

CABINET: 28 JANUARY 2016**FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
St Cloud's Opportunity Area	-	14/1/16 (Cabinet Regeneration Sub Committee)	New Item
Re-allocation of £25k Windsor Legacy Bridge Participatory Budget	-	17/2/16 (Cabinet Participatory Budge Sub Committee)	New Item
New Road and Streetworks Permit Scheme	-	25/2/16	New Item
Tender for Residential and Nursing Beds	-	25/2/16	New Item
Library Stock Purchase Contract	-	25/2/16	New Item
Dynamic Purchasing Systems - Outline Business Case	-	31/3/16	New Item
Delivering differently in Operations and Customer Services Directorate	-	31/3/16	New Item
Parking Strategy	-	31/3/16	New Item
RBWM Transformation Programme 2015-18: An Agile Council	-	31/3/16	New Item
St Cloud's Opportunity Area	-	28/4/16	New Item
New Primary School Places in Ascot	-	28/4/16	New Item
DAAT Review Outcome and Recommendations	31/3/16	26/5/16	To align with national policy

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)
Budget 2016/17	-	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 Simon Dudley)	Andrew Brooker		Corporate Services 4 Feb, Adult Services & Health 2 Feb, Children's Services 27 Jan, Highways, Transport & Environment 1 Feb, Planning & Housing 26 Jan, Leisure, Culture & Libraries 25 Jan	Cabinet 11 Feb 2016	

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

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)
		Management Policy.							
Council Funding for Local Organisations 2016/17	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	David Scott	Grants Panel 12 Jan	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	Lead Member for Finance (Councillor Simon Dudley), Chairman of Cabinet (Councillor David Burbage), Principal Member for Transformation and Performance (Councillor Paul Brimacombe)	David Scott		Corporate Services Overview and Scrutiny Panel 4 Feb 2016 , Culture & Communities tbc	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	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	

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

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)
		administration.							
Library Stock Purchase Contract	Part exempt - 3	This report deals with the renewal of the Central Buying Consortium (CBC) contract that the RBWM Libraries, Arts and Heritage Service (LAHS) has been part of since August 2010, for 2 years from 1 April 2016 to 31 March 2018, with the optional extension to 31/03/2020	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Mark Taylor	Internal process	Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 25 Feb 2016	
Tender for Residential and Nursing beds	Open -	Seeking authority to Tender to test the market for Residential and Nursing Block Bed provision	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 2 Feb 2016	Cabinet 25 Feb 2016	
New Road and Streetworks Permit Scheme	Open -	A report detailing the timetable to implement a road and streetworks permit scheme, update on progress to date and approval to incur expenditure.	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	None	Highways, Transport and Environment Overview and Scrutiny Panel 1 Feb 2016	Cabinet 25 Feb 2016	

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

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)
Night Time Economy Enforcement Services	Open - 4	The paper will present the findings of the complete six month Night Time Economy pilot (1 July 15 – 31 Dec 15) and will recommend whether the service should be continued as a permanent arrangement and propose the configuration of any future provision	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Simon Fletcher, Craig Miller	n/a	Highways, Transport and Environment Overview and Scrutiny Panel 1 Feb 2016	Cabinet 25 Feb 2016	
Chobham Road, Sunningdale - Petition to Reduce Weight Limit from 18T to 7.5T (Consultation Results)	Open -	A petition was submitted to Council on 22 nd September 2015 by Councillor Mrs Bateson, which reads: <i>‘...We, the undersigned, wish the RBWM to consider reducing the recently implemented 18 tonne weight limit on the Chobham Road</i>	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	

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

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)
		<p><i>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 and resolved to undertake a consultation on reducing the weight limit with the results reported to Cabinet on 25th February 2016.</p>							
Imperial Road / Clewer Hill Road / Winkfield Road, Windsor – Junction Improvements	Open -	The purpose of this report is update Cabinet on the outcome of the public consultation with respect to improvements at	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	

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

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)
		<p>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>							
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)	David 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)	David Scott		Corporate Services via email	Cabinet Participatory Budget Subcommittee	

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

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)
								e 17 Feb 2016	
Re-allocation of £25k Windsor Legacy Bridge Participatory budget	Open -	Options to reallocate the £25k legacy bridge PB to a similar legacy project in the Windsor area	No	Principal Member for Culture and Communities (Councillor Claire Stretton)	Kevin Mist	Internal process	Corporate Services via email	Cabinet Participatory Budget Sub Committee 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 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	
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	No	Chairman of Cabinet (Councillor David Burbage)	Terry Baldwin	n/a	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 31 Mar 2016	

