CABINET: 31 MARCH 2016

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Draft Borough Local Plan	-	31/3/16	New Item
Recommendations for New Public Space Protection Orders (PSPOs)	-	31/3/16	New Item
Stafferton Way Link Road Update	-	31/3/16	New item – agreed by Chairman of Highways, Transport & Environment O&S Panel
S106 Financial Update 2015-2016	31/3/16	28/4/16	To allow for further work
Town Centre Wi-Fi	-	28/4/16	New Item
Economic Development Strategy	-	28/4/16	New item
Parking Strategy	31/3/16	26/5/16	To allow for further work
Frances Road, Windsor – Traffic Calming Petition	-	26/5/16	New Item
Delivering an Improved Adult Services	-	26/5/16	New Item
River Thames Scheme – Route Safeguarding	-	30/6/16	New Item
West Street Opportunity Area Supplementary Planning Document (SPD)	-	30/6/16	New Item
Wraysbury Bridge – New Footway (Petition)	-	30/6/16	New Item

Additional Library – Report of Consultation and Feasibility Study	28/7/16	25/8/16	To allow for full consultation
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FORWARD PLAN OF CABINET AND COUNCIL DECISIONS

NB: The Cabinet is comprised of the following Members: Councillors Burbage (Leader of the Council and Chairman of Cabinet, incl. HR and Legal), Bicknell (Deputy Chairman of Cabinet and Education, including Windsor), Dudley (Finance, including Property and Deputy Leader of the Council), Coppinger (Adult Services and Health, including Sustainability), Cox (Environmental Services) Hill (Customer and Business Services, IT), D Wilson (Planning), Mrs N Airey (Youth Services and Safeguarding), C Rayner (Highways and Transport), Mrs Bateson (Chief Whip incl. Neighbourhood Planning, Ascot & Sunnings). Also in attendance (non-Executive): Councillors Ms Stretton (Principal Member for Culture & Communities), Love (Principal Member for Maidenhead Regeneration), Brimacombe (Principal Member for Transformation and Performance) and Bathurst (Principal Member for Policy).

The Council is comprised of all the elected Members

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. Tel (01628) 796529. Email: democratic.services@rbwm.gov.uk

ITEM	Private Meeting - contains exempt/ confidential information? See categories below.	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representatio ns should be made)	REPORTING OFFICER / DIRECTOR (to whom representatio ns should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings	Date of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
S106 Financial Update 2015-2016	Open -	Update on the receipts and planned expenditure of S106 Developer Contributions	No	Lead Member for Planning (Councillor Derek Wilson)	Hilary Oliver	Internal process	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 28 Apr 2016	
Home to School Transport - Post 16 Policy (Annual)	Open -	The Council's policy on providing Home to School transport is subject to annual review.	No	Lead Member for Education (Councillor Phillip Bicknell)	Alison Alexander	n/a	Children's Services Overview and Scrutiny Panel 19 Apr 2016	Cabinet 28 Apr 2016	
St Cloud's Opportunity Area	Part exempt - 3,4	An update on the work by the DM Manger GL Hearn	Yes	Principal Member for Culture and	Chris Hilton	Proposed Stakeholder and Public	Corporate Services Overview and	Cabinet 28 Apr 2016	

FORWARD PLAN

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				Communities (Councillor Claire Stretton), Principal Member for Maidenhead Regeneration (Councillor Philip Love)		Consultations	Scrutiny Panel 21 Apr 2016		
Progress Report on Extending Grammar School Provision into the Royal Borough	Open -	Report on progress on investigations into opening a satellite site to Sir William Borlase's Grammar School in Maidenhead.	Yes	Lead Member for Education (Councillor Phillip Bicknell)	Alison Alexander	n/a	Children's Services Overview and Scrutiny Panel 19 Apr 2016	Cabinet 28 Apr 2016	
Shared Lives Scheme – Business Case	Open -	To agree preferred option for a Shared Lives scheme in the Royal Borough	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal	Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 28 Apr 2016	
Financial Update	Open -	Finance update	No	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	n/a	Corporate Services Overview and Scrutiny Panel 21 Apr 2016	Cabinet 28 Apr 2016	
Town Centre Wi-Fi	Open -	The purpose of this report is to provide an update on the town centre wi-fi	No	Lead Member for Customer and Business Services (Councillor	Ben Smith	Internal process	Corporate Services Overview and Scrutiny Panel 21 Apr 2016	Cabinet 28 Apr 2016	

