

CABINET: 26 JANUARY 2017

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Unauthorised Traveller Development at Shurlock Road, Waltham St Lawrence	-	18/1/17 – (Cabinet Prioritisation Sub Cttee)	Urgent item
Review of Participatory Budgeting	26/1/17	-	No longer required
Future Royal Borough Service Model for Residents	26/3/17	23/2/17	Item brought forward
Children’s Services Improvement Plan Update	26/1/17	23/3/17	Incorporated into Children’s Services Business Plan report
Additional Library – Report of Consultation & Feasibility Studies	26/1/17	23/3/17	To allow further exploration of options
Selection of Joint Venture Development Partner Maidenhead Town Centre	8/2/17 (Cabinet Regeneration Sub Cttee)	16/3/17 (Cabinet Regeneration Sub Cttee)	To meet procurement timetable
Maidenhead Station Opportunity Area	8/2/17 (Cabinet Regeneration Sub Cttee)	16/3/17 (Cabinet Regeneration Sub Cttee)	Amended meeting date
Member Participatory Budgets	16/3/17 (Cabinet PB sub Cttee)	-	No longer required

Neighbourhood Participatory Budget Scheme – Results of Public Vote	16/3/17 (Cabinet PB sub Cttee)	-	No longer required
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FORWARD PLAN OF CABINET AND COUNCIL DECISIONS

NB: The Cabinet is comprised of the following Members: Councillors Dudley (Leader of the Council and Chairman of Cabinet, incl. Housing), Coppinger (Deputy Chairman of Cabinet, Adult Services and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways & Transport), Cox (Environmental Services incl. Parking), Hill (Customer and Business Services, incl. IT), D Wilson (Planning), Mrs N Airey (Children's Services), Saunders (Finance), S Rayner (Culture & Communities), Rankin (Economic Development and Property). Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings), Targowska (Principal Member HR and Legal), D. Evans (Maidenhead Regeneration and Maidenhead) and Carroll (Principal Member Public Health and Communications)

The Council is comprised of all the elected Members

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) 796529. 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 of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
1. Budget and Council Tax	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	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Adult Services and Health Overview and Scrutiny Panel 1 Feb 2017 Children's Services Overview and Scrutiny Panel 25 Jan 2017 Corporate Services Overview and Scrutiny Panel 19 Jan 2017 Crime &	Cabinet 9 Feb 2017	

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		Management Policy.					Disorder Overview & Scrutiny Panel 24 Jan 2017 Culture and Communities Overview and Scrutiny Panel 24 Jan 2017 Highways, Transport and Environment Overview and Scrutiny Panel 31 Jan 2017 Planning & Housing Overview & Scrutiny Panel 30 Jan 2017		
2. Award Of Council Grants	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	David Scott	Grants Panel	n/a	Cabinet 9 Feb 2017	
1. Future Royal Borough Service Model for Residents	Part exempt - 1, 2	The report will detail the service model of the council and propose a new leadership model	No	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal	Corporate Services Overview and Scrutiny Panel 14 Feb 2017	Cabinet 23 Feb 2017	

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2.King's Court First School	Open -	To consider the outcome of a consultation on the future of the nursery class at King's Court First School, Windsor	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation	Children's Services Overview and Scrutiny Panel 14 Feb 2017	Cabinet 23 Feb 2017	
3. Council Performance Management Framework Quarter 3 2016/17	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 3 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Policy (Councillor Ross McWilliams)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 14 Feb 2017 Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 23 Feb 2017	
4. Determination of Admission Arrangements	Open -	Admission arrangements for RBWM schools need to be determined each year. This enables residents to know how many places are available at each school and how the application process works.	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 23 Feb 2017	
5. Financial Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel	Cabinet 23 Feb 2017	