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

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)
		RBWM							
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)	Hilary Hall	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), Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey), Lead Member for Education (Councillor Phillip Bicknell)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2016	Cabinet 31 Mar 2016	
RBWM Transformation Programme 2015-18: An Agile Council	Open -	Strategic paper setting out the principles, priorities and approach to transformation at the Royal Borough, to ensure we change ready,	Yes	Principal Member for Transformation and Performance (Councillor Paul Brimacombe)	Simon Fletcher	Internal process	All O&S Panels	Cabinet 31 Mar 2016	

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

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)
		agile and commercially focused.							
Parking Strategy	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to parking / parking enforcement across the Royal Borough.	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox), Lead Member for Highways and Transport (Councillor Colin Rayner)	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016	Cabinet 31 Mar 2016	
Delivering Differently in Operations and Customer Services Directorate	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to alternative service delivery across the directorate going forward	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner), Lead Member for Customer and Business Services (Councillor Geoffrey Hill), Lead Member for Environmental Services (Councillor Carwyn Cox), Principal Member for Culture and Communities (Councillor	Simon Fletcher	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016 , Corporate Services tbc, Culture & Communities 30 March, Crime & Disorder tbc	Cabinet 31 Mar 2016	

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

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)
				Claire Stretton)					
Financial Update	Open -	Finance update	No	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 31 Mar 2016	
Dynamic Purchasing Systems - Outline Business Case	Open -	Report to consider whether dynamic purchasing is a route the Council wishes to proceed down to procure its services, and the options available	No	Lead Member for Finance (Councillor Simon Dudley), Councillor Stuart Carroll	tbc	Internal process	Corporate Services Overview and Scrutiny Panel 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)	David Scott	n/a	n/a	Cabinet Local Authority Governors Appointments Subcommittee 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	
St Cloud's Opportunity Area	Part exempt - 3,4	An update on the work by the DM Manger GL Hearn	Yes	Principal Member for Culture and	Chris Hilton	Proposed Stakeholder and Public	Corporate Services Overview and	Cabinet 28 Apr 2016	

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

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)
				Communities (Councillor Claire Stretton), Principal Member for Maidenhead Regeneration (Councillor Philip Love)		Consultations	Scrutiny Panel 21 Apr 2016		
Progress Report on Extending Grammar School Provision into the Royal Borough	Open -	Report on progress on investigations into opening a satellite site to Sir William Borlase's Grammar School in Maidenhead.	Yes	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	
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	Cabinet 28 Apr 2016	
New Primary School Places in Ascot	Open -	Report setting out options for new primary school places in Ascot, and seeking permission for public consultation	No	Lead Member for Education (Councillor Phillip Bicknell)	Kevin McDaniel	Internal process	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	Yes	Principal Member for Culture and Communities (Councillor	David Scott	public vote	Corporate Services via email	Cabinet Participatory Budget Sub	

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

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)
		voted for by the public		Claire Stretton)				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)	David Scott	n/a	Corporate Services via email	Cabinet Participatory Budget Sub Committee 20 Apr 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)	Hilary Hall	tbc	Adult Services and Health Overview and Scrutiny Panel 19 May 2016	Cabinet 26 May 2016	
Integrated Performance Monitoring Report Q4 2015/16	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 4 2015/16	No	Chairman of Cabinet (Councillor David Burbage), Principal Member for Policy (Councillor George Bathurst)	Karen Shepherd, David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc, Culture and Communities Overview and Scrutiny Panel 17 May 2016	Cabinet 26 May 2016	
Flood Monitoring	Open -	Provides an update on national and local developments relating to flooding.	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	

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

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)
Ofsted Improvement Plan	Open -	To provide a further update on progress against the Ofsted improvement plan and to report on the outcome of the Local Government Association safeguarding peer review	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Holyport College – Safe Route to School (Petition)	Open -	Council received a petition on 15th December 2015 and resolved the following: i) The council notes the petition, and recognises the need to create and maintain safe routes to school ii) The council notes that £80,000 of highways developer contribution funding awaits a suitable scheme iii) The council recommends that a report be brought to Cabinet in Spring 2016 with	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	

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

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)
		<p>potential options to utilise the funding and address the issues raised by the petition, including a full consultation process</p> <p>This report will respond to the Council resolution</p>							
Road Safety Improvements at School – Parking Policy & Practice	Open -	<p>Indiscriminate parking outside schools creates road safety hazards for children.</p> <p>This report will consider policies and initiatives to be introduced, or reinforced to improve road safety.</p>	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Consultation with Headteachers / Ward Members and Parish Councils	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	
Financial Update	Open -	Financial update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	

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

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)
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)	David Scott	Internal process	n/a	Cabinet Local Authority Governors Appointments Subcommittee 26 May 2016	

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

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)
------	--	-------------------	---------------------------------	---	---	---	-------------------------------------	--------------------------	--

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.