

CABINET: 17 DECEMBER 2015**FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	TYPE	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Heathfield Avenue, Sunningdale: Review of Highway Conditions	Non-Key	26/11/15	17/12/15	Deferred to consider further information received
Adult Savings 2016/17	Key	-	17/12/15	New item
Shared Lives: Options	Key	17/12/15	28/1/16	To allow for further work on options
Creation of Windsor UK CIC	Key	17/12/15	28/1/16	To allow for further work
Draft Conservation Area Appraisal, Maidenhead Town Centre	Key	-	28/1/16	New Item
Draft Conservation Area Appraisal, Holyport	Key	-	28/1/16	New Item
Highway Asset Management	Non-Key	-	28/1/16	New Item
Stafferton Way Multi-storey Car Park	Key	17/12/15	-	To be incorporated in Maidenhead parking strategy
Windsor Office Accommodation	Non-Key	17/12/15	28/1/16	To allow for further work
Imperial Road / Clewer Hill Road / Winkfield Road, Windsor – Junction Improvements	Non-Key	-	25/2/16	New Item
Chobham Road Railway Bridge – Outcome of Consultation	Non-Key	-	25/2/16	New Item
Night Time Economy Enforcement Pilot	Key	-	25/2/16	New Item
Future Delivery of Health Services	Key	-	25/2/16	New item

FORWARD PLAN OF CABINET AND COUNCIL 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)
Financial Update	-	Finance Update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker		Corporate Services. Children's Services, Adult Services & Health tbc	Cabinet 28 Jan 2016	
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		Corporate Services tbc	Cabinet 28 Jan 2016	
Highway Asset Management	Open -	Adoption of a robust asset	No	Lead Member for Highways and Transport	Simon Fletcher	Internal proces	Highways, Transport and Environment	Cabinet 28 Jan 2016	

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		management strategy, policies and inspection regimes is essential for the Borough to maximise government grant funding, optimise expenditure and maintain a robust defence against claims. This report sets out in the proposed Highway Asset Management Plan (HAMP). The report recommends that the HAMP is adopted by Cabinet		(Councillor Colin Rayner)			Overview and Scrutiny Panel tbc		
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	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton), Chief Whip/Lead Member for Neighbourhood Planning, Ascot & The	Paul Roach, Kevin Mist	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jan 2016	

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		centre		Sunnings (Councillor Christine Bateson)					
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 28 Jan 2016	
Draft Conservation Area Appraisal, Holyport	Open -	Request for permission to take Conservation Area Appraisal to public consultation because local authorities have a duty under section 71(1) of the Planning (Listed buildings and Conservation Areas) Act 1990 to produce such documents and it is appropriate to consult publicly on the documents prior to formal adoption.	Yes	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	Statutory public consultation	Planning & Housing Overview & Scrutiny Panel 26 Jan 2016	Cabinet 28 Jan 2016	
Draft Conservation Area Appraisal, Maidenhead Town	Open -	Request for permission to take Conservation Area	Yes	Lead Member for Planning (Councillor	Jenifer Jackson	Statutory public consultation	Planning & Housing Overview &	Cabinet 28 Jan 2016	

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Centre		Appraisal to public consultation because local authorities have a duty under section 71(1) of the Planning (Listed buildings and Conservation Areas) Act 1990 to produce such documents and it is appropriate to consult publicly on the documents prior to formal adoption		Derek Wilson)			Scrutiny Panel 26 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			Cabinet Local Authority Governor's Appointments Sub Committee 28 Jan 2016	
Windsor Office Accommodation Update	-	To update Cabinet following completion of the jointly commissioned Thames Valley Police and RBWM	No	Lead Member for Finance (Councillor Simon Dudley), Lead Member for Education (Councillor	Chris Hilton			Cabinet 28 Jan 2016	

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		joint feasibility study.		Phillip Bicknell)					
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		Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 11 Feb 2016	
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	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	David Scott		Corporate Services Overview and Scrutiny Panel 4 Feb 2016	Cabinet 25 Feb 2016	

