

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)
Finance Update Month 2 2023/24	Open -	To update & for Cabinet to note the Expenditure and Income up to 31 May 2023.	No	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Andrew Vallance	Internal Process	Cabinet 27 Jul 2023	
Medium-term Financial Plan 2024/25 - 2028/29	Open -	To agree the Medium Term Financial Plan for 2024/25 - 2028/29	Yes	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Andrew Vallance	Internal Process	Cabinet 27 Jul 2023	
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	No	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Emma Congerton, Tracy Hendren	Formal consultation with all partner agencies	Cabinet 27 Jul 2023	

N.B. All documents to be used by the decision maker to be listed in the report to Cabinet

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		Council intends to use its powers under the RRO to provide interventions to promote independent living and wellbeing.						
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 Adults, Health & Housing Services (Councillor Catherine del Campo)	Tracy Hendren	Formal consultation with all partner agencies	Cabinet 27 Jul 2023	

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		registered providers.						
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, Legal & Asset Management (Councillor Adam Bermange)	Andrew Durrant	Public consultation under Section 123(2A) of the Local Government Act 1972	Cabinet 27 Jul 2023	
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 Communities & Leisure (Councillor Joshua Reynolds)	Andrew Durrant, Alysse Strachan	Internal process	Cabinet 27 Jul 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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