

## FORWARD PLAN - CHANGES MADE SINCE LAST PUBLISHED:

ITEM	ORIGINAL CABINET DATE	NEW CABINET DATE	REASON FOR CHANGE
Heathrow Airport Expansion – Legal Challenge	-	13/10/16 – Cabinet Prioritisation Sub Committee	Urgent Item
RBWM Property Company Initial Business Plan	-	24/10/16 – Cabinet Regeneration Sub Committee	Urgent Item
Nicholson’s Car Park – Appointment of Development Manager	-	24/10/16 – Cabinet Regeneration Sub Committee	Urgent Item
Delivering Differently in Operations and Customer Services – CCTV	27/10/16	24/11/16	Further work required
Delivering Differently in Operations and Customer Services – IT	-	24/11/16	New Item
Affordable Housing SPD	-	24/11/16	New Item
DAAT Tender – Award Report	-	24/11/16	New item
Borough Local Plan, Consultation Draft (Regulation 18)	-	24/11/16	New Item
A Review of Access Arrangements at Stafferton Way Civic Amenity Sites	-	24/11/16	New Item
Delivering Differently – Future Provision of Customer and Library Services	-	24/11/16	New Item

Annual Consultation on School Admission Arrangements	24/11/16	-	Report no longer required
Apprenticeships Within the Royal Borough	27/10/16	24/11/16	To allow for further work
Additional Library – Report of Consultation & Feasibility Studies	27/10/16	15/12/16	To allow for full consultation
Future Royal Borough Service Model for Residents	-	15/12/16	New Item
Charters School, Sunningdale – Walking & Cycling Routes	-	15/12/16	New Item
Future of the Nursery Class at King's Court First School	-	15/12/16	New Item
York House Windsor – Office Accommodation Update	15/12/16	CRSC 20/12/16	Appropriate for CRSC to consider
St Edmunds House	-	CRSC 20/12/16	New Item
RBWM Trading Activities Update – Alison Alexander	24/11/16	27/4/17	Change to annual 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), Targowska (Principal Member HR and Legal), D. Evans (Maidenhead Regeneration and Maidenhead) and Carroll (Principal Member Public Health and Communications)

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)
Delivering Differently In Operations & Customer Services - IT	Fully exempt - 4	The report will detail the outcome of the ICT Rationalisation Review commission completed by Entec Si for RBWM. Cabinet will be requested to consider recommendations setting out a future service delivery model that will	Yes	Lead Member for Customer and Business Services (Councillor Geoffrey Hill)	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 24 Nov 2016	

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

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		facilitate the realisation of efficiencies that contribute to the savings identified in the council's medium term financial plan							
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 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 Highways and Transport (Councillor Phillip Bicknell)	Simon Fletcher, Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 22 Nov 2016	Cabinet 24 Nov 2016	

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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 efficiencies that contribute to the savings identified in the council's medium term financial plan.	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller, Simon Fletcher	Internal Process	Crime & Disorder Overview & Scrutiny Panel 14 Nov 2016	Cabinet 24 Nov 2016	
Delivering Differently – Future Provision of Customer and Library Services	Open -	As part of the Operations & Customer Services Delivering Differently programme – a new approach for delivering Customer and Library Services has been developed which will improve services for	Yes	Lead Member for Customer and Business Services (Councillor Geoffrey Hill), Lead Member for Culture and Communities (Councillor Samantha Rayner)	Simon Fletcher	Internal process	Corporate Services Overview and Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel 15 Nov 2016	Cabinet 24 Nov 2016	

