

CABINET: 26 NOVEMBER 2015**FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	TYPE	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Timetable for Neighbourhood Plans	Monitoring	-	26/11/15	New Item
Council Strategic Plan 2016-2020	Key	-	26/11/15	New Item
Heathfield Avenue, Sunningdale: Review of Highway Conditions	Non-Key	29/10/15	26/11/15	Deferred to consider further information received
Windsor Office Accommodation	Non-Key	26/11/15	17/12/15	To allow for further work
Stafferton Way Multi-Storey Car Park	Non-Key	26/11/15	17/12/15	To allow for further work
Highways Contracts Procurement	Key	26/11/15	17/12/15	To allow for further work
Creation of Windsor UK CIC	Key	-	17/12/15	New Item
Children's Services Capital Programme	Key	-	17/12/15	New Item
Smoking Cessation Tender Award	Key	-	17/12/15	New Item
Preliminary Budget Report	Key	17/12/15	-	Settlement will not be available
Additional Library	Key	-	25/2/16	New Item

FORWARD PLAN OF CABINET DECISIONS

NB: The Cabinet is comprised of the following Members: Councillors Burbage (Leader of the Council and Chairman of Cabinet, incl. HR and Legal), Bicknell (Deputy Chairman of Cabinet and Education, including Windsor), Dudley (Finance, including Property and Deputy Leader of the Council), Coppinger (Adult Services and Health, including Sustainability), Cox (Environmental Services) Hill (Customer and Business Services, IT) , D Wilson (Planning), Mrs N Airey (Youth Services and Safeguarding), C Rayner (Highways and Transport), Mrs Bateson (Chief Whip incl. Neighbourhood Planning, Ascot & Sunnings). Also in attendance (non-Executive): Councillors Ms Stretton (Principal Member for Culture & Communities), Love (Principal Member for Maidenhead Regeneration), Brimacombe (Principal Member for Transformation and Performance) and Bathurst (Principal Member for Policy).

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)
Highways Contracts Procurement	Fully exempt - 1	To seek approval to approach the market to undertake a competitive tender exercise relating to the portfolio of Highways Contracts	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith		Highways, Transport & Environment tbc	Cabinet 17 Dec 2015	
Stafferton Way Multi-storey Car Park	-	Outline of options for increasing the parking capacity and recommendations	Yes	Lead Member for Finance (Councillor Simon Dudley), Principal	Ben Smith		Corporate Services Overview and Scrutiny Panel 8 Dec 2015	Cabinet 17 Dec 2015	

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		on the deliverable option that will enable car parking capacity to increase for the town centre ahead of the arrival of Crossrail		Member for Maidenhead Regeneration (Councillor Philip Love)					
Windsor Office Accommodation Update	-	To update Cabinet following completion of the jointly commissioned Thames Valley Police and RBWM joint feasibility study.	No	Lead Member for Finance (Councillor Simon Dudley), Lead Member for Education (Councillor Phillip Bicknell)	Chris Hilton		Corporate Services Overview and Scrutiny Panel 8 Dec 2015	Cabinet 17 Dec 2015	
Update on the delivery of the Multi-Agency Safeguarding Hub	-	To provide an update on the delivery of the Multi-Agency Safeguarding Hub, including engagement with statutory partners.	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Ann Domeney		Children's Services tbc	Cabinet 17 Dec 2015	
Missing Children/Young People and Child Sexual Exploitation Strategy	-	To endorse the Windsor and Maidenhead Local Safeguarding Board's Missing Children/Young People and Child	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Hilary Hall		Children's Services tbc	Cabinet 17 Dec 2015	

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		Sexual Exploitation Strategy							
Council Tax Base Report	-	To approve the Council Tax Base to be used for 2015-16 budget	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker		Corporate Services Overview and Scrutiny Panel 8 Dec 2015	Cabinet 17 Dec 2015	
Creation of Windsor UK CIC	Open -	Report seeks to update on plan to amalgamate Windsor Chamber of Commerce and Windsor & Eton Town Partnership, request loan for feasibility study to deliver Business Improvement District for the town centre	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton), Principal Member for Policy (Councillor George Bathurst)	Harjit Hunjan, Paul Roach	Internal process	Corporate Services Overview and Scrutiny Panel 8 Dec 2015	Cabinet 17 Dec 2015	
Children's Services Capital Programme 2016-17	Open -	Report requests approval of the 2016-17 capital programme in Children's Services	No	Lead Member for Education (Councillor Phillip Bicknell)	Andrew Brooker	Internal process	Children's Services Overview and Scrutiny Panel 24 Nov 2015	Cabinet 17 Dec 2015	
Smoking Cessation Tender Award	Part exempt - 3	Award of the tender to support smoking cessation in the borough	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Christabel Shawcross	Internal process	Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 17 Dec 2015	

