

**FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:**

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
St Cloud's Opportunity Area	28/4/16	-	To be considered by Cabinet Regeneration Sub Committee in May 2016
Home to School Transport - Post 16 Policy (Annual)	28/4/16	-	Item no longer required as no changes proposed
S106 Update	28/4/16	28/7/16	Full year report to be provided
Satellite Grammar School Provision in RBWM	28/4/16	30/6/16	To allow for further work
LED Street Lighting Procurement Process –Update	-	28/4/16	New urgent item – agreed by Chair of O&S
Stafferton Way Link Road – Finance Update	-	28/4/16	New urgent item – agreed by Chair of O&S
Legoland	-	28/4/16	New urgent item – agreed by Chair of O&S
Bus Services in the Royal Borough	-	26/5/16	New Item
Legal Services – Shared Service Update	-	26/5/16	New Item
Growth Deal 3 Funding Bids	-	26/5/16	New Item
A4 Cycle Route	-	26/5/16	New Item
Residents' Survey	-	26/5/16	New Item
Maidenhead Town Centre Conservation Area	26/5/16	28/7/16	To allow for consultation

Holyport Conservation Area	26/5/16	28/7/16	To allow for consultation
Child Sexual Exploitation - Update on Progress	-	28/7/16	New Item
Delivery of Children's Services	-	28/7/16	New Item
Universal Project Management Method	-	28/7/16	New Item

## 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

### 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 of Overview and Scrutiny Panel	Date and name of meeting	Date of Council decision (if required)
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; Children's Services tbc; Crime & Disorder 19 May	Cabinet 26 May 2016	
Parking Strategy	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to parking / parking	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox),	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 May	Cabinet 26 May 2016	

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

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		enforcement across the Royal Borough.		Lead Member for Highways and Transport (Councillor Colin Rayner)					
Integrated Performance Monitoring Report Q4 2015/16	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 4 2015/16	No	Chairman of Cabinet (Councillor David Burbage), Principal Member for Policy (Councillor George Bathurst)	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:  'We the undersigned ask the council of the Royal Borough of Windsor and Maidenhead to	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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		<p>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.'</p> <p>The Mayor ruled that the petition should be referred to Cabinet for consideration.</p>							
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	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	

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		and agile approach							
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 of highways developer contribution funding awaits a suitable scheme iii) The council recommends that a report be brought	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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		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							
A4 Cycle Route	Open -	This report presents the option of utilising the Growing Places Fund to accelerate construction of the A4 Cycle Route between Maidenhead town centre and Maidenhead Bridge.	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Simon Fletcher, Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	
Growth Deal 3 Funding Bids	Open -	This report provides information about bids submitted through the Thames Valley	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith, Simon Fletcher	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 May 2016	Cabinet 26 May 2016	

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		Berkshire Local Enterprise Partnership (LEP) for funding as part of Growth Deal 3.							
Legal Services – Shared Service update	Open -	To advise Members on the proposed shared service arrangements for June 2016 onwards	Yes	Chairman of Cabinet (Councillor David Burbage)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Bus Services in the Royal Borough	Open -	To consider additional funding support for bus services in the Royal Borough	Yes	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	
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 reinforced to improve road safety.	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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Residents' Survey	Open -	This report provides the result of the residents' survey which was carried out in October – December 2015	Yes	Principal Member for Policy (Councillor George Bathurst)	Louisa Dean	Sample of residents completed survey in Oct-Dec 2015	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
Financial Update	Open -	Financial update	Yes	Lead Member for Finance (Councillor Simon Dudley)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 May 2016	
St Cloud's Opportunity Area	Part exempt - 3,4	An update on the work by the DM Manger GL Hearn	Yes	Lead Member for Finance (Councillor Simon Dudley), Principal Member for Culture and Communities (Councillor Claire Stretton), Principal Member for Maidenhead Regeneration (Councillor Philip Love)	Chris Hilton	Proposed Stakeholder and Public Consultations	Corporate Services Overview and Scrutiny Panel tbc	Cabinet Regeneration Sub Committee 26 May 2016	
Appointment of Local Authority Governors	Part exempt - 1	To consider the appointment of LA Governor Representatives to Governing Bodies	Yes	Lead Member for Education (Councillor Phillip Bicknell)	David Scott	Internal process	n/a	Cabinet Local Authority Governors	

