

CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	SCHEDULED CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Draft Building Height and Tall Buildings Supplementary Planning Document – Regulation 13 Consultation	June 2022	July 2022	Further work required.
Spencer's Farm Stakeholder Masterplan Document	June 2022	July 2022	Further work required.

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)
Public Sector Decarbonisation Phase 3	Open -	The council has secured funding through the Public Sector Decarbonisation Scheme Phase 3 to deliver projects across schools and seeking approval for the projects	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce	Internal process	Cabinet 21 Jul 2022	
Draft Building Height and Tall Buildings Supplementary Planning Document – Regulation 13 Consultation	Open -	There is a requirement within the adopted Borough Local Plan for the preparation of a new Building Height and Tall Building Supplementary Planning Document (SPD) to support Policy QP3a.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adrian Waite	Internal process	Cabinet 21 Jul 2022	

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

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		The report recommends that the Cabinet approves the publication of the draft Building Height and Tall Buildings SPD for public consultation in June 2022.						
Spencer's Farm Stakeholder Masterplan Document	- Open	<p>This report explains the adopted Borough Local Plan requirement for the preparation of Stakeholder Masterplan Documents and summarises the process and outcomes specifically in relation to the Stakeholder Masterplan Document for Spencer's Farm, Maidenhead.</p> <p>The report recommends that Cabinet approves</p>	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Ian Motuel	Internal process	Cabinet 21 Jul 2022	

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		the Spencer's Farm Stakeholder Masterplan Document as an important material consideration for Development Management purposes.						
Energy Programme	Open -	To approve the council's proposed energy improvement programme pipeline for future submission to the capital programme to support the council's targets to reduce its own carbon footprint by 50% by 2025.	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce	Internal process	Cabinet 21 Jul 2022	
Finance Update	- Open	To receive the latest finance update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 21 Jul 2022	
Peer Review Action Plan	- Open	To approve the action plan.	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew	Emma Duncan	Internal process	Cabinet 21 Jul 2022	

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				Johnson)				
Cavalry Crescent, Windsor	Fully exempt - 3	<p>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 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>	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 21 Jul 2022	
Cedar Tree House, 90 St Leonards Road, Windsor	Fully exempt - 3	To bring the property, bought at auction, into use for temporary accommodation	Yes	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew	Duncan Sharkey	Internal process	Cabinet 21 Jul 2022	

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		ensuring it is fit for purpose and meets building regulation requirements.		Johnson)				

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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.

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