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				Simon Dudley), Principal Member for Transformation and Performance (Councillor Paul Brimacombe)					
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	
Night Time Economy Pilot Review	Part exempt - 4	This paper will provide analysis of the six-month Night Time Economy Pilot that the council introduced in July 2015. The purpose of the paper will be to help Cabinet determine whether to continue the service as a permanent arrangement.	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller, Simon Fletcher	n/a	Highways, Transport and Environment Overview and Scrutiny Panel 1 Feb 2016	Cabinet 25 Feb 2016	

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Chobham Road, Sunningdale - Petition to Reduce Weight Limit from 18T to 7.5T (Consultation Results)	Open -	<p>A petition was submitted to Council on 22nd September 2015 by Councillor Mrs Bateson, which reads:</p> <p><i>'...We, the undersigned, wish the RBWM to consider reducing the recently implemented 18 tonne weight limit on the Chobham Road railway bridge to a maximum of 7.5 tonnes. We are concerned that the large lorries pose a safety risk due to the narrow road over the bridge. Large vehicles are forced to cross the central double-white line on a bend where visibility is limited and oncoming traffic may not see them in time...'</i></p> <p>Cabinet received a report on 26th November 2015</p>	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation including residents in the Royal Borough and Surrey; Parish Councils; Surrey County Council; Thames Valley and Surrey Police	Highways, Transport and Environment Overview and Scrutiny Panel 1 Feb 2016	Cabinet 25 Feb 2016	

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		and resolved to undertake a consultation on reducing the weight limit with the results reported to Cabinet on 25 th February 2016.							
Imperial Road / Clewer Hill Road / Winkfield Road, Windsor – Junction Improvements	Open -	<p>The purpose of this report is update Cabinet on the outcome of the public consultation with respect to improvements at the Imperial Road / Clewer Hill Road / Winkfield Road junctions in Windsor.</p> <p>The consultation offered alternative junction arrangements seeking to reduce congestion and improve traffic conditions.</p>	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel 1 Feb 2016	Cabinet 25 Feb 2016	
Financial Update	-	Finance Update	Yes	Lead Member for Finance (Councillor	Andrew Brooker		Corporate Services Overview and	Cabinet 25 Feb 2016	

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				Simon Dudley)			Scrutiny Panel 4 Feb 2016 , Children's Services tbc, Adult Services & Health tbc		
Member Participatory Budgets	-	To receive details of how Members propose to spend their PB allocation	Yes	Principal Member for Policy (Councillor George Bathurst)	Andrew Scott		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)	Andrew Scott		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 tbc	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	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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		development is req							
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 tbc	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	
Delivery of Children's Services	Open -	Consideration of options and service areas.	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger),	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2016	Cabinet 31 Mar 2016	

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				Lead Member for Education (Councillor Phillip Bicknell), Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)					
Financial Update	Open -	Finance update	No	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services, Children's Services, Adult Services & Health tbc	Cabinet 31 Mar 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 Appointm ents Sub Committe e 31 Mar 2016	
Home to School Transport - Post 16 Policy (Annual)	Open -	The Council's policy on providing Home to School transport is subject to annual review.	No	Lead Member for Education (Councillor Phillip Bicknell)	Alison Alexander	n/a	Children's Services Overview and Scrutiny Panel 19 Apr 2016	Cabinet 28 Apr 2016	
Progress Report on Extending Grammar School	Open -	Report on progress on investigations	Yes	Lead Member for Education (Councillor	Alison Alexander	n/a	Children's Services Overview and	Cabinet 28 Apr 2016	

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Provision into the Royal Borough		into opening a satellite site to Sir William Borlase's Grammar School in Maidenhead.		Phillip Bicknell)			Scrutiny Panel 19 Apr 2016		
Financial Update	Open -	Finance update	No	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services Overview and Scrutiny Panel 21 Apr 2016 Adult Services and Health Overview and Scrutiny Panel tbc; Children's Services Overview and Scrutiny Panel 19 Apr 2016	Cabinet 28 Apr 2016	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	public vote	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Participatory Budget Sub Committee 20 Apr 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	n/a	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Participatory Budget Sub Committee 20 Apr 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	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.