

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

<b>ITEM</b>	<b>ORIGINAL CABINET DATE</b>	<b>NEW CABINET DATE</b>	<b>REASON FOR CHANGE</b>
Pocket Parks	29/9/16	-	Report no longer required
Dynamic Purchasing System Pilot Scheme Findings	27/10/16	-	Report no longer required
Future Provision of Debt Recovery Enforcement Services	-	29/9/16	New Item
Change to Council Tax Empty and Unfurnished Exemption	-	29/9/16	New Item
Delivering Differently In Operations & Customer Services - CCTV	-	27/10/16	New item
Delivering Differently In Operations & Customer Services - Highways & Transport Services	-	24/11/16	New Item
Delivering Differently In Operations & Customer Services – Civil Enforcement Officer & Community Warden Services	-	15/12/16	New item

## 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

### 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)
Council Manifesto Tracker	Open -	An outline of performance against the Council's manifesto Commitments	Yes	Deputy Lead Member for Manifesto Delivery (Councillor Marius Gilmore) 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	Yes	Lead Member for Children's Services (Councillor Natasha	Hilary Hall	Internal process	Children's Services Overview and Scrutiny Panel 22 Sep 2016	Cabinet 29 Sep 2016	

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		Member's Agreement		Airey), Lead Member for Adult Services and Health (Councillor David Coppinger)			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	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 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	Cabinet 29 Sep 2016	

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							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 19 Sep 2016, Planning & Housing Overview & Scrutiny Panel 20 Sep 2016		
York House Windsor - Office Accommodation Update	Open -	To update Cabinet (prior to submission of a planning	No	Lead Member for Economic Development and Property (Councillor	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	

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		application) on the financial and practical implications of the proposed works		Jack Rankin)					
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	
Change to Council Tax Empty and Unfurnished Exemption	Open -	Proposed removal of discretionary 1 month empty and unfurnished exemption from 1 April 2016	No	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Customer and Business Services (Councillor Geoffrey Hill)	Andy Jeffs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	
Future Provision of Debt Recovery Enforcement Services	Open -	Future provision of debt recovery enforcement of Council Tax, Business Rates and Parking	No	Lead Member for Finance (Councillor MJ Saunders), Lead Member for Customer and Business Services (Councillor Geoffrey Hill)	Andy Jeffs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 29 Sep 2016	
Appointment of	Part exempt -	To consider the	Yes	Lead Member		Consultation	n/a	Cabinet	

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Local Authority Governors	1	appointment of LA Governor Representatives to Governing Bodies of Schools in the Borough		for Children's Services (Councillor Natasha Airey)	Karen Shepherd	with relevant schools/academies		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	
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 Samantha Rayner)	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	Yes	Principal Member for Neighbourhood Planning,	Karen Shepherd	All trustees	Corporate Services Overview and Scrutiny Panel	Cabinet 27 Oct 2016	

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		Council is involved. This report focusses on those bodies for which Cabinet is the Trustee		Ascot & The Sunnings & Communications (Councillor Christine Bateson)			25 Oct 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 25 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)	Simon Fletcher	Internal and external consultation	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 27 Oct 2016	
Delivering Differently In Operations & Customer Services - CCTV	Fully exempt - 4	The report will detail the outcome of a fundamental review of the CCTV service. Cabinet will be requested to consider recommendations setting out a future service delivery model that will facilitate the realisation of	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Simon Fletcher, Craig Miller	Internal Process	Crime & Disorder Overview & Scrutiny Panel 6 Oct 2016	Cabinet 27 Oct 2016	

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		efficiencies that contribute to the savings identified in the council's medium term financial plan.							
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)	David 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)	David Scott	Public vote	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 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	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	

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		arrangements							
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 quarter 4 2016/17	Yes	Deputy Lead Member for Policy (Councillor Ross McWilliams), Chairman of Cabinet (Councillor Simon Dudley)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel 15 Nov 2016	Cabinet 24 Nov 2016	
RBWM Trading Activities Update	Open -	A regular update to Cabinet on the activities of the two trading companies – RBWM Property Company Limited and RBWM Commercial Services.	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 24 Nov 2016	
Delivering Differently In Operations & Customer Services - Highways & Transport Services	Fully exempt - 4	The report will detail the outcome of a competitive procurement process for external provision of highways and transport services. Cabinet will be requested to consider recommendations setting out a future	Yes	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith, Simon Fletcher	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 22 Nov 2016	Cabinet 24 Nov 2016	

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		service delivery model that will facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term financial plan.							
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 Appointments Subcommittee 24 Nov 2016	
Council Tax Base Report	Open -	To approve the Council Tax Base to be used for 2017-18 budget	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	
Children's Services Capital Programme 2017-187	Open -	Report requests approval of the 2017-18 capital programme in	No	Lead Member for Children's Services (Councillor	Rob Stubbs	Internal process	Children's Services Overview and Scrutiny Panel	Cabinet 15 Dec 2016	

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		Children's Services		Natasha Airey)			tbc		
Delivering Differently In Operations & Customer Services – Civil Enforcement Officer & Community Warden Services	Fully exempt - 4	Cabinet will be requested to review options for different service models for Civil Enforcement Officer & Community Warden services. The report will contain recommendations setting out a future service delivery model that will facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term financial plan	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Simon Fletcher, Craig Miller	Internal Process	Crime & Disorder Overview & Scrutiny Panel 14 Nov 2016	Cabinet 15 Dec 2016	
Finance Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet 15 Dec 2016	
Neighbourhood Participatory Budget Scheme - Results of Public	Open -	The results of the neighbourhood participatory budget scheme as	Yes	Lead Member for Culture and Communities (Councillor	David Scott	Public vote	Corporate Services Overview and Scrutiny Panel	Cabinet Participatory Budget	

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Vote		voted for by the public		Samantha Rayner)			via email	Sub Committee 19 Dec 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)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel via email	Cabinet Participatory Budget Sub Committee 19 Dec 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.