

FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
York Road and West Street Procurement Strategy	-	CRSC 28/6/16	New item
Schools Participatory Budget Scheme	-	CPBSC 14/7/16	New Item
Key Worker Housing in the Royal Borough	-	30/6/16	New Item
Properties for Homeless Residents	-	30/6/16	New item
Grant of 30 year lease for Riverside Gardens, Maidenhead	-	30/6/16	New item
Appointment of Trustees to the Windsor Royal Free and Industrial Schools Trust	-	30/6/16	New item
Grant of 30 year lease for Riverside Gardens, Maidenhead	30/6/16	28/7/16	Delays in receiving the necessary information
Satellite Grammar School Provision in RBWM	28/7/16	-	To be incorporated in July School Expansion report
Expansion of Secondary Sector Provision	-	28/7/16	New Item
Tender for a Residential/Nursing Care Contract	-	28/7/16	New Item
Adoption of the Statement of Community Involvement (SCI For Planning)	-	28/7/16	New Item
Borough Local Plan – Regulation 19 Consultation	-	28/7/16	New Item

Changes to the Home to School Transport Policy	-	25/8/16	New Item
Outcome Based Homecare – Year One Review	-	29/9/16	New Item
Council Manifesto Tracker	25/8/16	29/9/16	Incorrectly listed (6 monthly report)

FORWARD PLAN OF CABINET AND COUNCIL DECISIONS

NB: The Cabinet is comprised of the following Members: Councillors Dudley (Leader of the Council and Chairman of Cabinet, incl. Housing), Coppinger (Deputy Chairman of Cabinet, Adult Services and Health, including Sustainability), Bicknell (Deputy Leader of the Council and Highways & Transport), Cox (Environmental Services incl. Parking), Hill (Customer and Business Services, incl. IT), D Wilson (Planning), Mrs N Airey (Children's Services), Saunders (Finance), S Rayner (Culture & Communities), Rankin (Economic Development and Property). Also in attendance (non-Executive): Councillors Bateson (Principal Member Neighbourhood Planning, Ascot & the Sunnings) and Targowska (Principal Member HR and Legal).

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)
Borough Local Plan – Regulation 19 Consultation	Open -	Requirement for Cabinet endorsement to proceed to statutory public consultation (Regulation 19)	Yes	Lead Member for Planning (Councillor Derek Wilson)	Chris Hilton, Flo Churchill, Chris Berry	Statutory public consultation	Planning & Housing Overview & Scrutiny Panel 14 July 2016	Cabinet 28 Jul 2016	Council 10 August 2016
Adoption of the Statement of Community Involvement (SCI For Planning)	Open -	The document sets how the council's planning department will engage with the community and other stakeholders when producing planning	Yes	Lead Member for Planning (Councillor Derek Wilson)	Chris Hilton	Local Plans Working Group – internal process	Planning & Housing Overview & Scrutiny Panel 14 July 2016	Cabinet 28 Jul 2016	Council 10 August 2016

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		documents and dealing with planning applications							
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)	Chris Hilton, Sarah Ball	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 14 July 2016	Cabinet 28 Jul 2016	
RBWM Trading Activities Update	Open -	<p>A regular update to Cabinet on the activities of the two trading companies – Two5Nine and RBWM Commercial Services.</p> <p>This report, initially planned to be presented to Cabinet every four months, will supplement specific business cases (setting out</p>	No	Chairman of Cabinet (Councillor Simon Dudley)	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	

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		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	Lead Member for Children's Services (Councillor Natasha Airey)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 2016	
Tender for a Residential / Nursing Care Contract	Open -	Seeking permission to tender for a long term contract of up to 10 years for a provider to deliver care in two care homes in RBWM.	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 21 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	Lead Member for Environmental Services (Councillor Carwyn Cox), Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel 18 Jul 2016	Cabinet 28 Jul 2016	

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Expansion of Secondary Sector Provision	Fully exempt - 3	Report giving update on capital costs of secondary expansion programme.	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 19 Jul 2016	Cabinet 28 Jul 2016	
LED Street Lighting Contract Award.	Fully exempt - 3	To provide an update on the outcome of the Procurement process and seek approval for the award of contracts.	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Dave Thompson	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 18 Jul 2016	Cabinet 28 Jul 2016	
Grant of 30 year lease for Riverside Gardens, Maidenhead	Fully exempt - 3		No	Lead Member for Culture & Communities (Councillor Samantha Rayner) & Lead Member for Economic Development and Property (Councillor Jack Rankin)	Kevin Mist	Internal process	Corporate Services tbc; Culture and Communities tbc	Cabinet 28 Jul 2016	
Financial Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 28 Jul 2016	
School Participatory Budget Scheme – Summer 2016 Voting Round	Open-	This report details the results of the voting for schemes taking part in the Schools Participatory	No	Lead Member for Culture and Communities (Councillor S Rayner)	Andrew Scott	Schools vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget sub	