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		<p>residents and deliver a range of manifesto commitments, including the introduction of 24/7 services.</p> <p>The overall approach was approved by Cabinet in 30th June 2016 - this report asks Cabinet to consider the details of the proposal.</p>							
Integrated Performance Monitoring Report Q2	Open - 1,2,3,4,5,6,7	Report detailing performance of the Council against the corporate scorecard for quarter 4 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley), Deputy Lead Member for Policy (Councillor Ross McWilliams)	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	
Borough Local Plan, Consultation Draft (Regulation 18)	Open -	Requirement for Cabinet endorsement to proceed to statutory public	Yes	Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson, Chris Berry, Russell O'Keefe	Statutory public consultation	Planning & Housing Overview & Scrutiny Panel 17 Nov 2016	Cabinet 24 Nov 2016	

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		consultation (Regulation 18)							
A review of Access Arrangements at Stafferton Way Civic Amenity Sites	Open -	Proposal to introduce resident permits to limit use of Stafferton Way Civic Amenity and Recycling Sites to RBWM residents only and to introduce charges for commercial and industrial waste including waste from home improvements	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel 22 Nov 2016	Cabinet 24 Nov 2016	
Apprenticeships within the Royal Borough	Open -	Paper to address the boroughs low uptake of apprentices in general, an overview of the councils apprentice scheme and the new apprentice levy and action plan of activity to address these.	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Kevin Mist	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 24 Nov 2016	
DAAT Tender - Award Report	Open -	The outcome of the tender for an Adult Drug and Alcohol Service	Yes	Principal Member for Public Health and Communicatio	Hilary Hall	Internal	Adult Services and Health Overview and Scrutiny Panel 23 Nov 2016	Cabinet 24 Nov 2016	

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				ns (Councillor Stuart Carroll), Lead Member for Adult Services and Health (Councillor David Coppinger)			Crime & Disorder Overview & Scrutiny Panel 14 Nov 2016		
Adoption of Indoor Sport & Playing Pitch Strategy	Open -	This is to request the adoption of the Indoor Sport & Playing Pitch Strategy	No	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Kevin Mist	Internal process	Culture and Communities Overview and Scrutiny Panel 15 Nov 2016	Cabinet 24 Nov 2016	
Affordable Housing SPD	Open -	Supplementary Planning Document on the delivery of affordable housing in the Borough pursuant to Local Plan policy H3	No	Chairman of Cabinet (Councillor Simon Dudley), Lead Member for Planning (Councillor Derek Wilson)	Jenifer Jackson	Public consultation	Planning & Housing Overview & Scrutiny Panel 17 Nov 2016	Cabinet 24 Nov 2016	
Increasing Success and Improving Choice in Education	Open -	This report considers the proposals made by Government in its consultation: "Schools that work for everyone" and sets out the council's approach to securing good education for all	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Internal process	Children's Services Overview and Scrutiny Panel 16 Nov 2016	Cabinet 24 Nov 2016	

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		pupils.							
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 Governors 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 Children's Services	No	Lead Member for Children's Services (Councillor Natasha Airey)	Rob Stubbs	Internal process	Children's Services Overview and Scrutiny Panel tbc	Cabinet 15 Dec 2016	
Delivering Differently In Operations & Customer Services – Civil Enforcement Officer & Community	Fully exempt - 4	Cabinet will be requested to review options for different service models for Civil Enforcement	Yes	Lead Member for Environmental Services (Councillor Carwyn Cox)	Craig Miller, Simon Fletcher	Internal Process	Crime & Disorder Overview & Scrutiny Panel tbc	Cabinet 15 Dec 2016	

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Warden Services		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							
Future Royal Borough Service Model for Residents	Fully exempt - 1, 4	The report will detail the service model of the council from April 2017 and the management structure from May 2017.	No	Chairman of Cabinet (Councillor Simon Dudley)	Alison Alexander	Internal	Adult Services and Health Overview and Scrutiny Panel tbc Children's Services Overview and Scrutiny Panel tbc Corporate Services Overview and Scrutiny Panel 6 Dec 2016 Crime & Disorder Overview &	Cabinet 15 Dec 2016	

