## CABINET: 25 FEBRUARY 2016

# FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Potential Closure Maidenhead High Street Post Office Branch	-	11/2/16	Urgent item
Offer to Members of Maidenhead Golf Club	-	11/2/16	Urgent Item
Tender for Residential and Nursing Beds	25/2/16	-	Withdrawn; to be included in a later procurement paper
Creation of Windsor UK CIC	28/1/16	25/2/16	To allow for further work
Parking Penalty Discount Pilot	-	25/2/16	New Item
New Road and Streetworks Permit Scheme	25/2/16	31/3/16	Deferred for legal input on the consultation
Improved Textile Recycling in the Royal Borough of Windsor and Maidenhead	-	31/3/16	New Item
Proposed Naming of Footbridge over Jubilee River Eton	-	31/3/16	New Item
S106 Financial Update 2015-2016	-	31/3/16	New Item
Retail Re-occupation Relief	-	31/3/16	New Item
Shared Lives	-	28/4/16	New Item
Increasing Home Ownership – Partnership and Investment Plan	-	28/4/16	New Item
Maidenhead Town Centre Conservation Area Appraisal	-	26/5/16	New Item
Holyport Conservation Area Appraisal	-	26/5/16	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

ITEM	Private Meeting - contains exempt/ confidential information? See categories below.	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representatio ns should be made)	REPORTING OFFICER / DIRECTOR (to whom representatio ns 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)
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 24 Mar 2016	Cabinet 31 Mar 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	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	None	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016	Cabinet 31 Mar 2016	

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		expenditure.							
Improved Textile Recycling in the Royal Borough of Windsor and Maidenhead	Part exempt - 3	This paper recommends options to improve textile recycling in Royal Borough of Windsor and Maidenhead to make it easier and more convenient for residents to recycle clothing, shoes and other textiles	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller	Internal	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016	Cabinet 31 Mar 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	
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	

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Proposed Naming of Footbridge over Jubilee River Eton	Open -	The council has received a request to name this bridge "Michael's Bridge" in memory of the young man who drowned in the Jubilee River in August 2015 under ss17 to 19 Public Health Act 1925	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	John Tordoff	Eton Town Council	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016	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)	Kevin McDaniel	n/a	Children's Services Overview and Scrutiny Panel 22 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)	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 Education (Councillor Phillip Bicknell), Lead Member for Adult Services and Health (Councillor	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 22 Mar 2016	Cabinet 31 Mar 2016	

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				David Coppinger), Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)					
Retail Re- occupation Relief	Open -	Proposed changes to the Council's Retail Re- occupation Relief Policy in light of changes to the Government scheme	No	Lead Member for Finance (Councillor Simon Dudley)	Andy Jeffs, Andrew Brooker	Internal process	Corporate Services Overview and Scrutiny Panel tbc	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, agile and commercially focused.	Yes	Principal Member for Transformatio n and Performance (Councillor Paul Brimacombe)	Simon Fletcher	Internal process	All O&S Panels	Cabinet 31 Mar 2016	
Parking Strategy	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to parking / parking enforcement	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox), Lead Member	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016, Crime and	Cabinet 31 Mar 2016	

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		across the Royal Borough.		for Highways and Transport (Councillor Colin Rayner)			Disorder tbc, Corporate Services tbc, Culture and Communities tbc		
Delivering Differently in Operations and Customer Services Directorate	Fully exempt -	Strategic paper setting out the principles, priorities and approach to alternative service delivery across the directorate going forward	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox), Lead Member for Highways and Transport (Councillor Colin Rayner), Lead Member for Customer and Business Services (Councillor Geoffrey Hill), Principal Member for Culture and Communities (Councillor Claire Stretton)	Simon Fletcher	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 23 Mar 2016	Cabinet 31 Mar 2016	
S106 Financial Update 2015-2016	Open -	Update on the receipts and planned expenditure of S106 Developer Contributions	No	Lead Member for Planning (Councillor Derek Wilson)	Hilary Oliver	Internal process	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 31 Mar 2016	

