

CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

| ITEM | ORIGINAL CABINET DATE | NEW CABINET DATE | REASON FOR CHANGE |
|---|-----------------------|------------------|-----------------------|
| Award of contract for Processing of dry mixed recycling, Waste & Recycling Collections and Associated Services Contract | 31/01/2019 | 28/02/19 | To allow further work |
| Article 4 – Removal of permitted development rights to change from Office to Residential use | 31/01/2019 | 28/02/19 | To allow further work |
| RBWM Property Company Ltd – Annual Report & Audited Accounts 2017-2018 | n/a | 28/02/19 | New item |
| RBWM Property Company Ltd – Business Plan 2019-2024 | n/a | 28/03/19 | 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 Health) 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) |
|----------------|---|---|---------------------------------|---|---|--|--|--------------------------|--|
| Budget 2019/20 | 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 | Yes | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | internal process | Corporate Services 5 Feb, Culture & Communities 31 Jan, Highways Transport and Environment 4 Feb, Children's 29 Jan, Planning & Housing 29 Jan and Adult Services 30 Jan | Cabinet 7 Feb 2019 | |

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

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| | | and also confirms Financial Strategy and Treasury Management Policy. | | | | | 2019. | | |
| Treasury Management Report | Open - | To approve the treasury management report. | Yes | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal | Corporate Services Overview and Scrutiny Panel 5 Feb 2019 | Cabinet 7 Feb 2019 | |
| Council Funding for Local Organisations | Fully exempt - 3 | To consider the award of grants to voluntary organisations | Yes | Lead Member for Culture and Communities (including Resident and Business Services) (Councillor Samantha Rayner) | David Scott | Grants Panel 7/1/19 | Corporate Services Overview and Scrutiny Panel 5 Feb 2019 | Cabinet 7 Feb 2019 | |
| 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 18 Feb 2019 | Cabinet 28 Feb 2019 | |

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| Award of contract for Processing of dry mixed recycling, Waste & Recycling Collections and Associated Services Contract | Fully exempt - 3 | Award of contracts for processing of dry mixed recycling in the Royal Borough and a new Waste and Recycling Collections and Associated Services Contract | Yes | Lead Member for Environmental Services (including parking, flooding, housing and performance management). (Councillor Michael Airey) | Hilary Hall | Internal process | Highways, Transport and Environment Overview and Scrutiny Panel TBC | Cabinet 28 Feb 2019 | |
| RBWM Property Company Ltd – Annual Report & Audited Accounts 2017-2018 | Open - | The RBWM Property Company Annual Report and Audited Accounts | No | Leader of the Council, Lead Member for Regeneration & Property (Councillor Dudley) | Russell O’Keefe | Internal process | Corporate Services Overview and Scrutiny Panel 18 Feb 2019 | Cabinet 28 Feb 2019 | |
| Article 4 – Removal of permitted development rights to change from Office to Residential use. | Open - | Change of use directive. | Yes | Lead Member for Planning and Health (including Sustainability) (Councillor David Coppinger) | Andy Jeffs | Internal process | Planning & Housing Overview & Scrutiny Panel TBC | Cabinet 28 Feb 2019 | |
| Financial Update | Open - | Latest financial update. | Yes | Lead Member for Finance and Economic Development (Councillor MJ Saunders) | Rob Stubbs | Internal process | Corporate Services Overview and Scrutiny Panel TBC | Cabinet 28 Mar 2019 | |

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|---|---|-------------------------------------|--|--|--|--|--|---------------------------------|---|
| RBWM Property Company Ltd – Business Plan 2019-2024 | Fully exempt - 3 | Annual update to the Business Plan. | Yes | Leader of the Council, Lead Member for Regeneration & Property (Councillor Dudley) | Russell O'Keefe | Internal process | Corporate Services Overview and Scrutiny Panel TBC | Cabinet 28 Mar 2019 | |
| 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 25 Apr 2019 | |
| 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 May 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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