CABINET: 26 MAY 2016

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
A4 Cycle Route	26/5/16	-	Cabinet decision not required
Growth Deal 3 Funding Bids	26/5/16	-	Cabinet decision not required
Road Safety Improvements at School – Parking Policy & Practice	26/5/16	-	Cabinet decision not required
Frances Road, Windsor – Traffic Calming Petition	26/5/16	-	Cabinet decision not required
River Thames Scheme - Route Safeguarding	30/6/16	-	Cabinet decision not required
Holyport Conservation Area	28/7/16	-	Cabinet decision not required
Maidenhead Town Centre Conservation Area	28/7/16	-	Cabinet decision not required
S106 Financial Update 2015-2016	28/7/16	-	Cabinet decision not required
Universal Project Management Methodology	28/7/16	-	Cabinet decision not required
Highways Capital Programme	-	30/6/16	New item
Delivering Differently in Operations & Customer Services – Detailed Proposals	-	30/6/16	New item
Holyport College – Safe Route to School Petition	26/5/16	30/6/16	To allow for further work
Parking Strategy	26/5/16	28/7/16	To allow for further work

Satellite Grammar School Provision in RBWM	30/6/16	28/7/16	To allow for further work
West Street Opportunity Area Supplementary Planning Document (SPD)	30/6/16	28/7/16	To allow for further work
LED Lighting Procurement	-	28/7/16	New item
RBWM Trading Activities Update	-	28/7/16	New item
Ascot Primary School Places	-	25/8/16	New item
Land at Ray Mill Road East – Appointment of a Development Partner	-	25/8/16	New item
Delivery of Children's Services	28/7/16	29/9/16	To allow for further work
Local Government Association Safeguarding Peer Review	28/7/16	26/1/17	Peer review taking place later in the year
Shared Services Update	28/7/16	25/5/17	To become an annual report

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 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)
Appointments to Outside and Associated Bodies	Open -	To make appointments of Council representatives on Outside and Associated Bodies	No	TBC	Karen Shepherd	Internal	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	
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	No	TBC	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	

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		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 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							

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		proposal for the implementation of a footpath at Wraysbury Station.							
Highways Capital Programme 2016- 17	Open -	To agree the capital programme	Yes	TBC	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 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 to Cabinet in Spring 2016 with	No	TBC	Ben Smith	Public consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	

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		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							
Delivering Differently in Operations & Customer Services – Detailed Proposals	Fully exempt - 3,4	Delivering differently in Operations & Customer Services – Detailed Proposals	Yes	TBC	Simon Fletcher	Internal process	Adult Services and Health Overview and Scrutiny Panel tbc Children's Services Overview and Scrutiny Panel 29 Jun 2016 Corporate Services Overview and Scrutiny Panel 15 Jun 2016 Crime & Disorder Overview & Scrutiny Panel tbc Culture and Communities Overview and	Cabinet 30 Jun 2016	

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							Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel tbc Planning & Housing Overview & Scrutiny Panel 28 Jun 2016		
Financial Update	Open -	Latest financial update	No	TBC	Richard Bunn	Internal	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 30 Jun 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	No	TBC	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	TBC	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 13 Jun 2016	
Participatory	Open -	This report will	Yes	TBC		Consultation	Corporate	Cabinet	

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Budget consultation 2016 – Borough-wide and Geographic Areas – Results		provide the results of the Participatory Budget 2016 consultation – borough-wide and geographic areas			Louisa Dean	carried out with residents via ATRB and Council Tax leaflet	Services Overview and Scrutiny Panel via email	Participat ory Budget Sub Committe e 13 Jun 2016	
West Street Opportunity Area Supplementary Planning Document (SPD)	Open -	To seek approval for formal adoption of the SPD	Yes	TBC	Sarah Ball, Chris Hilton	PROM (tbc June 2016); Public and stakeholder consultation over 6 week period from 3rd March to 14th April 2016 was undertaken on the draft SPD.	Planning & Housing Overview & Scrutiny Panel tbc	Cabinet 28 Jul 2016	
Satellite Grammar School Provision in RBWM	Part exempt - 3	Report on progress on investigations into opening a satellite site to Sir William Borlase's Grammar School in Maidenhead.	Yes	TBC	Alison Alexander	n/a	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 2016	
RBWM Trading Activities Update	Open -	A regular update to Cabinet on the activities of the two trading companies – Two5Nine and RBWM Commercial	No	TBC	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	

