

CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

| ITEM | ORIGINAL CABINET DATE | NEW CABINET DATE | REASON FOR CHANGE |
|---|-----------------------|------------------|-------------------|
| Council Tax Base | n/a | 13/12/2018 | New item |
| Children's Services Capital Programme 2019-20 | n/a | 13/12/2018 | New item |

FORWARD PLAN OF CABINET DECISIONS

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

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) 796560. Email: democratic.services@rbwm.gov.uk

*NB Item may be deferred for further work – Items are placed on the Forward Plan for the earliest expected decision date. As an item progresses through the decision making cycle there may be instances where more work is required and thus the decision date may change

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. Financial Update | Open - | Latest financial update | No | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal Process | Corporate Services Overview and Scrutiny Panel 20 Nov 2018 | Cabinet 22 Nov 2018 | |

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

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| 2. Appropriation of Land | Fully exempt - 3 | The appropriation of land for planning purposes under section 122 of the Local Government Act 1972, the development of land held for planning purposes under section 235 of the Town and Country Planning Act 1990 (TCPA 1990) and the disposal of land held for planning purposes under section 233 of the TCPA 1990. | No | Lead Member for Economic Development, Property, Communications (incl. Housing) (Councillor Ross McWilliams) | Russell O'Keefe | Internal process and external consultation with RBWM Property Company Ltd | Corporate Services Overview and Scrutiny Panel 20 Nov 2018 | Cabinet 22 Nov 2018 | |
| 3. Council Performance Management | Open - | Summary of the council's progress towards meeting its strategic priorities and objectives. | No | Chairman of Cabinet including Maidenhead Regeneration and Maidenhead (Councillor Simon Dudley) | Hilary Hall | Internal Process | Corporate Services Overview and Scrutiny Panel 20 Nov 2018 | Cabinet 22 Nov 2018 | |

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|--|---|--|--|---|--|--|---|---------------------------------|---|
| 4. Hatch Lane / Dedworth Road, Windsor – Junction Improvements | Open - | This report will consider options to improve the junction of Hatch Lane / Dedworth Road seeking to reduce congestion and improve road safety. | No | Lead Member for Highways, Transport and Windsor (Councillor Phillip Bicknell) | Hilary Hall | Internal Process | Highways, Transport and Environment Overview and Scrutiny Panel 15 Nov 2018 | Cabinet 22 Nov 2018 | |
| 5. 'Big Belly' Bins | Open - | This report will consider the introduction of new 'smart' bins ('Big Belly' bins) which are solar-powered; compact litter and require emptying less often. | No | Lead Member for Highways, Transport and Windsor (Councillor Phillip Bicknell) | Hilary Hall | Internal Process | Highways, Transport and Environment Overview and Scrutiny Panel 15 Nov 2018 | Cabinet 22 Nov 2018 | |
| 1. Financial Update | Open - | Latest financial update | No | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal Process | Corporate Services Overview and Scrutiny Panel TBC | Cabinet 13 Dec 2018 | |
| 2. Plan Making | Open - | Gypsy and Traveller Local Plan – Issues and Options consultation. | Yes | Lead Member for Planning and Health (including Sustainability) (Councillor David Coppinger) | Russell O'Keefe | Internal process | Planning & Housing Overview & Scrutiny Panel TBC | Cabinet 13 Dec 2018 | |

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|--|---|--|--|---|--|--|--|---------------------------------|---|
| 3. Council Tax Base Report | Open - | To approve the Council Tax Base to be used for 2019-20 budget | Yes | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal Process | Corporate Services Overview and Scrutiny Panel TBC | Cabinet 13 Dec 2018 | |
| 4. Children's Services Capital Programme 2019-20 | Open - | Report requests approval of the 2019-20 capital programme in Children's Services | Yes | Lead Member for Children's Services (Councillor Natasha Airey) | Rob Stubbs | Internal Process | Children's Services Overview and Scrutiny Panel 6 Dec 2018 | Cabinet 13 Dec 2018 | |
| 1. Financial Update | Open - | latest financial update. | No | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal Process | Corporate Services Overview and Scrutiny Panel 25 Dec 2019 | Cabinet 31 Jan 2019 | |
| 1. Financial Update | Open - | Latest financial update. | No | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal Process | Corporate Services Overview and Scrutiny Panel 21 Feb 2019 | Cabinet 28 Feb 2019 | |

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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

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| 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. |

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