

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)
Budget Implications of Replacement Adult Social Care Case Management System	Open -	Report on budget implications of procurement of an ASC Case Management System to ensure compliance with statutory Care Funding Reform from October 2023	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 Transformation Sub Committee 7 Nov 2022	
Update on Community Transformation	Open -	To receive an update	No	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care, Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Jesal Dhokia	Internal process	Cabinet Transformation Sub Committee 7 Nov 2022	
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,	Kevin McDaniel	Internal process	Cabinet 24 Nov 2022	

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				Health, Mental Health, & Transformation (Councillor Stuart Carroll)				
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)	Alysse Strachan	Internal	Cabinet 24 Nov 2022	
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	
Council Tax Base	Open -	To approve the tax base	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David	Adele Taylor, Andrew Vallance	Internal process	Cabinet 24 Nov 2022	

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				Hilton)				
Draft Capital Programme 2023/24	Open -	To approve the draft capital programme	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor, Andrew Vallance	Internal process	Cabinet 24 Nov 2022	
Finance Update	Open -	Latest finance update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Andrew Vallance	Internal process	Cabinet 24 Nov 2022	
Biodiversity Action Plan	Open -	To consider the action plan	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce, James Thorpe		Cabinet 15 Dec 2022	
Allocations Policy	Open -	The allocation policy sets out our priorities for how social rented housing in The Royal Borough will be allocated, and the guidelines which determine entitlement and eligibility to that housing for people living in the borough. It also explains what help people can expect	No	Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Tracy Hendren	Formal consultation with all partner agencies	Cabinet 15 Dec 2022	

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		from us in meeting their housing needs and sets out the system and processes by which we make nominations for housing owned and managed by our partner registered providers.						
Disabled Facilities Grant Policy	Open -	Disabled Facilities Grants (DFG's) provide funding to improve accessibility and enable people to remain living independently in their own homes. This policy will set out the mandatory legal framework for DFGs, and how the Council intends to use its powers under the RRO to provide interventions to promote independent living and wellbeing.	No	Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection (Councillor David Cannon), Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Emma Congerton, Tracy Hendren	Formal consultation with all partner agencies	Cabinet 15 Dec 2022	

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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)	Alysse Strachan	Internal	Cabinet 15 Dec 2022	
School place planning annual report	Open-	This report provides an update on projected demand for school places 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 process	Cabinet 15 Dec 2022	
Renewal of Microsoft Licencing Agreement	Open -	To obtain delegated approval for the Director of Resources to award the new Microsoft licensing contract to the successful bidder once the tender is complete based on the recommendations provided in the	Yes	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)	Nikki Craig, Rebecca Stafford	Internal process	Cabinet 15 Dec 2022	

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		formal cabinet report						
Adoption of the South West Maidenhead Development Framework Supplementary Planning Document	Open -	This report will recommend the adoption of the South West Maidenhead Development Framework Supplementary Planning Document, following public consultation on a draft document in the summer	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adrien Waite	External consultation has already been undertaken	Cabinet 15 Dec 2022	
Review of Local Development Scheme	Open -	The report will update the Local Development Scheme for the Borough which sets out the programme of work on local plans for the next three years. This includes work on the Traveller Local Plan.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adrien Waite	Internal process	Cabinet 15 Dec 2022	
2023/24 School Condition Works Programme	Open -	This report proposes the schemes to be funded in 2023/24	No	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care,	Kevin McDaniel	Internal process	Cabinet 26 Jan 2023	

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		using the School Condition Allocation. This funding is used to maintain the sites and buildings of community and voluntary controlled schools.		Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)				
Finance Update	Open -	Latest financial update	No	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor, Andrew Vallance	Internal	Cabinet 26 Jan 2023	
Budget 2023/24	Open -	To approve the budget to recommend to full Council	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor, Andrew Vallance	External consultation	Cabinet 9 Feb 2023	Council 21 Feb 2023
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 23 Feb 2023	
Special Educational Needs and Disabilities (SEND) and	Open -	This report provides a draft SEND and AP	No	Deputy Chairman of Cabinet & Cabinet Member for Adult Social Care,	Kevin McDaniel	Internal process	Cabinet 23 Feb 2023	

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Alternative Provision (AP) Capital Strategy		Capital Strategy, following public consultation on a number of proposals to be included.		Children's Services, Health, Mental Health, & Transformation (Councillor Stuart Carroll)				
Determination of admission arrangements	Open -	To approve amended admission arrangements	No	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Kevin McDaniel	External consultation	Cabinet 23 Feb 2023	

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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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