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Shared Lives - Options	-	A review of the Shared Lives arrangements in RBWM and options for the future of the scheme	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Nick Davies		Adult Services & Health tbc	Cabinet 17 Dec 2015	
Grounds Maintenance Contract	Fully exempt - 4	Award of the Contract for the Grounds Maintenance for RBWM	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Kevin Mist		Culture & Communities tbc	Cabinet 17 Dec 2015	
Financial Update	-	Finance Update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker		Corporate Services, Children's Services, Adults Services tbc	Cabinet 17 Dec 2015	
Maidenhead Waterways – Completion of York Stream channel works and weir	Part exempt - 3	Budget request to complete the York Stream arm of the waterway and the weir to enable the water to be raised	Yes	Lead Member for Finance (Councillor Simon Dudley), Lead Member for Planning (Councillor Derek Wilson), Principal Member for Maidenhead Regeneration (Councillor Philip Love)	Kirandeep Hunjan	Internal process	Corporate Services Overview and Scrutiny Panel 8 Dec	Cabinet Regeneration Sub Committee 16 Dec 2015	

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Member Participatory Budgets	-	To receive details of how Members propose to spend their PB allocation	Yes	Principal Member for Policy (Councillor George Bathurst)	Kate Lyons	n/a	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 16 Dec 2015	
Participatory Budget consultation 2016 – borough-wide and geographic areas – pre-consultation results	Open -	This report will provide the results of the pre-consultation which was carried out for the Participatory Budget consultation 2016 – borough-wide and geographic areas	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Louisa Dean	Pre-consultation carried out with councillors, parish councillors and heads of service	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 16 Dec 2015	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	-	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Principal Member for Policy (Councillor George Bathurst)	Kate Lyons	n/a	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 16 Dec 2015	
Shared Services Update	Part exempt - 4	To provide an update to Cabinet on the progress of the corporate shared services initiative	Yes	Chairman of Cabinet (Councillor David Burbage)	Alison Alexander	n/a	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jan 2016	

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Financial Update	-	Finance Update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services, Children's Services, Adults Services tbc	Cabinet 28 Jan 2016	
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 Education (Councillor Phillip Bicknell)	Karen Shepherd	n/a	n/a	Cabinet Local Authority Governor's Appointment Sub Committee 28 Jan 2016	
Budget and Council Tax	-	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	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	All O&S Panels	Cabinet 11 Feb 2016	

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Award Of Council Grants	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Karen Shepherd	Grants Panel Jan 2016	n/a	Cabinet 11 Feb 2016	
Integrated Performance Monitoring Report Q3 2015/16	-	Report detailing performance of the Council against the corporate scorecard for quarter 3 2015/16	Yes	Chairman of Cabinet (Councillor David Burbage), Lead Member for Finance (Councillor Simon Dudley), Principal Member for Transformation and Performance (Councillor Paul Brimacombe)	David Scott	n/a	Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 25 Feb 2016	
Additional Library	Open -	Request to undertake a feasibility study or studies to inform the proposal to open at least one new library during the current administration.	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Mark Taylor	Feasibility study will involve stakeholder consultation.	Culture and Communities Overview and Scrutiny Panel 25 Jan 2016	Cabinet 25 Feb 2016	

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Financial Update	-	Finance Update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker		Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 25 Feb 2016	
Member Participatory Budgets	-	To receive details of how Members propose to spend their PB allocation	Yes	Principal Member for Policy (Councillor George Bathurst)	Kate Lyons		Corporate Services via email	Cabinet Participatory Budget Subcommittee 17 Feb 2016	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	-	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Principal Member for Policy (Councillor George Bathurst)	Kate Lyons		Corporate Services via email	Cabinet Participatory Budget Subcommittee 17 Feb 2016	
Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor David Burbage)	David Scott	n/a	Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 31 Mar 2016	
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 req	No	Lead Member for Education (Councillor Phillip Bicknell)	Alison Alexander	n/a	Children's Services Overview and Scrutiny Panel 22 Mar 2016	Cabinet 31 Mar 2016	

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Review of Whistle Blowing Procedure	Open -	A review of the whistle blowing procedure to ensure it relates to Child Sexual exploitation and also a review in March 2016 of the effectiveness of the procedure within RBWM	No	Chairman of Cabinet (Councillor David Burbage)	Terry Baldwin	n/a	Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 31 Mar 2016	
DAAT Review Outcome and Recommendations	Open -	A report recommending the future DAAT model for RBWM following a Task and Finish Group and Consultation	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Nick Davies	tbc	Adult Services and Health Overview and Scrutiny Panel 24 Mar 2016	Cabinet 31 Mar 2016	
Ways into Work Contract - Annual Review Report 2015- 16	Open -	Update on the outcomes achieved from the supported employment contract	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Nick Davies	n/a	Adult Services and Health Overview and Scrutiny Panel 24 Mar 2016	Cabinet 31 Mar 2016	
Financial Update	Open -	Finance update	No	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 31 Mar 2016	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor	Yes	Lead Member for Education (Councillor	Karen Shepherd	n/a	n/a	Cabinet Local Authority	

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		Representatives to Governing Bodies of Schools in the Borough		Phillip Bicknell)				Governor's Appointment Subcommittee 31 Mar 2016	

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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.