

## 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](mailto: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)
Biodiversity Action Plan	Open -	To consider the Action Plan	Yes	Cabinet Member for Climate Action & Sustainability (Councillor Donna Stimson)	Chris Joyce, James Thorpe	Internal process	Cabinet 15 Dec 2022	
Jubilee Drinking Fountain	Open -	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 process	Cabinet 15 Dec 2022	
Award of Contract for Case Management System	Fully exempt - 3	The report will summarise the procurement and tendering outcome for the Council's Case Management System. The current contract with the existing supplier is due to	No	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler), Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, &	Adrien Waite	Internal process	Cabinet 15 Dec 2022	

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		end in March of 2024.		Windsor (Councillor Samantha Rayner)				
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 Children's Services, Education, 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 formal cabinet report	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	
Adoption of the South West Maidenhead Development Framework	Open -	This report will recommend the adoption of the South West Maidenhead	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Adrien Waite	External consultation has already been undertaken	Cabinet 15 Dec 2022	

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Supplementary Planning Document		Development Framework Supplementary Planning Document, following public consultation on a draft document in the summer						
Household Support Fund, Winter 2022/23 Allocation	Open -	This report outlines the council's approach to allocating the third tranche of the Household Support Fund.	No	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton), Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Rebecca Hatch	Consultation with key stakeholders, including VCS, parishes, health and housing partners.	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	

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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 26 Jan 2023	
Broadway Car Park - Nicholson Quarter Development update report	Fully exempt - 3	To provide an update to Cabinet on the Council's land Interest in the Nicholson Quarter and the associated development obligations.	No	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 26 Jan 2023	
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 Children's Services, Education, Health,	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.		Mental Health, & Transformation (Councillor Stuart Carroll)				
Electric Vehicle Chargepoint Implementation Plan	Open -	Presents a plan for scaling up electric vehicle chargepoint provision in the borough, to keep ahead of growing consumer demand for electric vehicles and to help bring down carbon emissions. This final plan reflects the feedback from a public consultation. The report seeks approval for the policies in the plan to be adopted, and the actions implemented.	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Chris Joyce	Public consultation	Cabinet 26 Jan 2023	
Finance Update	Open -	Latest financial update	No	Cabinet Member for Asset Management & Commercialisation,	Adele Taylor / Andrew Vallance	Internal	Cabinet 26 Jan 2023	

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				Finance, & Ascot (Councillor David Hilton)				
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	Full 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 Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal	Cabinet 23 Feb 2023	
Special Educational Needs and Disabilities (SEND) and Alternative Provision (AP) Capital Strategy	Open -	This report provides a draft SEND and AP Capital Strategy, following public consultation on a number of proposals to be included.	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 23 Feb 2023	
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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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), Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Alysse Strachan	Internal	Cabinet 30 Mar 2023	
Standards and Quality of Education in Royal Borough schools	Open -	Annual report on progress against the outcomes set by cabinet that highlights overall performance of all pupils in the academic year including the attainment of disadvantaged pupils	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 30 Mar 2023	
RBWM Sport and Leisure Strategy - Update and Refresh 2022-23	Open -	To present the draft updated Sport and Leisure Strategy for RBWM, following the work undertaken with a range of stakeholders to inform the refresh strategy.	Yes	Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Andrew Durrant	TBC	Cabinet 30 Mar 2023	
Finance Update	Open -	Latest finance update	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David	Andrew Vallance	Internal process	Cabinet 30 Mar 2023	

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				Hilton)				
Broadband Digital Lines	Open -	The Royal Borough of Windsor and Maidenhead (RBWM) is seeking to replace its site to site broadband circuits and wide area network connections.	Yes	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)	Nikki Craig	Internal process	Cabinet 30 Mar 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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