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		Budget (PB) scheme for the Summer Term (April – June 2016).						Committee 14 July 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 Children's Services (Councillor Natasha Airey)	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)	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 potential new library	Yes	Lead Member for Culture and Communities (Councillor S Rayner)	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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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	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Culture and Communities (Councillor S Rayner)	Chris Hilton, Shephard	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	Deputy Lead Member for Policy (Councillor Ross McWilliams)	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	
Ascot Primary School Places	Open -	The report sets out the responses to the consultation	No	Lead Member for Children's Services	Kevin McDaniel	Website, public meetings and	Children's Services Overview and	Cabinet 25 Aug 2016	

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		about the options for primary school place growth in Ascot		(Councillor Natasha Airey)		governing body discussions.	Scrutiny Panel tbc		
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel 23 Aug 2016	Cabinet 25 Aug 2016	
Changes to the Home to School Transport Policy	Open -	Report on proposals to change the borough's home to school transport policy, following public consultation in June/July 2016.	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation June & July 2016	Children's Services Overview and Scrutiny Panel tbc	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	Lead Member for Culture and Communities (Councillor S Rayner)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Subcommittee 17 Aug 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Lead Member for Culture and Communities (Councillor S Rayner)	Andrew Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Subcommittee	

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								e 17 Aug 2016	
Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Chairman of Cabinet (Councillor Simon Dudley)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 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 Children's Services (Councillor Natasha Airey), Lead Member for Adult Services and Health (Councillor David Coppinger), Lead Member for Culture and Communities (Councillor Samantha Rayner)	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 22 Sep 2016 Adult Services and Health Overview and Scrutiny Panel 20 Sep 2016 Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	
Financial Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	

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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 2016 to consider the outcome of the consultation...'. This report responds to the Cabinet resolution.	Yes	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	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 Proposals	Part exempt - 3	Bringing forward initial proposals for the 2017-18 budget	Yes	Lead Member for Finance (Councillor MJ Saunders)	Russell O'Keefe	Internal process	Corporate Services 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	Cabinet 29 Sep 2016	

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							Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel tbc Planning & Housing Overview & Scrutiny Panel tbc		
York House Windsor - Office Accommodation Update	Open -	To update Cabinet (prior to submission of a planning application) on the financial and practical implications of the proposed works	No	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Children's Services (Councillor Natasha Airey)	Shephard, Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	
Outcome Based Homecare – Year One Review	Open -	An update report about the progress of the Outcome Based Commissioning Homecare Service after Year One of the contract	No	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 20 Sep 2016	Cabinet 29 Sep 2016	

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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 Children's Services (Councillor Natasha Airey)	Karen Shepherd	Consultation with relevant schools/academies	n/a	Cabinet Local Authority Governors Appointments Subcommittee 29 Sep 2016	
Council Trusts - others	Open -	An update on the list of charitable trusts in which the Council is involved.	Yes	Principal Member for Neighbourhood Planning, Ascot & The Sunnings & Communications (Councillor Christine Bateson)	Karen Shepherd	All trustees	Corporate Services Overview and Scrutiny Panel 25 Oct 2016	Cabinet 27 Oct 2016	
Council Trusts - Cabinet as Trustees	Open -	An update on the list of charitable trusts in which the Council is involved. This report focusses on those bodies for which Cabinet is the Trustee	Yes	Principal Member for Neighbourhood Planning, Ascot & The Sunnings & Communications (Councillor Christine Bateson)	Karen Shepherd	All trustees	Corporate Services Overview and Scrutiny Panel 25 Oct 2016	Cabinet 27 Oct 2016	
Financial update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Richard Bunn	Internal process	Corporate Services Overview and Scrutiny Panel 25 Oct 2016	Cabinet 27 Oct 2016	

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Pocket Parks	Open -	To update Cabinet on the progress of the pocket parks project	No	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Mist	Internal process	Culture and Communities Overview and Scrutiny Panel 19 Oct 2016	Cabinet 27 Oct 2016	
Dynamic Purchasing System Pilot Scheme Findings and Recommendations	Open -	Findings and recommendations of the DPS pilot scheme for home to school transport and residential care	No	Lead Member for Finance (Councillor MJ Saunders)	Richard Bunn, Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 25 Oct 2016 Children's Services Overview and Scrutiny Panel 20 Oct 2016	Cabinet 27 Oct 2016	
Member Participatory Budgets	Open -	To receive details of how Members propose to spend their PB allocation	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Andrew Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 20 Oct 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	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Andrew Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 20 Oct 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.