CABINET

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	SCHEDULED CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE	
Petition – London Road Ascot	n/a	September 2022	New item	
Platinum Jubilee Drinking Fountain	n/a	September 2022	New item	
Electronic Vehicle Charging Point Consultation	n/a	September 2022	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. 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)
Approval of the Cookham Village Conservation Area Appraisal	- Open	This report seeks Cabinet approval for the adoption of the updated Cookham High Street Conservation Area Appraisal, renamed the Cookham Village Conservation Area Appraisal, to bring it in line with current Historic England guidance.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adriane Waite	Internal	Cabinet 29 Sep 2022	
Finance Update	- Open	Latest Financial Update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 29 Sep 2022	

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)
Tivoli Contract for Grounds Maintenance	Fully exempt - 3	A report to set out future options for the grounds maintenance contract across the Borough.	Yes	Cabinet Member for Environmental Services, Parks & Countryside & Maidenhead (Councillor David Coppinger)	A Strachan	Internal	Cabinet 29 Sep 2022	
RBWM Domestic Abuse Strategy (2022-24)	- Open	This is the refreshed Domestic Abuse Strategy for the borough that has been signed off by the Domestic Abuse Executive Group	No	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	L Ferguson	Internal	Cabinet 29 Sep 2022	
E-petition: London Road, Ascot	Open -	This is a request from local residents to have the speed limit along London Road, Ascot between Cheapside and Sunninghill Road, reduced from 40mph to 30mph. The report considers the existing speed of traffic and collision history.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Chris Joyce		Cabinet 29 Sep 2022	

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)
Jubilee Drinking Fountain	-	The installation of a new drinking fountain in Windsor Town Centre	Yes	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)	Andrew Durrant	Internal	Cabinet 29 Sep 2022	
Electronic Vehicle Charging Point Implementation Plan - consultation	Open -	Approval to consult on the draft policy.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	A Strachan	Internal	Cabinet 29 Sep 2022	
School place planning annual report	- Open	This report provides an updatecon projected demand for schoolcplaces in the Royal Borough and may propose options for further development and consultation.	Yes	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 27 Oct 2022	
Biodiversity Action Plan	- Open	To approve the plan.	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	James Thorpe	Internal	Cabinet 24 Nov 2022	

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)
Annual Consultation on School Admission Arrangements	- Open	To consult on admission arrangements	Yes	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 24 Nov 2022	
Procurement of the Highways Maintenance and Management Contract.	- Open	The highways maintenance management contract, which is currently awarded to Volker Highways is due to expire in April 2024. The report outlines recommendations to how the highways function should operate in the future and seeks approval to go out to tender based on this approach.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	A Strachan	Internal	Cabinet 24 Nov 2022	

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)
Draft 2023/24 Budget Report	- Open	To approve the draft budget.	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 24 Nov 2022	
Contract for Parking Enforcement, Moving Traffic Enforcement, Environmental Enforcement and Highways Enforcement	Fully exempt - 3	A report to set out future options for the contracts across the Borough.	Yes	Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection (Councillor David Cannon)	A Strachan	Internal	Cabinet 15 Dec 2022	
Award of Contract for Adult Social Care Case Management system	Fully exempt - 3	Report to Cabinet requesting approval to award contract for the supply of a case management system	Yes	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 15 Dec 2022	

ITEM	Private Meeting - contains exempt/ confidential information?	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),	Date and name of meeting	Date of Council decision (if required)
	See categories below				snould be made)	including other meetings.		

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.