

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 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
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	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Chris Joyce	Public consultation	Cabinet 23 Feb 2023	

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		policies in the plan to be adopted, and the actions implemented.						
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 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	
A Vision for Windsor	Open -	A review of current	Yes	Deputy Leader of the Council & Cabinet	Andrew Durrant	Public engagement	Cabinet 23 Feb	

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		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.		Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor (Councillor Samantha Rayner)		through several workshops, drop-in sessions and public survey	2023	
Achieving for Children Annual Reserved Ownership Decisions	Open -	As a joint owner of Achieving for Children CIC the Royal Borough is responsible for agreeing the 2023/24 budget for Achieving for Children, the refresh of the Business Plan, the 2023/24 Treasury Plan and a number of procurement decisions.	Yes	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Kevin McDaniel	Discussions with key councillors, officers and budget consultation	Cabinet 23 Feb 2023	
Building Height and Tall Buildings Supplementary Planning Document (SPD)	Open -	There is a requirement within the adopted Borough Local	Yes	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Andrew Durrant, Adrien Waite	Internal process	Cabinet 23 Feb 2023	

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		Plan for the preparation of a new Building Height and Tall Building Supplementary Planning Document (SPD) to support Policy QP3a. This report seeks approval for the adoption of the draft Building Height and Tall Buildings SPD.						
Datchet Neighbourhood Plan Referendum	Open -	This report seeks approval from Cabinet to delegate authority to the Head of Planning in consultation with the Portfolio holder to allow the Datchet Neighbourhood Plan to proceed to referendum at the earliest practicable opportunity.	No	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Andrew Durrant, Ian Motuel, Adrien Waite	Internal process	Cabinet 23 Feb 2023	
Award of Contract for Adult Social Care Case	Fully exempt - 3	Report to Cabinet requesting	Yes	Deputy Chairman of Cabinet & Cabinet Member for	Kevin McDaniel	Internal	Cabinet 23 Feb 2023	

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Management system		approval to award contract for the supply of a case management system		Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)				
Award of RBWM Leisure Management Contract	Fully exempt - 3	To consider the appointment of the approved bidder in the re-tendering of the Borough's Leisure Management Contract for the next contract period, which is a 12 + 5 year term commencing with effect from 1 August 2023.	Yes	Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Andrew Durrant, Alysse Strachan	Internal process	Cabinet 23 Feb 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 23 Feb 2023	
2023/24 School Condition Works Programme	Open -	This report proposes the schemes to be funded in 2023/24 using the School	No	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, &	Kevin McDaniel	Internal process	Cabinet 30 Mar 2023	

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		Condition Allocation. This funding is used to maintain the sites and buildings of community and voluntary controlled schools.		Transformation (Councillor Stuart Carroll)				
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 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	No	Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams)	Tracy Hendren	Formal consultation with all partner agencies	Cabinet 30 Mar 2023	

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		registered providers.						
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 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 &	Andrew Vallance	Internal process	Cabinet 30 Mar	

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				Commercialisation, Finance, & Ascot (Councillor David Hilton)			2023	
Lower Mount Farm (Cannondown Road) Stakeholder Masterplan Document	Open -	The 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 Lower Mount Farm (Cannondown Road), Cookham. The report recommends that Cabinet approves the Lower Mount Farm (Cannondown Road) Stakeholder Masterplan Document.	No	Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Andrew Durrant, Adrien Waite	Internal process	Cabinet 30 Mar 2023	
Swayer's Close	Open -	The report explains	No	Cabinet Member for		Internal process	Cabinet	

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Stakeholder Masterplan Document		the adopted Borough Local Plan requirement for the preparation of Stakeholder Masterplan Documents (SMD) and summarises the process and outcomes specifically in relation to the Stakeholder Masterplan Document for Sawyer's Close, Windsor. The report recommends that Cabinet approves the Sawyer's Close Stakeholder Masterplan Document.		Planning, Parking, Highways & Transport (Councillor Phil Haseler)	Andrew Durrant, Adrien Waite		30 Mar 2023	
New Shared Service Agreement for the commissioning of Joint Legal Services (JLT)	Open -	A new Shared Service Agreement (a recommendation from the 2019 review) will form the basis on which Joint Legal Team (JLT)	Yes	Deputy Chairman of Cabinet & Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation (Councillor Stuart Carroll)	Lin Ferguson, Kevin McDaniel	Internal process	Cabinet 30 Mar 2023	

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		is provided by Reading and purchased by the Partners, including the Royal Borough of Windsor and Maidenhead						
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 27 Apr 2023	
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	
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)	Alyse Strachan	Internal	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.