

## 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)
Draft 2024/25 Budget	Open -	Cabinet will be asked to consider and approve the draft budget for 2024/25.	Yes	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Elizabeth Griffiths, Andrew Vallance	Internal	Cabinet 29 Nov 2023	
Empty Property Strategy	Open -	Cabinet to agree RBWM's Empty Property Strategy. The Empty Property Strategy aims to work with empty homeowners to increase the supply of housing. The strategy will set out the approach RBWM will take to provide a clear direction for addressing empty homes which blight communities and	Yes	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Andrew Durrant, Obi Oranu	Consultation may be required with residents, landlords.	Cabinet 29 Nov 2023	

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		adversely affect neighbourhoods.						
EV Chargepoint Procurement	Open -	Procurement approach for delivering EV chargepoints on public highways and council car parks, to deliver the council's EV Chargepoint Implementation Plan	Yes	Cabinet Member for Highways and Transport, Customer Service Centre & Employment (Councillor Geoff Hill)	Tim Golabek, Chris Joyce	Internal process	Cabinet 29 Nov 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	
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	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	

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		contractor(s) for each of the lots.						
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	
Sale of Pickins Piece, Horton	Open -	Disposal of agricultural land at Pickins Piece, Horton. The site is unused, attracting fly tipping and requiring ongoing security and management. An unconditional offer has been received for the land.	No	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Ian Brazier-Dubber	Internal	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 protected employment sites	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Ian Motuel, Adrien Waite	External consultation will take place subject to Cabinet approval	Cabinet 13 Dec 2023	

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		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 Conservation Area Appraisal is an	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Adrien Waite	Internal	Cabinet 13 Dec 2023	

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		<p>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 Cabinet for final approval.</p>						

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Procurement of Stop Smoking Services	Open -	<p>The contract for RBWM's current Stop Smoking Service ends on 31 March 2024. The RBWM Public Health went out to tender for a new Stop Smoking Service on Friday 15 September 2022 to appoint a new provider to deliver the Stop Smoking Service from the 1st April 2024, the total contract price was £480k (£120k per annum) for an initial 2-year period, with the option of a possible extension of 1+1 years.</p> <p>On 4 October 2023 the government announced that it is investing an additional £70 million per year to support local authority-led stop</p>	Yes	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Kevin McDaniel, Jonas Thompson-McCormick	Internal	Cabinet 13 Dec 2023	

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		<p>smoking services. For RBWM, this will result in receiving an indicative £128k per annum between 2024/25 - 2028/29. And so, the financial envelope of the RBWM Stop Smoking Service may be increased up to £248k per annum. Due to this announcement, it was also decided to increase the duration of the contract by a further year, meaning that the contract term will now be 2+1+1+1. The minimum contract value of the Stop Smoking services will now exceed £600k (excluding the indicative funding from the government), therefore meeting</p>						

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		<p>the relevant threshold to now be considered as a Key Decision.</p> <p>Public Health are now seeking approval from Cabinet to approve delegated decision-making authority to be granted to the Executive Director of Adult Services and Health and the Cabinet Member for Adults Services, Health and Housing, to approve the outcome of the current Stop Smoking Procurement.</p>						
School Condition Allocation 2024/25	Part exempt -	Report to seek approval of school condition projects to be included in the 2024/25 capital programme, as funded by the	Yes	Cabinet Member for Children's Services, Education & Windsor (Councillor Amy Tisi)	Lin Ferguson, Lynne Penn	Internal	Cabinet 13 Dec 2023	

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		School Condition Allocation.						

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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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