## CABINET: 28 JULY 2016

# FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
The Council's Use of Compulsory Purchase Powers – Chapel Arches Development	-	Cabinet Regeneration Sub Cttee 14/7/16	New Item
Borough Local Plan – Regulation 19 Consultation	28/7/16	-	Cabinet decision not required
Adoption of the Statement of Community Involvement	28/7/16	-	Cabinet decision not required
Land at Ray Mill Road East - Appointment of a Development Partner	-	Cabinet Regeneration Sub Cttee 14/7/16	New Item
Grant of 30 year lease for Riverside Gardens, Maidenhead	28/716	-	Cabinet decision no longer required
Parking Strategy	28/7/16	27/10/16	Further work required
Additional Library – Report of Consultation & Feasibility Studies	28/7/16	27/10/16	To allow for sufficient further time for the consultation in two wards and further discussion with potential partners
Berkshire Community Equipment Service	25/8/16	-	Report no longer required

### 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), Targowska (Principal Member HR and Legal) and D. Evans (Maidenhead Regeneration and Maidenhead)

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)
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 Simon Dudley), Principal Member for Transformatio n and Performance	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 about the options for primary school place growth in	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Website, public meetings and governing body discussions.	Children's Services Overview and Scrutiny Panel tbc	Cabinet 25 Aug 2016	

#### FORWARD PLAN

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		Ascot							
Financial Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	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	Principal Member for Culture and Communities	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	Principal Member for Culture and Communities	Andrew Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participat ory Budget Sub Committe e 17 Aug 2016	

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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)	Rob Stubbs	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	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	

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		receive a further report in September 206 to consider the outcome of the consultation'. This report responds to the Cabinet resolution.							
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 Culture and Communities Overview and Scrutiny Panel 15 Sep 2016 Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and	Cabinet 29 Sep 2016	

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							Environment Overview and Scrutiny Panel 19 Sept 2016 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)	Mark 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	
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/acade mies	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe	

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								e 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 Neighbourhoo d Planning, Ascot & The Sunnings & Communicatio ns (Councillor Christine Bateson)	Karen Shepherd	All trustees	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 27 Oct 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	Principal Member for Culture and Communities	Mark Taylor	Public & Parish consultation in Bray & Sunningdale Wards	Culture and Communities Overview and Scrutiny Panel 19 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 Neighbourhoo d Planning, Ascot & The Sunnings & Communicatio ns (Councillor Christine Bateson)	Karen Shepherd	All trustees	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 27 Oct 2016	

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Financial update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	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)	Rob Stubbs, 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	
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 tbc	Cabinet 27 Oct 2016	
Pocket Parks	Open -	To update Cabinet on the progress of the pocket parks project	No	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Kevin Mist	Internal process	Culture and Communities Overview and Scrutiny Panel 19 Oct 2016	Cabinet 27 Oct 2016	

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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 Participat ory Budget Sub Committe e 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 Participat ory Budget Sub Committe e 20 Oct 2016	
Delivering Improved Adult Services	Fully exempt - 2	To consider and, if appropriate, approve an agreement for the future delivery of adult services	Yes	Lead Member for Adult Services and Health (Councillor David Coppinger)	Hilary Hall	Internal process	Adult Services and Health Overview and Scrutiny Panel 23 Nov 2016	Cabinet 24 Nov 2016	
Annual Consultation on School Admission Arrangements	Open -	This is the start of the annual statutory consultation on admission arrangements	Yes	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Consultation with schools	Children's Services Overview and Scrutiny Panel 16 Nov 2016	Cabinet 24 Nov 2016	
Integrated Performance Monitoring Report Q2	Part exempt - 1,2,3,4,5,6,7	Report detailing performance of the Council against the corporate scorecard for	Yes	Chairman of Cabinet (Councillor Simon Dudley)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and	Cabinet 24 Nov 2016	

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		quarter 4 2016/17					Communities Overview and Scrutiny Panel 15 Nov 2016		
RBWM Trading Activities Update	Open -	A regular update to Cabinet on the activities of the two trading companies – Two5Nine and RBWM Commercial Services.	No	Chairman of Cabinet (Councillor Simon Dudley)	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 24 Nov 2016	
Finance Update	Open -	To receive the latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 24 Nov 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	Schools	n/a	Cabinet Local Authority Governor s Appointm ents Sub Committe e 24 Nov 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.