

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 14th June, 2010 **Issued By:-** Catherine Meek

**Date of Delivery to Members:** Tuesday, 15<sup>th</sup> June, 2010

**Date which any call in must be received by:** Tuesday, 22<sup>nd</sup> June, 2010

**Implementation of decisions delayed to:** Wednesday, 23<sup>rd</sup> June, 2010

(Other than those items marked with an asterix (\*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Councillors Pantelic and Swindlehurst – Item 11 – Application to Purchase Freehold Interest – 29 Church Street.		-
2.	Minutes of the Meeting held on 8th April, 2010	Minutes of the meeting held on 8 <sup>th</sup> April, 2010 agreed as a correct record.		Resolved
3.	Slough Labour Manifesto	That the Slough Labour Party Manifesto be endorsed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Statement of Accounts and Outturn Position for 2009/10	<p>(a) That the Statement of Accounts (Appendix B) for the Financial Year ended 31<sup>st</sup> March 2010 be referred to the Council for approval.</p> <p>(b) That the outturn position of the General Fund for 2009/10 be noted.</p> <p>(c) That the level of balances and reserves be noted</p> <p>(d) That the carry forwards recommended be noted</p> <p>(e) That the Housing Revenue Account position for 2009/10 be noted</p> <p>(f) That the spend and resources to fund the Council's capital programme be noted</p> <p>(g) That the actual prudential indicators for 2009/10 be noted</p> <p>(h) That the treasury management activity for 2009/10 be noted and the revised authorised borrowing limit outlined in paragraph 5.53 for 2009/10 and 2010/11 be agreed.</p>	All	Recommended
5.	Primary School Places Action Plan 2011-13	<p>(a) That Primary School Places Action Plan 2011-13 be approved in principle.</p> <p>(b) That current available funding be used to expand 6 primary schools (more if required) to meet the demonstrable shortfall in school places projected for 2011 and all funding for existing projects is profiled to ensure that the benefit of external funding is maximised and, where necessary, spent by 31<sup>st</sup> August 2011.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That an amount (to be based on the outcome of the current feasibility study) be set aside to refurbish the old Town Hall building for use as a school, if the feasibility study indicates this is a viable option.</p> <p>(d) That sources of funding for a new school in the Chalvey area continue to be explored.</p> <p>(e) That this Council will continue working to ensure there are sufficient school places for all primary school children in Slough in September 2010. Cabinet therefore instructs officers to report to the Cabinet Member for Education and Children's Services at the end of June on Demand for reception and other year places. If it appears likely that there will not be sufficient school places for September 2010, then the Director for Education and Children's Services will examine the available options and, in consultation with the Commissioner for Education and Children's Services, take forward one proposal for expansion in this paper, or more, as required. The following criteria will determine which proposals for expansion in 2010 are brought forward if required:</p> <ol style="list-style-type: none"> <li>1. Geographic area school located in Slough, and its proximity to local demand for places</li> <li>2. Standards of the school.</li> </ol>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Former Redundant Elderly Persons Care Home - Wexham House, 132 Knolton Way, Wexham, Slough	<p>(a) That bids 1, 2 and 3 (in that order of priority) (Part II paper) be agreed as representing Best Value</p> <p>(b) That the Borough Secretary and Solicitor, in consultation with the Strategic Director of Resources be authorised to dispose of the subject property to the preferred bidder</p>	Wexham Lea	Resolved
7.	Housing Futures - Provision of Housing Management Services - Update Report	<p>(a) That the progress to date in engaging, informing and consulting our tenants and staff on the proposal to return housing services to in-house provision be noted,</p> <p>(b) That the decision to bring forward the transfer date to 1<sup>st</sup> July 2010 following the mutual agreement of the People 1<sup>st</sup> board and the Council to the early termination of the management agreement be endorsed (para 5.4 refers)</p> <p>(c) That further decisions relating to the successful reintegration of People 1<sup>st</sup> staff and services into the council be delegated to the Assistant Director of Housing in consultation with the Commissioner for Neighbourhoods and Renewal, the Strategic Director of the Green &amp; Built Environment and the Strategic Director of Resources with an update report being brought to Cabinet in September 2010</p> <p>(d) That the Housing Futures project be referred to the Neighbourhood &amp; Renewal Scrutiny Panel as a standing item</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(e) That the Council's scheme of delegation for housing related functions formerly undertaken by staff within People 1 <sup>st</sup> (Slough) Ltd be amended as indicated in Appendix A (para 5.11 refers)		Recommended
8.	Slough Borough Council's Carbon Management Plan: 2009 - 2014	(a) That the Carbon Management Plan (attached as Appendix A to the report) be adopted  (b) That the target to reduce CO <sub>2</sub> emissions from the Council's own operations by 40% from a 2008/09 baseline by 2014 be adopted, and  (c) That the activities listed in Section 4 of Appendix A of the report be supported.	All	Resolved
9.	Statutory Service Delivery Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the Council be endorsed.	All	Recommended
10.	Appropriation of Land to Planning Purposes, Slough Canal Basin	(a) That 0.11Ha/0.27 Acre of land off Kendal Close as shown on Plan attached as Appendix B be appropriated from HRA Housing Amenity to Planning purposes and  (b) That the necessary procedures set out in paragraph 5.5 of the report be authorised.	Central	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
11.	Application to Purchase Freehold Interest, 29 Church Street, Slough	(a) That the application be noted and (b) That the Strategic Director of Resources be authorised to enter into and conclude negotiations to safeguard the Councils best financial interests.	Upton	Resolved
12.	Berkshire Wide Credit Union	(a) That the work currently in hand to create a Berkshire Wide Credit Union, complete with "Slough Branch" which will provide a savings, and a low cost loans facility for those residents who find themselves financially excluded be noted and  (b) To reconfirm previous commitments of support made by the local authority, namely:-  1. A grant of £10,000 per annum, for each of the first 3 years, to help fund initial start up costs (this figure may need to be revised following a meeting of all 6 Berkshire Unitaries on 17 June) with a yearly progress report 2. The provision of low cost office accommodation, ideally at My Council for use by borrowers and savers 3. Marketing and publicity 4. Employee payroll deduction 5. Report to Cabinet Commissioner after meeting of the six Berkshire Unitaries on 17 <sup>th</sup> June.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
13.	Scheme of Delegation to Officers - Executive Functions	That the Scheme of Delegation to Officers set out in Part 3 of the Council's Constitution (as submitted to and agreed at the Annual Meeting of the Council and subject to the amendments proposed in the Housing Futures report – item 7 on the agenda) be adopted insofar as the scheme relates to executive functions.	All	Resolved
14.	References from Overview and Scrutiny	None.	All	-
15.	Executive Forward Plan	That the Forward Plan be approved.	All	Resolved
16.	Exclusion of Press and Public	Resolved.		Resolved
17.	Redundancy - Senior Officer	Agreed the redundancy as set out in the report.		Resolved
18.	Former Redundant Elderly Persons Care Home - Wexham House, 132 Knolton Way, Wexham, Slough - PART II	See recommendations under agenda item 6	Wexham Lea	-