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							14 Feb 2017		
6. Apprenticeships within the Royal Borough	Open -	Paper to address the boroughs low uptake of apprentices in general, an overview of the councils apprentice scheme and the new apprentice levy and action plan of activity to address these.	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Kevin Mist	Internal process	Corporate Services Overview and Scrutiny Panel 14 Feb 2017	Cabinet 23 Feb 2017	
1. Maidenhead Station Opportunity Area – Options	Fully exempt - 3	Options on the proposed redevelopment of the Station Opportunity Area and delivery of a transport interchange	No	Principal Member for Maidenhead Regeneration and Maidenhead (Councillor David Evans)	Chris Hilton, Ben Smith	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 16 Mar 2017	
2. Selection of Joint Venture Development Partner Maidenhead Town Centre	Fully exempt - 3,4	A report for Members detailing the proposed outcome of the OJEU process to select a joint venture development partner	Yes	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Economic Development and Property (Councillor Jack Rankin)	Chris Hilton	Internal process	Corporate Services Overview and Scrutiny Panel tbc – for noting as Full Council decision	Cabinet Regeneration Sub Committee 16 Mar 2017	Council 30/3/17

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1. Standards and Quality of Education in Royal Borough schools – A Review of the Academic Year	Open -	The report outlines the achievements of schools in the Royal Borough and identifies areas where further development is required	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2017	Cabinet 23 Mar 2017	
2. Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Manifesto Performance	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Mar 2017	
3. Shared Lives Options Update	Open -	Updating Cabinet on the progress of the Shared Lives project	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 16 Mar 2017	Cabinet 23 Mar 2017	
4. Children's Services Business Plan 2017-2018	Open -	To agree the Children's Services Business Plan 2017-2018 to be delivered through Achieving for Children	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2017	Cabinet 23 Mar 2017	
5. Additional Library – Report of Consultation &	Part exempt - 3	Following agreement in	Yes	Lead Member for Culture and Communities	Mark Taylor	Public & Parish	Culture and Communities Overview and	Cabinet 23 Mar 2017	

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Feasibility Studies		February to undertake feasibility studies into options for a new library this report provides an indication of likely costs for the potential new library		(Councillor Samantha Rayner)		consultation in Bray & Sunningdale Wards	Scrutiny Panel 21 Mar 2017		
6. Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Mar 2017	
1. Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	David Scott	Consultation with schools	n/a	Cabinet Local Authority Governors Appointments Subcommittee 23 Mar 2017	
1. Home to School Transport - Post 16 Policy (Annual)	Open -	The Council's policy on providing Home to School transport is subject to annual review	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	Cabinet 27 Apr 2017	
2. Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel	Cabinet 27 Apr 2017	

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							18 Apr 2017		
3. Intensive Family Support Project Annual Review	Open -	Review performance of the Intensive Family Support Project including payment by results information, case level information in relation to progress/outcomes and areas for improvement	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	Cabinet 27 Apr 2017	
4. Options to Meet School Place Demand from 2020 Across the Borough	Open -	The report sets out a forecast of likely demand for school places and the impact on choice and availability before outlining a range of proposals to ensure residents can continue to access high quality schools from 2020.	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 20 Apr 2017	Cabinet 27 Apr 2017	
5. RBWM Trading Activities Update	Open -	A regular update to Cabinet on the activities of the two trading companies – RBWM Property Company Ltd and RBWM Commercial	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel 18 Apr 2017	Cabinet 27 Apr 2017	

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		Services.							
6. Delivering Differently in Operations & Customer Services – Civil Enforcement Officer	Fully exempt - 4	The report will provide an options appraisal for future delivery of Civil Enforcement services	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller	Internal process	Crime & Disorder Overview & Scrutiny Panel 20 Apr 2017 Corporate Services Overview and Scrutiny Panel 18 Apr 2017 Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 27 Apr 2017	
1. Council Performance Management Framework Quarter 4-	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 4 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Policy (Councillor Ross McWilliams)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel 16 May 2017	Cabinet 25 May 2017	
2. Financial Update	Open -	Latest finance update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 May 2017	

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3. Flooding Monitoring	Open -	An update on national and local developments relating to flooding.	Yes	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2017	Cabinet 25 May 2017	
4. Shared Services Update	Open -	To provide an update to Cabinet on the progress of the corporate shared services initiative	No	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 25 May 2017	
1. Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	David Scott	Relevant schools and governing bodies	n/a	Cabinet Local Authority Governor s Appointments Sub Committee 25 May 2017	

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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	<p>Information which reveals that the authority proposes</p> <p>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) to make an order or direction under any enactment.</p>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.