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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 - 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), Principal Member for Policy (Councillor George Bathurst)	Liz Hinchy	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 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	
St Cloud's Opportunity Area	Part exempt - 3,4	An update on the work by the DM	Yes	Principal Member for	Chris Hilton	Proposed Stakeholder	Corporate Services	Cabinet 28 Apr	

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		Manger GL Hearn		Culture and Communities (Councillor Claire Stretton), Principal Member for Maidenhead Regeneration (Councillor Philip Love)		and Public Consultations	Overview and Scrutiny Panel 21 Apr 2016	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	
Shared Lives Scheme – Business Case	Open -	To agree preferred option for a Shared Lives scheme in the Royal Borough	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal	Adult Services and Health Overview and Scrutiny Panel tbc	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 Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 28 Apr 2016	

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							Children's Services Overview and Scrutiny Panel 19 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	
Increasing Home Ownership – Partnership and Investment Plan	Open -	A plan for increasing Home Ownership in RBWM through partnerships with developers and Housing associations and investment of S106 monies	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger), Lead Member for Planning (Councillor Derek Wilson)	Chris Hilton, Hilary Hall	Discussions with Developers and Housing Associations	Planning & Housing Overview & Scrutiny Panel 18 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)	David Scott	public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 20 Apr 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend	Yes	Principal Member for Culture and Communities	David Scott	n/a	Corporate Services Overview and Scrutiny Panel	Cabinet Participat ory Budget	

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		their PB allocation		(Councillor Claire Stretton)			via email	Sub Committe e 20 Apr 2016	
RBWM Participatory Budgeting Programme for 2016/17	Open -	To provide a brief overview of the Participatory Budgeting (PB) programme for the 2015/16 financial year and agree how the overall 2016/17 PB Capital Budget will be allocated to the various elements of the PB programme.	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	David Scott	Internal	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 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	Principal Member for Policy (Councillor George Bathurst), Chairman of Cabinet (Councillor	David Scott, Karen Shepherd	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel	Cabinet 26 May 2016	

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				David Burbage)			17 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	
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	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	

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		developer contribution funding awaits a suitable scheme iii) The council recommends that a report be brought to Cabinet in Spring 2016 with potential options to utilise the funding and address the issues raised by the petition, including a full consultation process This report will respond to the Council resolution							
Road Safety Improvements at School – Parking Policy & Practice	Open -	Indiscriminate parking outside schools creates road safety hazards for children. This report will consider policies and initiatives to be introduced, or reinforced to	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	

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		improve road safety.							
Maidenhead Town Centre Conservation Area	Open -	Adoption of updated Conservation Area Appraisal for Maidenhead Town Centre	No	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	Public consultation	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 26 May 2016	
Holyport Conservation Area	Open -	Adoption of updated and revised Conservation Area Appraisal for Holyport	No	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	public consultation	Planning & Housing Overview & Scrutiny Panel tbc	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 Adult Services and Health Overview and Scrutiny Panel 19 May 2016 Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor	Yes	Lead Member for Education (Councillor Phillip	David Scott	Internal process	n/a	Cabinet Local Authority Governor	

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		Representatives to Governing Bodies of Schools in the Borough		Bicknell)				s Appointm ents Sub Committe e 26 May 2016	
Appointments to Outside and Associated Bodies	Open -	To make appointments of Council representatives on Outside and Associated Bodies	No	Chairman of Cabinet (Councillor David Burbage)	Karen Shepherd	Internal	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Jun 2016	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor Simon Dudley)	Richard Bunn	Internal	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 23 Jun 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	No	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	Internal	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 16 Jun 2016	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	No	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 16 Jun 2016	
Participatory	Open -	This report will	Yes	Principal		Consultation	Corporate	Cabinet	

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Budget consultation 2016 – Borough-wide and Geographic Areas – Results		provide the results of the Participatory Budget 2016 consultation – borough-wide and geographic areas		Member for Culture and Communities (Councillor Claire Stretton)	Louisa Dean	carried out with residents via ATRB and Council Tax leaflet	Services Overview and Scrutiny Panel via email	Participat ory Budget Sub Committe e 16 Jun 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 <ul> <li>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</li> <li>(b) to make an order or direction under any enactment.</li> </ul>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.