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		Services. This report, initially planned to be presented to Cabinet every four months, will supplement specific business cases (setting out new opportunities/proposals) which will be brought forward as required.							
Child Sexual Exploitation - Update on Progress	Open -	To provide an update on progress against the council's child sexual exploitation action plan	No	TBC	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 2016	
Parking Strategy	Fully exempt - 1	Strategic paper setting out the principles, priorities and approach to parking / parking enforcement across the Royal Borough.	Yes	TBC	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 Jul 2016	Cabinet 28 Jul 2016	
LED Street Lighting Contract Award.	Fully exempt - 3	To provide an update on the outcome of the	Yes	TBC	Thompson	Internal process	Highways, Transport and Environment	Cabinet 28 Jul 2016	

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		Procurement process and seek approval for the award of contracts.					Overview and Scrutiny Panel 18 Jul 2016		
Financial Update	Open -	To receive the latest financial update	No	TBC	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	TBC	Karen Shepherd	Governing bodies of relevant schools	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 28 Jul 2016	
Berkshire Community Equipment Service	Fully exempt - 3	Contract award for the provision of a community equipment service	Yes	TBC	Nick 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 indication of likely costs for the	Yes	TBC	Mark 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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		potential new library							
Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	TBC	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016	Cabinet 25 Aug 2016	
Land at Ray Mill Road East – Appointment of a Development Partner	Fully exempt - 3	To seek approval to appoint a Development Partner to bring forward the site for residential development following a tender exercise.	Yes	TBC	Shephard, Chris Hilton	Statutory notice of intension of disposal for residential development published in the Maidenhead Advertiser for 2 consecutive weeks during February 2016. Comments received considered and noted.	Corporate Services Overview and Scrutiny Panel 23 Aug 2016 Planning & Housing Overview & Scrutiny Panel 18 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	TBC	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016 Culture and Communities	Cabinet 25 Aug 2016	

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							Overview and Scrutiny Panel 16 Aug 2016		
Ascot Primary School Places	Open -	The report sets out the responses to the consultation about the options for primary school place growth in Ascot	No	TBC	Kevin McDaniel	Website, public meetings and governing body discussions.	Children's Services Overview and Scrutiny Panel tbc	Cabinet 25 Aug 2016	
Financial Update	Open -	Latest financial update	No	TBC	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	TBC	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 17 Aug 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	TBC	Andrew Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 17 Aug 2016	
Delivery of Children's Services	Part exempt - 3	To consider and, if appropriate, approve the Inter-	Yes	TBC	Hilary Hall	Internal process	Children's Services Overview and	Cabinet 29 Sep 2016	

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		Authority and Member's Agreement					Scrutiny Panel 22 Sep 2016 Adult Services and Health Overview and Scrutiny Panel 20 Sep 2016 Corporate Services Overview and Scrutiny Panel tbc		
Financial Update	Open -	To receive the latest financial update	No	TBC	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	
Streetworks Permit Scheme	Open -	Cabinet received a report on 31 March 2016 regarding a Streetworks Permit scheme and resolved 'to receive a further report in September 206 to consider the outcome of the consultation'. This report responds to the Cabinet resolution.	Yes	TBC	Ben Smith	Statutory consultation with stakeholders	Highways, Transport and Environment Overview and Scrutiny Panel 19 Sep 2016	Cabinet 29 Sep 2016	
Budget 2017-18 - Initial Savings	Part exempt - 3	Bringing forward initial proposals for	Yes	ТВС	Russell	Internal process	Corporate Services	Cabinet 29 Sep	

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Proposals		the 2017-18 budget			O'Keefe		Overview and Scrutiny Panel tbc Adult Services and Health Overview and Scrutiny Panel 20 Sep 2016 Children's Services Overview and Scrutiny Panel 22 Sep 2016 Crime & Disorder Overview & Scrutiny Panel 15 Sep 2016 Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel tbc Planning & Housing Overview & Scrutiny Panel tbc Planning & Scrutiny Panel tbc Planning & Housing Overview & Scrutiny Panel tbc	2016	
York House Windsor - Office Accommodation	Open -	To update Cabinet (prior to submission of a	No	TBC	Shephard, Russell	Internal process	Corporate Services Overview and	Cabinet 29 Sep 2016	

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Update		planning application) on the financial and practical implications of the proposed works			O'Keefe		Scrutiny Panel tbc		
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	TBC	Karen Shepherd	Consultation with relevant schools/acade mies	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 29 Sep 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.