

CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	SCHEDULED CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
RBWM PropCo Business Plan, Annual Milestones and Risk Management including Update on Governance Action Plan	n/a	31/03/22	New Item
Corporate Peer Review Report	n/a	31/03/22	New Item
Award of contracts for Domiciliary (Home based) Care for adults	31/03/22	28/04/22	Further work required
Biodiversity Action Plan	n/a	28/04/22	New Item
HR & Payroll Solution	n/a	26/05/22	New Item

FORWARD PLAN OF CABINET DECISIONS

CABINET Member, Councillor Johnson Leader of the Council and Chairman of Cabinet, Business, Economic Development, and Property, Councillor Rayner Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor, Councillor Carroll Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health, Councillor Cannon Public Protection and Parking, Councillor Clark Transport, Infrastructure, and Digital Connectivity, Councillor Coppinger Planning, Environmental Services, and Maidenhead, Councillor Hilton Finance and Ascot, Councillor McWilliams Housing, Sport & Leisure, and Community Engagement, Councillor Stimson Climate Change, Sustainability, Parks and Countryside

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

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 and name of meeting	Date of Council decision (if required)
Financial Update	- Open	Latest Financial Update.	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 31 Mar 2022	
Achieving for Children Reserved Ownership Decisions	- Open	This report seeks approval of Achieving for Children's Business Plan, annual budget and Treasury Plan.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 31 Mar 2022	

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

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RBWM PropCo Business Plan, Annual Milestones and Risk Management including Update on Governance Action Plan'	Fully exempt - 3	A report seeking approval of the RBWM PropCo five year Business Plan and Annual Milestones, an update on current risks and mitigation and an update on the Governance Action Plan including approval of the revised Shareholder Agreement and Scheme of Delegation	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Duncan Sharkey	Internal Process	Cabinet 31 Mar 2022	
Windsor Vision	- Open	The Prince's Foundation will support the Council in the preparation of a Windsor Visioning document through a seven-month programme with three key stages.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Andrew Durrant	Internal Process	Cabinet 31 Mar 2022	
Corporate Peer Review Report	Open -	To update Cabinet on the Corporate Peer Review Report	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Emma Duncan	Internal process	Cabinet 31 Mar 2022	

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Award of contracts for Domiciliary (Home based) Care for adults	Fully exempt - 3	This report seeks approval to award contracts for the provision of domiciliary care following a tender exercise. The contracts will be awarded for 5 years with the option to extend for a further 2 years commencing in August 2022.	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Hilary Hall	Internal process	Cabinet 28 Apr 2022	
Biodiversity Action Plan	- Open	TBC	Yes	Cabinet Member for Climate Change, Sustainability, Parks and Countryside (Councillor Donna Stimson)	James Thorpe	Internal process	Cabinet 28 Apr 2022	
Finance Update	- Open	Latest Financial Update	Yes	Cabinet Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal Process	Cabinet 26 May 2022	

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HR & Payroll Solution	- Open	The Royal Borough of Windsor and Maidenhead (RBWM) requires an integrated HR management and payroll software (HRMS) which addresses all its needs for workforce management and employee salary payments.	Yes	Deputy Leader of the Council, Corporate & Resident Services, Culture & Heritage, and Windsor (Councillor Samantha Rayner)	Nikki Craig	Internal process	Cabinet 26 May 2022	
Appointments to Outside Bodies	- Open	To make appointments of council representatives on outside and associated bodies.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Emma Duncan	Internal Process	Cabinet 23 Jun 2022	

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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.