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		project and consider the appointment of a preferred supplier		Geoffrey Hill)					
Economic Development Strategy	Open -	To outline the council's economic development strategy for 2016- 19	No	Principal Member for Maidenhead Regeneration (Councillor Philip Love)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 21 Apr 2016	Cabinet 28 Apr 2016	
New Primary School Places in Ascot	Open -	Report setting out options for new primary school places in Ascot, and seeking permission for public consultation	No	Lead Member for Education (Councillor Phillip Bicknell)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 19 Apr 2016	Cabinet 28 Apr 2016	
Increasing Home Ownership – Partnership and Investment Plan	Open -	A plan for increasing Home Ownership in RBWM through partnerships with developers and Housing associations and investment of S106 monies	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger), Lead Member for Planning (Councillor Derek Wilson)	Chris Hilton, Hilary Hall	Discussions with Developers and Housing Associations	Planning & Housing Overview & Scrutiny Panel 18 Apr 2016	Cabinet 28 Apr 2016	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	Yes	Principal Member for Culture and Communities (Councillor Claire	David Scott	public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe	

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				Stretton)				e 20 Apr 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	David Scott	n/a	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 20 Apr 2016	
RBWM Participatory Budgeting Programme for 2016/17	Open -	To provide a brief overview of the Participatory Budgeting (PB) programme for the 2015/16 financial year and agree how the overall 2016/17 PB Capital Budget will be allocated to the various elements of the PB programme.	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	David Scott	Internal	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 20 Apr 2016	
DAAT Review Outcome and Recommendations	Open -	A report recommending the future DAAT model for RBWM following a Task and Finish Group and Consultation	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	tbc	Adult Services and Health Overview and Scrutiny Panel 19 May 2016	Cabinet 26 May 2016	

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Parking Strategy	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to parking / parking enforcement across the Royal Borough.	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner), Lead Member for Environmental Services (Councillor Carwyn Cox)	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	
Integrated Performance Monitoring Report Q4 2015/16	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 4 2015/16	No	Principal Member for Policy (Councillor George Bathurst), Chairman of Cabinet (Councillor David Burbage)	Karen Shepherd, David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc; Culture and Communities Overview and Scrutiny Panel 17 May 2016	Cabinet 26 May 2016	
Flood Monitoring	Open -	Provides an update on national and local developments relating to flooding.	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	
Frances Road, Windsor – Traffic Calming Petition	Open -	The following petition was presented to Council on 23rd February 2016 by Cllr Rankin:	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	

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		'We the undersigned ask the council of the Royal Borough of Windsor and Maidenhead to urgently review the traffic calming measures on Frances Road in consultation with the residents to ensure that effective controls are in place to reduce traffic speeds and the potentially damaging impact of heavy vehicles on house, caused by vibrations as they pass over the existing arrangements.' The Mayor ruled that the petition should be referred to Cabinet for consideration.							

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Delivering an Improved Adult Services	Open -	Permission to explore ways to deliver Adult Social Care in a more resident focused way, creating value for money and adopting a flexible and agile approach	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 19 May 2016	Cabinet 26 May 2016	
Ofsted Improvement Plan	Open -	To provide a further update on progress against the Ofsted improvement plan and to report on the outcome of the Local Government Association safeguarding peer review	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Holyport College – Safe Route to School (Petition)	Open -	Council received a petition on 15th December 2015 and resolved the following: i) The council notes the petition, and recognises the need to create and maintain safe routes to school ii) The council notes that £80,000	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	

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		of highways developer contribution funding awaits a suitable scheme iii) The council recommends that a report be brought to Cabinet in Spring 2016 with potential options to utilise the funding and address the issues raised by the petition, including a full consultation process This report will respond to the Council resolution							
Road Safety Improvements at School – Parking Policy & Practice	Open -	Indiscriminate parking outside schools creates road safety hazards for children. This report will consider policies and initiatives to be introduced, or	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Consultation with Headteachers / Ward Members and Parish Councils	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016; Children's Services tbc	Cabinet 26 May 2016	

