

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th September, 2010 **Issued By:-** Claire Gray

Date of Delivery to Members: Tuesday, 21st September, 2010

Date which any call in must be received by: Tuesday, 28th September, 2010

Implementation of decisions delayed to: Wednesday, 29th September, 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 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None		-
2.	Minutes of the Meeting held on 12th July 2010	Approved.		-
3. #	Performance and Financial Monitoring 2010/11	That the following aspects of the report be noted: I. Performance and Project management II. Staff Appraisals management III. Safeguarding Training management IV. Customer Services - Duty Desk Review V. Financial performance – revenue and capital	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Medium Term Financial Plan 2011/12 to 2014/15	<p>(a) That the current Council's projected Revenue Budget for 2011/12 to 2014/15 be noted.</p> <p>(b) That the assumptions underlying the Medium Term Financial Plan be noted.</p> <p>* (c) That the savings items agreed at the PPRG meeting on 13 July 2010 be confirmed and, that officers, implement them with immediate effect where possible (with exception of reduction in foster care fees to existing foster carers which is subject to appropriate consultation and report back to Cabinet on 9th November 2010).</p> <p>(d) That the Chief Executive as Head of Paid Service and the Strategic Director of Resources as the S 151 Officer in consultation with Commissioners be authorised to approve changes under the workforce planning exercise as described in paragraphs 5.30 to 5.32.</p>	All	Resolved
5. #	Strategy for the Implementation of 'Putting Me First' - Personalised Adult Social Care Services in Slough	<p>(a) That the overarching strategy be approved</p> <p>(b) That the outline model for the redesign of care management and approve moving to formal staff consultation when appropriate as determined by the Strategic Director of Community and Wellbeing in consultation with the lead Commissioner</p> <p>(c) That the development of universal advice and information based on a 'one council' approach be approved</p> <p>(d) That the wider roll-out of personal budgets in October 2010 or when readiness is approved by the Strategic Director of Community and Wellbeing in consultation with the lead</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Commissioner be endorsed</p> <p>(e) That the need to revise the charging policy be noted and that a more detailed specific report be submitted on proposals prior to extensive public consultation on a new policy to be implemented in April 2011.</p> <p>(f) That the workforce development implications be noted.</p> <p>(g) That the market development implications be noted and that a more detailed report be submitted in October 2010 setting out adult social care commissioning priorities and intentions for future years.</p>		
6.	Berkshire Integrated Community Equipment Services (BECS)	<p>(a) That the conclusion of a new Section 75 Agreement as the most cost efficient approach to the provision of equipment be approved.</p> <p>(b) That Slough Borough Council continues to act as lead commissioner</p> <p>(c) That Slough Borough Council on behalf of all partners tenders for a new Berkshire wide Equipment Loan service.</p> <p>(d) That work continues to develop and implement the service design to increase efficiencies and deliver improved customer outcomes.</p>	All	Resolved
7. #	Parking Enforcement Policy	<p>(a) That the amended Parking Enforcement Policy be adopted.</p> <p>(b) That future amendments to the policy to be approved through the Significant Decision Process.</p> <p>(c) That the option to incorporate current Housing Land enforcement within this policy and deal with the challenge process thereafter be approved.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
8. #	Housing Futures - Provision of Housing Management Services - Update Report	<p>(a) That the progress to date on the Housing Futures project and in particular the successful transfer of staff and services back to the council on the 1st July 2010 be noted</p> <p>(b) That the proposed workstreams to be undertaken in the coming months to achieve the target reintegration date of December 2010 be noted, and</p> <p>(c) That the project objectives and restructuring principles outlines within paragraphs 5.5 and 5.6 of the report be endorsed</p>	All	Resolved
9.	Changes to Regulation of Adult Social Care Service	That the report and the actions taken by Officers to address the change in legislation effective from 1 st October 2010 be noted.	All	Resolved
10. #	References from Overview and Scrutiny	<p>(a) Recommendation of the Education and Children's Services Scrutiny Panel re foster care allowances taken with agenda item 4 – not agreed</p> <p>(b) That the recommendation of the Education and Children's Services Scrutiny Panel that the updated Statement of Purpose for Breakaway, Slough service for children with learning difficulties and disabilities short break care unit be approved.</p>	All	Resolved
11.	Executive Forward Plan	That the Executive Forward Plan be approved.	All	Resolved
12.	Members' Attendance Record	That Members' attendance be noted.	-	Resolved