

## 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)
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	Fully exempt - 3	To provide an update to Cabinet	No	Cabinet Member for Asset Management &	Adele Taylor	Internal process	Cabinet 26 Jan	

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Development update report		on the Council's land Interest in the Nicholson Quarter and the associated development obligations.		Commercialisation, Finance, & Ascot (Councillor David Hilton)			2023	
2023/24 School Condition Works Programme	Open -	This report proposes the schemes to be funded in 2023/24 using the School Condition Allocation. This funding is used to maintain the sites and buildings of community and voluntary controlled schools.	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 26 Jan 2023	
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	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Chris Joyce	Public consultation	Cabinet 26 Jan 2023	

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		consultation. The report seeks approval for the policies in the plan to be adopted, and the actions implemented.						
Finance Update	Open -	Latest financial update	No	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Adele Taylor	Internal	Cabinet 26 Jan 2023	
Council Tax Reduction Scheme 2023/24	Open -	To consider the outcome of the consultation into the proposed amendments to the Council Tax Reduction scheme for 2023/24.	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Louise Freeth	External consultation was undertaken via RBWM Together.	Cabinet 26 Jan 2023	
Land east of Woodlands Park Avenue and north of Woodlands Business Park, Maidenhead Stakeholder Masterplan Document	Open -	This report explains the adopted Borough Local Plan requirement for the preparation of Stakeholder Masterplan Documents and summarises the process	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Ian Motuel	Internal process	Cabinet 26 Jan 2023	

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		and outcomes specifically in relation to the Stakeholder Masterplan Document for Land east of Woodlands Park Avenue and north of Woodlands Business Park, Maidenhead.						
Corporate Plan Review	Open -	This report sets out a one year Review of the Corporate Plan, including new evidence on Inequalities in the borough, and revised Equality objectives.	No	Leader of the Council & Cabinet Member for Growth & Opportunity (Councillor Andrew Johnson)	Rebecca Hatch	Internal process	Cabinet 26 Jan 2023	
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	No	Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Tracy Hendren	Formal consultation with all partner agencies	Cabinet 26 Jan 2023	

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		living in the borough. It also explains what help people can expect 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.						
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	<b>Council 21 February 2023</b>
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	Open -	This report provides a draft SEND and AP	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services,	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.		Education, 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	
A Vision for Windsor	Open -	A review of current progress featuring end stage summary of vision statement engagement process. Potential options and recommendations for next steps will be presented and approval sought to proceed to next stage.	Yes	Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot (Councillor David Hilton)	Andrew Durrant	Public engagement through several workshops, drop-in sessions and public survey	Cabinet 23 Feb 2023	
Contract for Parking Enforcement, Moving Traffic Enforcement, Environmental Enforcement and	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,	Alysse Strachan	Internal	Cabinet 30 Mar 2023	

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Highways Enforcement				Parking, Highways & Transport (Councillor Phil Haseler)				
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 Hilton)	Andrew Vallance	Internal process	Cabinet 30 Mar 2023	
Broadband Digital Lines	Open -	The Royal Borough of Windsor and Maidenhead (RBWM) is seeking to replace its site to	Yes	Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents	Nikki Craig	Internal process	Cabinet 30 Mar 2023	

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		site broadband circuits and wide area network connections.		Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)				
Home to School Transport Policy	Open -	To seek approval for consultation on the policy	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	External consultation	Cabinet 27 Apr 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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