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)
A308/Mill Lane/Parsonage Lane junction improvement	Open -	For approval by cabinet the proposal to install a new Cyclops-style junction at the intersection of A308/Mill Lane/Parsonage Lane to boost pedestrian and cyclist safety. This junction has a high injury count, as recorded by the police, with this solution likely to result in a substantial improvement in safety.	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Tim Golabek	Scheme formally consulted on in January and February 2023	Cabinet 25 Oct 2023	
EV ChargePoint Procurement	Open -	Procurement approach for delivering EV	Yes	Cabinet Member for Highways and Transport,	Tim Golabek, Chris Joyce	Internal process	Cabinet 25 Oct 2023	

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

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		chargepoints on public highways and council car parks, to deliver the council's EV Chargepoint Implementation Plan		Customer Service Centre & Employment (Councillor Geoff Hill)				
Achieving for Children (AfC) Annual Reports 2022/23	Open -	This report will include the Annual Report, statement of accounts and equalities report.	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lucy Kourpas	None	Cabinet 25 Oct 2023	
Achieving for Children (AfC) Contract	Open -	To decide whether the AfC Contract should be renewed.	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lucy Kourpas	None	Cabinet 25 Oct 2023	
A308/Holyport Road junction improvements	Open -	Approval sought to proceed with the improvement of the junction at Holyport Road and A308 which is currently a location of reported near misses and queues.	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Tim Golabek	Internal process and external consultations on the design.	Cabinet 25 Oct 2023	
Quarterly Assurance Report	Open -	Report setting out detail of council performance,	No	Leader of the Council and Cabinet Member	Becky Hatch, Rachel Kinniburgh	Internal process	Cabinet 25 Oct 2023	

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		finance and risk.		for Community Partnerships, Public Protection & Maidenhead (Councillor Simon Werner)				
York Road Phase I, Maidenhead	Part exempt	Cabinet to note the potential 'windfall' from the Council's receipt of the reversion to the notional 4,000 sq.ft of commercial floorspace now not being provided to Maidenhead Heritage Centre in accordance with Clause 3.4.1 of the York Road – Site Proposal under the Development Agreement with Countryside.	No	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange), Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Ian Brazier-Dubber, Emmanuel Ogedengbe	Internal Process	Cabinet 25 Oct 2023	
Maidenhead Parking Strategy	Open -	To provide an update on parking provision in Maidenhead Town Centre	No	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Alysse Strachan, Neil Walter	Internal process	Cabinet 29 Nov 2023	

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Highway Services Contracts – Award	Part exempt - 3	A procurement has been undertaken for the Highways Service Contracts. Bids have been received, which have been evaluated both for quality and finance purposes. The purpose of the report is to gain approval to appoint the associated contractor(s) for each of the lots.	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Andrew Durrant, Alysse Strachan	External market engagement, Internal process with Key stakeholders.	Cabinet 29 Nov 2023	
Annual update on demand for school places	Open -	Update on the projected demand for school places in the borough, and recommendations relating to any next steps.	No	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lynne Penn	Internal process	Cabinet 29 Nov 2023	
Article 4 Direction— removal of permitted development rights to change of use from Class E (commercial class) to C3 (residential)	Open -	The report recommends that a non-immediate Article 4 direction be introduced to remove permitted development rights for changes of use from Class E to residential on	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	lan Motuel, Adrien Waite	External consultation will take place subject to Cabinet approval	Cabinet 13 Dec 2023	

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		protected employment sites set out in BLP Policy ED2. Following Cabinet's approval, this would be subject to public consultation for at least 28 days and it is anticipated that a report would then be taken back to Cabinet to confirm the Article 4 direction. The Article 4 would then come into force 12 month's after initial publication of the notice.						
Mill Lane Conservation Area Appraisal	Open -	The Mill Lane Conservation Area is located in Clewer Village to the north-west of Windsor. The area was designated in 1974 but does not have a Conservation Area Appraisal. A	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Adrien Waite	Internal	Cabinet 13 Dec 2023	

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		Conservation Area Appraisal is an important document for development management purposes that explains the importance of a conservation area and describes how this can be retained and enhanced, particularly when new works are proposed. This report seeks Cabinet approval for the draft Mill Lane Conservation Area Appraisal and agreement to undertake a period of public consultation on the document. The appraisal will then be revised to take account of the views of local residents and interested parties, and submitted to						

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		Cabinet for final approval.						

M C C e COI info	Private Meeting - contains exempt/ onfidential formation? See ategories below	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)
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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.