorities) -A map of areas that could become	Yes	Cabinet Member for Climate Change, Biodiversity & Windsor Town Council (Councillor Karen Davies)	Andrew Durrant, James Thorpe	Public Consultation	Cabinet 18 Dec 2024	4 Dec 2024

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		of particular importance (the local habitat map)						

ITEM Private Short Descri Meeting - contains exempt/ confidential information? See categories below	ption Key REPORTING Decision, Council whom or other? representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	(please specify	Date and name of meeting	Date of Council decision (if required)
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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.