

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 22nd September, 2009 **Issued By:-** Claire Gray

Date of Delivery to Members: Friday, 25th September

Date which any call in must be received by: Friday, 2nd October, 2009

Implementation of decisions delayed to: Monday, 5th October, 2009

(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 6th months and can not be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Cllr Small declared a personal interest in Agenda item 13	-	-
2.	Minutes of the Meeting held on 6th July 2009	That the minutes be approved.	-	Resolved
3. #	Performance and Financial Reporting for 2009/10	(a) That the following aspects of the report be noted: i. Performance management	All;	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> ii. Performance reward grant iii. Debt recovery iv. Treasury management v. Financial performance - capital vi. Financial performance – revenue <p>(b) That the banking contract with the Co-operative Bank plc is extended for a further period of two years with the option to terminate after the first year (Section 5.23).</p> <p>(c) That the capital allowance amounts as laid out in section 5.41 (of the report) be approved.</p> <p>(d) That the borrowing limits as laid out in section 5.45 (of the report) be approved.</p>		<p>Recommended</p> <p>Recommended</p>
4.	Approval of the Slough Local Development Framework - Site Allocations Development Plan Document and Proposals Map	<p>(a) That the Site Allocations Development Plan Document be approved for publication and submission to the Secretary of State.</p> <p>(b) That the Strategic Director of the Green and Built Environment in consultation with the Commissioner for Neighbourhoods and Renewal be granted delegated authority to:</p> <ul style="list-style-type: none"> • Make any necessary minor alterations to the Site Allocations DPD following the Council meeting and prior to Publication of the DPD for public consultation. • Make any necessary minor alterations to the Site Allocations DPD following the public consultation on the Publication Version and prior to the Submission of the Site Allocations DPD to the Secretary of State ; 	All;	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> • Withdraw the DPD prior to the determination by the Secretary of State should it be expedient to do so; • Make any necessary alterations to the Proposals Map prior to its adoption. <p>(c) That the new Proposals Map for Slough, as set out in Appendix 1 to the report, be approved for consultation alongside the Publication and Submission Versions of the Site Allocations DPD.</p>		
5. #	Libraries Strategic Review	<p>(a) that the report of the libraries strategic review be approved and its recommendations be implemented, in particular to:</p> <ol style="list-style-type: none"> 1. Endorse a new vision for public libraries as a force for change and improvement at the heart of communities. 2. Extend provision though mini libraries in community venues. 3. Adopt an invest to save strategy to improve service outcomes for customers and communities while reducing expenditure in other areas to deliver efficiencies. 4. Test the potential for a local authority strategic partnership to add value and accelerate improvement of Slough's public libraries. <p>(b) that quarterly performance reports be submitted to the Community, Leisure and</p>	All;	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		Environment Scrutiny Panel to maintain scrutiny of the progress in implementing actions arising from the review.		
6.	Thames Valley Athletic Centre Contract	(a) That that the contract with Slough Community Leisure (SCL) to manage the Thames Valley Athletics Centre be executed. (b) That officers seek to include a break clause in the contract, should termination be in the interest of Slough Borough Council. (c) That officers be tasked with ensuring that the contract delivers improved benefits to Slough Borough Council and its residents.	All;	Resolved
7.	Budget Issues for the New School on the Former Lea Site	(i) That the reduced refurbishment scheme be approved (up to £3m) (ii) That if external funding becomes available up to a further £0.5m be allocated to the scheme. (iii) That any additional expenditure over and above £3.5m be brought back to Cabinet	Central;	Resolved
8.	IT Computer Room - Proposed Way Forward	Noted progress and requested further report to October Cabinet meeting.	All;	Resolved
9.	Scambusters Report	That the continued authorisation of the Scambusters Team and specialist Proceeds of Crime investigators to exercise statutory powers, (including where appropriate, the right to enter land and premises and to sign and	All;	Resolved

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		issue notices) for and on behalf of the Borough Council be approved		
10.	Housing Needs Activity Report and Homelessness Strategy	(a) That the report be noted. (b) That the Homelessness Strategy for Slough be approved. (c) That the lettings plan for 2009 /10 be approved. (d) That the proposed changes to the tenants' incentive scheme be approved. (e) That the policy amendment to include the process for re housing secure tenancies on sites subject to re development be approved. (f) That a report on reducing discount on right to buy be produced for consideration at a future meeting.	All;	Resolved
11.	Application to Register Garage Compound and Play Area in Upper Lees Road as Village Green	(a) That the Council as a former landowner object to the application for village green status at the Land. (b) That the objection to the application and the details thereof be delegated to the Deputy Borough Solicitor in consultation with the Assistant Director of Property Services.	Britwell;	Resolved
12.	Green and Built Environment & Community Wellbeing Contracts in Excess of £250,000	That the list of contracts attached at Appendix A (to the report) and circulated on 18 th September be endorsed.	All;	Resolved
13. #	References from Overview and Scrutiny	(a) That the comments of the Education and Children's Service's Scrutiny Panel in	All;	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>respect of the Fostering Service Statement of Purpose (attached as Appendix A) and the Adoption Service Statement of Purpose (attached as Appendix B) be noted, and</p> <p>(b) That the Slough Fostering Service Statement of Purpose 2009/10 be approved.</p> <p>(c) That the Slough Adoption Service Statement of Purpose 2009/10 be approved.</p>		
14.	Executive Forward Plan	That the plan be noted.	All;	Resolved