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		of Schools in the Borough						Appointments Sub Committee 26 May 2016	
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 -	<p>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.</p> <p>The project is led by the Environment Agency and the Royal Borough is a strategic partner.</p> <p>The purpose of this report is to adopt a policy which safeguards the</p>	Yes	Lead Member for Highways and Transport (Councillor Colin Rayner)	Ben Smith	Key external stakeholder consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	

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		route of the scheme from development or installation of utility plant seeking to ensure future deliverability and minimising cost.							
Wraysbury Bridge – New Footway (Petition)	Open -	<p>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.:</p> <p>“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</p>	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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		<p>Wraysbury Railway Station Bridge, Station Road'</p> <p>Council considered the report on 23rd February 2016 and resolved that:</p> <p>(i) The council welcomes the petition from Wraysbury and Horton residents, and recognises the need for safe pedestrian access to Wraysbury Station</p> <p>(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.</p>							
West Street Opportunity Area Supplementary Planning Document	Open -	To seek approval for formal adoption of the SPD	Yes	Principal Member for Maidenhead Regeneration	Chris Hilton, Ball	PROM (tbc June 2016); Public and stakeholder	Planning & Housing Overview & Scrutiny Panel	Cabinet 30 Jun 2016	

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(SPD)				(Councillor Philip Love), Lead Member for Planning (Councillor Derek Wilson)		consultation over 6 week period from 3rd March to 14th April 2016 was undertaken on the draft SPD.	28 Jun 2016		
Satellite Grammar School Provision in RBWM	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 tbc	Cabinet 30 Jun 2016	
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 Participatory Budget Sub Committee 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	No	Principal Member for Culture and Communities (Councillor Claire)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee	

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		public		Stretton)				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 Participatory Budget Sub Committee 13 Jun 2016	
Local Government Association Safeguarding Peer Review	Open -	To report on the outcome of the LGA safeguarding peer review of Children's Services	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 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 28 Jul 2016	
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 28 Jul 2016	
Shared Services Update	Open -	To provide an update to Cabinet on the progress of the corporate shared services	No	Chairman of Cabinet (Councillor David Burbage)	Alison Alexander	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	

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		initiative							
Child Sexual Exploitation - Update on Progress	Open -	To provide an update on progress against the council's child sexual exploitation action plan	No	Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 2016	
Delivery of Children's Services	Part exempt - 3	To consider and, if appropriate, approve the Inter-Authority and Member's Agreement	Yes	Lead Member for Education (Councillor Phillip Bicknell), Lead Member for Adult Services and Health (Councillor David Coppinger), Lead Member for Youth Services and Safeguarding (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016 Adult Services and Health Overview and Scrutiny Panel 21 Jul 2016 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	
S106 Financial Update 2015-2016	Open -	Update on the receipts and planned expenditure of S106 Developer	No	Lead Member for Planning (Councillor Derek Wilson)	Hilary Oliver	Internal process	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 28 Jul 2016	

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		Contributions							
Universal Project Management Methodology	Open -	This report introduces a revised project management methodology for the Royal Borough.	No	Principal Member for Transformation and Performance (Councillor Paul Brimacombe)	Karen Shepherd	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 Governors Appointments Subcommittee 28 Jul 2016	
Berkshire Community Equipment Service	Fully exempt - 3	Contract award for the provision of a community equipment service	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Davies	Internal process	Adult Services and Health Overview and Scrutiny Panel tbc	Cabinet 25 Aug 2016	
Additional Library – Report of Consultation & Feasibility Studies	Part exempt - 3	Following agreement in February to undertake feasibility studies into options for a new library this report provides an	Yes	Principal Member for Culture and Communities (Councillor Claire Stretton)	Taylor	Public & Parish consultation in Bray & Sunningdale Wards	Culture and Communities Overview and Scrutiny Panel 16 Aug 2016	Cabinet 25 Aug 2016	

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		indication of likely costs for the potential new library							
Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor David Burbage)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016	Cabinet 25 Aug 2016	
Integrated Performance Monitoring Report Q1	Part exempt - 1,2,3,4,5,6,7	Report detailing performance of the Council against the corporate scorecard for quarter 1 2016/17	Yes	Chairman of Cabinet (Councillor David Burbage), Principal Member for Transformation and Performance (Councillor Paul Brimacombe)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016 Culture and Communities Overview and Scrutiny Panel 16 Aug 2016	Cabinet 25 Aug 2016	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor Simon Dudley)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016	Cabinet 25 Aug 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)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee	

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				Stretton)				e 17 Aug 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)	Andrew Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 17 Aug 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	<p>Information which reveals that the authority proposes</p> <p>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) to make an order or direction under any enactment.</p>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.