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							Scrutiny Panel tbc Culture and Communities Overview and Scrutiny Panel tbc Highways, Transport and Environment Overview and Scrutiny Panel via email Planning & Housing Overview & Scrutiny Panel tbc		
Charters School, Sunningdale – Walking & Cycling Routes	Open -	At Cabinet on 29th September 2016, safe walking and cycling routes to Charters School were discussed alongside concerns about vehicle speeds and road safety.  Cabinet resolved to consider these issues collectively and present a report to Cabinet for consideration.	No	Lead Member for Highways and Transport (Councillor Phillip Bicknell)	Ben Smith	Internal process	Highways, Transport and Environment Overview and Scrutiny Panel tbc	Cabinet 15 Dec 2016	

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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 tbc	Cabinet 15 Dec 2016	
Future of the Nursery Class at King's Court First School	Open -	To consider the outcome of a consultation on the future of the nursery class at King's Court First School, Windsor	No	Lead Member for Children's Services (Councillor Natasha Airey)	Kevin McDaniel	Public consultation	Children's Services Overview and Scrutiny Panel tbc	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	
York House Windsor - Office Accommodation Update	Open -	To update Cabinet (prior to submission of a planning application) on the financial and practical	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Subcommittee 20 Dec 2016	

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		implications of the proposed works							
St Edmunds House	Fully exempt - 3	Future use of the site	No	Lead Member for Economic Development and Property (Councillor Jack Rankin)	Russell O'Keefe	Internal process	Corporate Services Overview and Scrutiny Panel 6 Dec 2016	Cabinet Regeneration Sub Committee 20 Dec 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 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	
Finance Update	Open -	Latest financial update	No	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Corporate Services Overview and Scrutiny Panel tbc	Cabinet 26 Jan 2017	
Children's Services Improvement Plan Update	Open -	To update Cabinet on progress against the Phase 2 Improvement Plan and the	No	Lead Member for Children's Services (Councillor Natasha Airey)	Alison Alexander	Internal process	Children's Services Overview and Scrutiny Panel 25 Jan 2017	Cabinet 26 Jan 2017	

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		outcome of the Local Government Association safeguarding peer review							
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 Schools and governing bodies	n/a	Cabinet Local Authority Governor's Appointments Sub Committee 26 Jan 2017	
Budget and Council Tax	Open -	Report which sets financial context within next year's budget is being set. The report includes a recommendation to Council of a Council Tax, it recommends a capital programme for the coming year and also confirms Financial Strategy and Treasury Management Policy.	Yes	Lead Member for Finance (Councillor MJ Saunders)	Rob Stubbs	Internal process	Adult Services and Health Overview and Scrutiny Panel 1 Feb 2017 Children's Services Overview and Scrutiny Panel 25 Jan 2017 Corporate Services Overview and Scrutiny Panel 2 Feb 2017 Crime & Disorder Overview & Scrutiny Panel 30 Jan 2017 Culture and	Cabinet 9 Feb 2017	

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							Communities Overview and Scrutiny Panel 24 Jan 2017 Highways, Transport and Environment Overview and Scrutiny Panel 31 Jan 2017 Planning & Housing Overview & Scrutiny Panel 23 Jan 2017		
Award Of Council Grants	Fully exempt - 3	To consider the award of grants to voluntary organisations	Yes	Lead Member for Culture and Communities (Councillor Samantha Rayner)	Karen Shepherd	Grants Panel	n/a	Cabinet 9 Feb 2017	
Integrated Performance Monitoring Report Q3 2016/17	Open -	Report detailing performance of the Council against the corporate scorecard for quarter 3 2016/17	Yes	Chairman of Cabinet (Councillor Simon Dudley)	David Scott	Internal process	Corporate Services Overview and Scrutiny Panel 2 Feb 2017 Culture and Communities Overview and Scrutiny Panel tbc	Cabinet 23 Feb 2017	
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 2 Feb 2017	Cabinet 23 Feb 2017	

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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.