

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) |
|--|---|--|---------------------------------|--|---|--|--|--|
| Disposal of Open Space Land, Land at Braywick Park, Maidenhead | Open - | To complete the delegation from Cabinet on 26 November 2020 which approved the release of land and delegated authority to Executive Director of Place, to negotiate draft agreement for lease, for 999 years at a peppercorn rent. | Yes | Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler) | Andrew Durrant | Public consultation under Section 123(2A) of the Local Government Act 1972 | Executive Director of Place Services 4 Apr 2023 | |
| Building Height and Tall Buildings Supplementary Planning Document (SPD) | Open - | There is a requirement within the adopted Borough Local Plan for the preparation of a new Building Height and Tall | Yes | Cabinet Member for Planning, Parking, Highways & Transport (Councillor Phil Haseler) | Andrew Durrant, Adrien Waite | Internal process | Cabinet 25 May 2023 | |

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| | | 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. | | | | | | |
| 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 25 May 2023 | |

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| 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 registered providers. | No | Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams) | Tracy Hendren | Formal consultation with all partner agencies | Cabinet 25 May 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, | Alyse Strachan | Internal | Cabinet 25 May 2023 | |

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| Highways Enforcement | | | | Parking, Highways & Transport (Councillor Phil Haseler) | | | | |
| 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 25 May 2023 | |
| DFG New Build | Fully exempt - 1,2 | To request £210k in s106 funding to enable a contribution to be made to Housing Solutions for the development of a large disabled adapted property for a household with a severely disabled child whose current accommodation cannot be adapted and who alternative | No | Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure (Councillor Ross McWilliams) | Emma Congerton, Tracy Hendren | Internal process - Presented at Capital Review Board on 02/02/2023 | Cabinet 25 May 2023 | |

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| | | accommodation cannot be found for. | | | | | | |

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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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