

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)
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	
December In-Year Monthly Budget Update	Open -	A monthly report to provide an update on the Council's finances.	No	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Elizabeth Griffiths	Internal	Cabinet 13 Dec 2023	
Review of the Cabinet Decision to not dispose of the Open Space	Open -	In July 2023, the Cabinet agreed to implement the decision to not	Yes	Cabinet Member for Communities & Leisure (Councillor Joshua Reynolds)	Ian Brazier-Dubber, Andrew Durrant	Internal	Cabinet 13 Dec 2023	

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Land at Braywick Park, Maidenhead		dispose of the Open Space Land at Braywick Park, Maidenhead. Since then, a petition was hosted on the Council's website to collect signatures, for the Cabinet to reconsider their decision. In October 2023, the Chair of Cabinet said that the Cabinet would review the decision again at their November Cabinet meeting. This was regardless of the Petition's closure date. Cabinet will need to decide on whether they wish to publish a new Open Space Notice for this land.						
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	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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		funded by the School Condition Allocation.						
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</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>additional £70 million per year to support local authority-led stop 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</p>						

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		<p>indicative funding from the government), therefore meeting 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>						
Article 4 Direction—removal of	Open -	The report recommends that a non-immediate	Yes	Cabinet Member for Planning, Legal & Asset	Ian Motuel, Adrien Waite	External consultation will take place subject	Cabinet 13 Dec 2023	

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permitted development rights to change of use from Class E (commercial class) to C3 (residential)		Article 4 direction be introduced to remove permitted development rights for changes of use from Class E to residential on 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.		Management (Councillor Adam Bermange)		to Cabinet approval		
Mill Lane Conservation Area Appraisal	Open -	The Mill Lane Conservation Area is located in Clewer Village to	Yes	Cabinet Member for Planning, Legal & Asset Management	Adrien Waite	Internal	Cabinet 13 Dec 2023	

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		<p>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 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</p>		(Councillor Adam Bermange)				

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		appraisal will then be revised to take account of the views of local residents and interested parties, and submitted to Cabinet for final approval.						
Building Heights and Tall Buildings Supplementary Planning Document - Adoption	Open -	<p>This report seeks approval for the adoption of the Building Height and Tall Buildings Supplementary Planning Document (SPD).</p> <p>Borough Local Plan Policy QP3a commits the Council to preparing a Building Height and Tall Buildings SPD. The SPD provides that guidance and sets out in detail what the Council considers to be appropriate in terms of location, height, and design</p>	Yes	Cabinet Member for Planning, Legal & Asset Management (Councillor Adam Bermange)	Andrew Durrant, Adrien Waite	Internal	Cabinet 13 Dec 2023	

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		<p>for tall building developments throughout the borough. The adoption of the SPD will help the Council to ensure that any proposed tall development that comes forward is appropriate and of the highest quality.</p> <p>Once adopted, the SPD will be an important material consideration in the determination of planning applications.</p>						
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 13 Dec 2023	
January In-Year Monthly Budget Update	Open -	A monthly report to provide an update on the Council's finances.	No	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Elizabeth Griffiths	Internal	Cabinet 24 Jan 2024	

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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 24 Jan 2024	
February In-Year Monthly Budget Update	Open -	A monthly report to provide an update on the Council's finances.	No	Deputy Leader of the Council and Cabinet Member for Finance (Councillor Lynne Jones)	Elizabeth Griffiths	Internal	Cabinet 28 Feb 2024	
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 adversely affect	Yes	Cabinet Member for Adults, Health & Housing Services (Councillor Catherine del Campo)	Andrew Durrant, Amanda Gregory	Consultation may be required with residents, landlords.	Cabinet 24 Apr 2024	

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		neighbourhoods.						

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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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