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		reinforced to improve road safety.							
Maidenhead Town Centre Conservation Area	Open -	Adoption of updated Conservation Area Appraisal for Maidenhead Town Centre	No	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	Public consultation	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 26 May 2016	
Holyport Conservation Area	Open -	Adoption of updated and revised Conservation Area Appraisal for Holyport	No	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	public consultation	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 26 May 2016	
Financial Update	Open -	Financial update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Andrew Brooker	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Education (Councillor Phillip Bicknell)	David Scott	Internal process	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 26 May 2016	

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Appointments to Outside and Associated Bodies	Open -	To make appointments of Council representatives on Outside and Associated Bodies	No	Chairman of Cabinet (Councillor David Burbage)	Karen Shepherd	Internal	n/a	Cabinet 30 Jun 2016	
River Thames Scheme - Route Safeguarding	Open -	The River Thames Scheme is a major flood alleviation scheme which seeks to reduce flooding and the impact of flooding on the section of the River Thames between Datchet and Teddington. The project is led by the Environment Agency and the Royal Borough is a strategic partner. The purpose of this report is to adopt a policy which safeguards the route of the scheme from development or installation of utility plant seeking to ensure future	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Craig Miller	Key external stakeholder consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	

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		deliverability and minimising cost.							
Wraysbury Bridge – New Footway (Petition)	Open -	The following petition was presented to Council on 24th January 2016 where it was requested by the lead petitioner that the petition be debated at a full Council meeting.: "We the undersigned petition The Royal Borough of Windsor and Maidenhead to provide immediate funding to enable work to commence at the earliest opportunity, within this financial year, on the agreed road safety proposal for Wraysbury Railway Station Bridge, Station Road' Council considered the report on 23rd	No	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	

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		February 2016 and resolved that: (i) The council welcomes the petition from Wraysbury and Horton residents, and recognises the need for safe pedestrian access to Wraysbury Station (ii) This council requests the Lead Member for Highways and Transport to report back to Cabinet with a fully costed proposal for the implementation of a footpath at Wraysbury Station.							
West Street Opportunity Area Supplementary Planning Document (SPD)	Open -	To seek approval for formal adoption of the SPD	Yes	Lead Member for Planning (Councillor Derek Wilson), Principal Member for Maidenhead Regeneration (Councillor Philip Love)	Chris Hilton, Ball	PROM (tbc June 2016); Public and stakeholder consultation over 6 week period from 3rd March to 14th April 2016 was	Planning & Housing Overview & Scrutiny Panel 28 Jun 2016	Cabinet 30 Jun 2016	

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						undertaken on the draft SPD.			
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor Simon Dudley)	Richard Bunn	Internal	Corporate Services Overview and Scrutiny Panel 15 June 2016	Cabinet 30 Jun 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	No	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	Internal	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 13 Jun 2016	
Neighbourhood Participatory Budget Scheme - Results of Public Vote	Open -	The results of the neighbourhood participatory budget scheme as voted for by the public	No	Principal Member for Culture and Communities (Councillor Claire Stretton)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 13 Jun 2016	
Participatory Budget consultation 2016 – Borough-wide and Geographic Areas – Results	Open -	This report will provide the results of the Participatory Budget 2016 consultation – borough-wide and geographic areas	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Louisa Dean	Consultation carried out with residents via ATRB and Council Tax leaflet	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 13 Jun 2016	
Local Government Association Safeguarding Peer Review	Open -	To report on the outcome of the LGA safeguarding	No	Lead Member for Youth Services and Safeguarding	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel	Cabinet 28 Jul 2016	

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		peer review of Children's Services		(Councillor Natasha Airey)			19 Jul 2016		
Shared Services Update	Open -	To provide an update to Cabinet on the progress of the corporate shared services initiative	No	Chairman of Cabinet (Councillor David Burbage)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	
Financial Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor Simon Dudley)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough	Yes	Lead Member for Education (Councillor Phillip Bicknell)	Karen Shepherd	Governing bodies of relevant schools	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 28 Jul 2016	

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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.