

## 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	31/03/22	28/04/22	To align PropCo meeting cycle with Cabinet.
Cavalry Crescent, Windsor	n/a	28/04/22	New item
Shurlock Row Lease to Waltham St Lawrence Parish Council	n/a	28/04/22	New item

## FORWARD PLAN OF CABINET DECISIONS

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)
Cedar Tree House, 90 St Leonards Road, Windsor	Fully exempt - 3	To bring the property, bought at auction, into use for temporary accommodation ensuring it is fit for purpose and meets building regulation requirements.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 28 Apr 2022	
Cavalry Crescent, Windsor	Fully exempt - 3	The acquisition of 53 no. former Defence Estate Homes and associated infill land from Annington Homes via a Purchase and Development Agreement to bring the properties up to habitable standards to an agreed specification and 10 New Build units	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 28 Apr 2022	

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

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		<p>on the infill land subject to planning permission.</p> <p>Consideration of the mixed rented products for investment purposes and the future management of the properties.</p>						
Shurlock Row Lease to Waltham St Lawrence Parish Council	- Open	This report seeks approval to issue a lease for the 12-acre area known as Shurlock Row Nature Reserve to the Waltham St Lawrence Parish Council for a period of 99 years.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 28 Apr 2022	

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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 & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal Process	Cabinet 28 Apr 2022	
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 & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Hilary Hall		Cabinet 28 Apr 2022	

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Environment and Climate Strategy – Biodiversity Action Plan	- Open	The Council made a commitment in its Environment and Climate Strategy to publish a Biodiversity Action Plan. The Plan has been written in close partnership with 'Wild' community groups with input from 2 public stakeholder engagement events and the Berkshire, Buckinghamshire and Oxfordshire Wild Trust.	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	James Thorpe	Internal process	Cabinet 28 Apr 2022	
Finance Update	- Open	Latest Financial Update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal Proces	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 & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & 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 & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Emma Duncan	Internal Process	Cabinet 23 Jun 2022	
Finance Update	- Open	To receive the latest finance update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor		Cabinet 21 Jul 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.