

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: democratic.services@rbwm.gov.uk

Residents can access the Cabinet Forward Plan via the following link - [Browse Forward Plans - Cabinet \(moderngov.co.uk\)](https://www.moderngov.co.uk/Browse-Forward-Plans-Cabinet). 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.

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)
Standards and Quality of Education – A Review of the Academic Year 2022-23	Open -	<p>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.</p> <p>This report outlines some of the support provided by the Education</p>	No	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Clive Haines, Lin Ferguson	Internal	Cabinet 24 Apr 2024	

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

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)
		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	
Quarterly Assurance Report	Open -	Report setting out detail of council performance and risk.	No	Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead (Councillor Simon Werner)	Chief Executive Becky Hatch	Internal process	Cabinet 24 Apr 2024	

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

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)
Lease renewal of office space at York House, Windsor	Part exempt -	Terms have been agreed to renew the lease to existing tenant of the 2nd floor of York House in Windsor. Cabinet approval is required under the Council's Constitution as the aggregate level of rent exceeds £500,000 over the terms of the lease.	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Ian Brazier-Dubber, Andrew Durrant	Internal	Cabinet 24 Apr 2024	
Novello Theatre - Sale of Property	Part exempt - 3	Request Cabinet approval to sell the Novello Theatre and delegate authority to the Executive Director of Place in Consultation with the Leader member for Asset Planning and Law to complete the sale.	No	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Executive Director of Place Services Ian Brazier-Dubber	Briefing note and email	Cabinet 24 Apr 2024	
Month 11 Budget Monitoring 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	Elizabeth Griffiths	Internal	Cabinet 24 Apr 2024	

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

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)
				Jones)				
Bus Service Improvement Plan Refreshment	Open -	In the NBS (National Bus Strategy), the statutory framework for delivery of the strategy through partnership is provided by the Bus Services Act 2017 and the key document setting out the vision, objectives and delivery plans of LTAs and their partners at the local level is the Bus Service Improvement Plan (BSIP). Our last published version was 2 years ago and needs refreshing.	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Andrew Durrant, Alysse Strachan	Internal	Cabinet 22 May 2024	
Revocation of Air Quality Management Areas (AQMA) within RBWM	Open -	The report seeks Cabinet approval to revoke the 5 AQMAs within RBWM which are no longer required as the	Yes	Councillor Karen Davies, Councillor Simon Werner	Andrew Durrant, Amanda Gregory	Internal	Cabinet 22 May 2024	

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

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)
		<p>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.</p> <p>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-</p>						

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

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)
		<p>09/eh_air_quality_anual_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 an Annual Status Report in 2024.</p> <p>Section 83(2)(b) of the Environment Act 1995 allows for the revocation of an AQMA by an</p>						

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

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)
		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.						
SEND and Alternative Provision Capital Strategy 2024 update	Part exempt -	A report giving the outcome of public consultation on proposals for new Special Educational Needs and Disabilities provision in the Royal Borough, and the resulting recommendations on which way we should proceed.	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Sam Franklin, Ben Wright	Internal	Cabinet 22 May 2024	
School Transport Policy 2024-25	Open -	The report seeks Cabinet approval for the School Transport Policy 2024-25 which includes the revised transport assistance offer for Post 16 students	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Executive Director of Children Services & Education Lynne Penn	External consultation using RBWM process	Cabinet 22 May 2024	

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

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)
		with SEND.						
Appointments to Outside Bodies	Open -	<p>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 organisation and the council.</p> <p>Each political group will be given the opportunity to put forward nominations before Cabinet formally confirms the representative for each body.</p>	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	
RBWM Gambling Act 2005 Statement of Principles – Three-Yearly	Open -	RBWM is a licensing authority under the Gambling Act 2005. Under this	Yes	Councillor Richard Coe	Executive Director of Place Services Amanda Gregory, Greg Nelson	Licensing Panel on 15 April 2024 Statutory Consultation	Cabinet 3 Jul 2024	25 Sep 2024

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

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)
Review		<p>Act we are required to have a policy setting out how we will exercise our functions under this legislation, in RBWM this is called the RBWM Gambling Act 2005 Statement of Principles.</p> <p>The Act requires that, every three years, licensing authorities review and republish their policy and this is now due.</p> <p>A consultation on the existing Statement of Principles has been carried out and an updated and revised version produced. This will be reported to the Licensing Panel on 15 April and will then need to go to Full Council for adoption as the</p>						

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

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)
		RBWM Gambling Act 2005 Statement of Principles 2025 - 2028.						
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. 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.	Yes	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Andrew Durrant, Amanda Gregory	Consultation may be required with residents, landlords.	Cabinet 23 Oct 2024	
Berkshire Local Nature Recovery	Open -	The Strategy shall contain:	Yes	Cabinet Member for Climate	Andrew Durrant,	Public Consultation	Cabinet 18 Dec	4 Dec 2024

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

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)
Strategy		<ul style="list-style-type: none"> -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 of particular importance (the local habitat map) 		Change, Biodiversity & Windsor Town Council (Councillor Karen Davies)	James Thorpe		2024	

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

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)
------	--	-------------------	---------------------------------	---	---	---	--------------------------	--

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.

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