

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 24th January, 2011 **Issued By:-** Claire Gray

**Date of Delivery to Members:** Tuesday, 25<sup>th</sup> January, 2011

**Date which any call in must be received by:** Tuesday, 1<sup>st</sup> February, 2011

**Implementation of decisions delayed to:** Wednesday, 2<sup>nd</sup> February, 2011

(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 DELAYED UNTIL	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.		-
2.	Minutes of the Meeting held on 13th December 2010	That the minutes be approved.		Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION DELAYED UNTIL	WARD	RESOLVED/ RECOMMENDED
3.	Annual Audit Letter 2009/10	That subject, to any comments of the Audit Committee, that the report and the recommendations contained therein be accepted and that the Council's Corporate Plan and the appropriate service plans be amended to address the recommendations.	All	Recommended
4. #	Performance and Financial Reporting for 2010/11	That the following aspects of the report be noted: i. Performance and Project management ii. Financial performance – revenue and capital	All	Resolved
5. #	Medium Term Financial Plan 2011/12 to 2014/15	(a) That the current council projected revenue budget for 2011/12 to 2014/15 be noted. (b) That the savings plan for 2011/2012 as set out in Appendix A be confirmed and progress to date be noted. (c) That areas of savings allocation for elements of support services as summarised in para 5.7, be considered and agreed, and that officers be requested to implement them with immediate effect where possible. (d) That the adverse impact of the CSR settlement on some previously agreed ECS savings be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION DELAYED UNTIL	WARD	RESOLVED/ RECOMMENDED
6.	Housing Capital Programme - Future Strategy and Direction	(a) That the results of the Housing Capital Programme Option Appraisal process be noted  (b) That the future housing capital programme be planned, procured and funded based upon option six and  (c) That the additional funding requirement of £2.85M to fund the 2011-12 HRA capital programme be met from the Housing Revenue Account (HRA) revenue balances	All	Resolved
7. * (Urgent)	Accommodation Strategy Update	(a) That Officers be granted permission to engage the existing contractors Paragon to  a. complete the refurbishment of St Martins Place,  b. secure a fast tracking of the demolition of the annexe  c. to provide continuity of design and consistency of finish of comprehensive warranties across all aspects of the works ensure the same standard of staff and customer facilities is adapted across the board.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION DELAYED UNTIL	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the Town Hall Annex be decommissioned, and demolished to a fast tracked time-table as soon as possible to maximise value for money and secure the savings identified within the Medium Term Financial Strategy (MTFS).</p> <p>(c) That the required space be made available to meet the needs of the additional primary school places which will be located in the old town hall building.</p>		
8.	Heart of Slough - Compulsory Purchase of Land and Interests in Land - Proposed New Learning and Cultural Centre at Day Centre and Prudential Yard, William Street, Slough	<p>(a) That the progress on the Heart of Slough Project generally and the current position on how far negotiations have progressed on the acquisition of the land, interests in the land and new rights in the land which are the subject of this report be noted.</p> <p>(b) That the Council owned land hatched black on <u>Plan 2</u> be appropriated to planning purposes pursuant to Section 122(1) of the Local Government Act 1972 in order to advance the development of the proposed new Learning and Cultural Centre.</p> <p>(c) That the Council make a Compulsory Purchase Order pursuant to Section 226 (1) (a) of the Town and Country Planning Act 1990 and Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 for the acquisition of the land and interests in the land which is shown</p>	Central / Upton	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION DELAYED UNTIL	WARD	RESOLVED/ RECOMMENDED
		<p>coloured pink on <u>Plan 3</u> and in respect of the acquisition of new rights over the land shown coloured blue on the said <u>Plan 3</u>, which is required for implementation of the proposed Learning and Cultural Centre.</p> <p>(d) That the Strategic Director of Resources be authorised to:-</p> <p>(i) take all necessary steps to secure the making, confirmation and implementation of the Compulsory Purchase Order including the publication and service of all notices and the presentation of the Council's case at any Public Inquiry.</p> <p>(ii) to acquire the land, the interests in the land and new rights within the Compulsory Purchase Order either by agreement or compulsorily.</p> <p>(iii) where appropriate agreement has been reached to reduce or delete the plots of land which are the subject of the Compulsory Purchase Order as shown on <u>Plan 3</u>.</p> <p>(iv) to approve agreements with land owners and other interested parties setting out the terms for the withdrawal of objections to the Compulsory Purchase Order.</p> <p>(e) That the Acting Borough Secretary and Solicitor be authorised to prepare, approve and execute all the necessary documentation required throughout the</p>		

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		<p>CPO process including the transfer of the land and interests in the land to the Council and the settlement and litigation of any compensation claims.</p> <p>(f) That in the event of a reorganisation of Council functions and the re-designation of posts the authorisations approved in paragraphs 2.2-2.5 (inclusive) will be transferred to those postholders who are responsible for the functions of Regeneration and Legal Services respectively.</p>		
9. * (Urgent)	Longcroft, 305 Langley Road, Langley (Former Elderly Persons Home)	That the Interim Borough Secretary and Solicitor, in consultation with the Strategic Director of Resources be authorised to dispose of the subject property on the terms detailed in the Part II report.	All Kedermister	Resolved
10.	Proposed Appropriation of Land at Moray Drive, Slough, Berkshire	That notice be given of the Council's intention to appropriate the land shown edged red on the Plan annexed to this report at <u>Appendix A</u> , which forms part of the Moray Drive playground ("the Land"), from open space to planning purposes under the provisions of Section 122 of the Local Government Act 1972 (as amended) (the "1972 Act") and to consider any objections to the proposed appropriation at its meeting in March 2011.	Wexham Lea	Resolved
11.	Play Area Development	(a) That the achievements over the two years in the provision of play and in the improvements made to the Council's play areas across the borough be noted.	All	Resolved

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		(b) That officers develop a new play strategy which will detail the strategic approach to be adopted for play area maintenance and development over the next three to five years.		
12.	Air Quality Update	(a) That the declaration of the two AQMAs be noted. (b) That continued air quality monitoring in the town centre area be endorsed, so that information is available to determine progress in mitigation of the AQMAs. (c) That officers be instructed to lobby for air quality to continue to be a key consideration when long term infrastructure projects are discussed or consulted upon.	All	Resolved
13.	Primary Authority Business Support Scheme	That the Council withdraw from the local authorities Home Authority business advice service in relation to trading standards, food & safety and licensing matters with effect from 1 April 2011 and that it be replaced with a self funding Primary Authority business support scheme.	All	Resolved
14.	References from Overview and Scrutiny	None.	All	-
15.	Executive Forward Plan	That the Forward Plan be Approved.	All	Resolved
16.	Members' Attendance	That the Members' Attendance Record be noted.		Resolved