

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 11th April, 2011 **Issued By:-** Claire Gray

Date of Delivery to Members: Tuesday, 12th April, 2011

Date which any call in must be received by: Tuesday, 19th April, 2011

Implementation of decisions delayed to: Wednesday, 20th April, 2011

(Other than those items marked with an asterisk (*) 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 14th March 2011	Approved.	-	Resolved
3. #	Performance and Financial Monitoring 2010/11	That the following aspects of the report be noted: i. Performance and Project management ii. Financial performance – revenue and capital	All	Resolved

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4.	Regeneration and Community Hubs – Projects Update Presentation	Noted	All	Resolved
5.	Phase 1 and 2 Britwell and Haymill Regeneration Scheme - from concept to reality	<p>That the progress reported at Appendix B to the report be noted.</p> <p>(a) That sites 3-5 on the Plan at Appendix A of the report, be subject to individual redevelopment for the supply of Slough Borough Council social housing.</p> <p>(b) That subject to 2 (a) above, at the earliest opportunity, the tenants from Wentworth Flats be relocated and given prior consideration for the new housing, subject to the normal rules about property size relating to tenants needs;</p> <p>(c) That subject to 2 (a) above, to work with the commercial tenants in the properties immediately beneath the Wentworth Flats and in the properties facing the Flats to further discuss their future needs and aspirations;</p> <p>(d) That the existing capital provision of £1.679 million previously reported, be increased to £2,679 million by combining all Britwell regeneration activity funding into a single Britwell Regeneration Scheme. These funds, plus the £6 million HRA contribution for the social housing are to fund the cost of the Britwell Community hub, make provision for the preliminaries required and</p>	Britwell; Haymill	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>development of the three satellite housing sites and associated costs.</p> <p>(e) That a further update report be made to the next Cabinet meeting.</p>		
6. #	Introduction of Dog Control Orders	<p>(a) That the Neighbourhood Enforcement Team carry out statutory public consultation to introduce Dog Control Orders in order to tackle the following prescribed offences under Clean Neighbourhoods and Environment Act 2005:</p> <ul style="list-style-type: none"> (i) Failure to remove dog faeces (Borough wide Order); (ii) Failure to keep a dog on a lead in specified locations; (iii) Failure to put and keep a dog on a lead when directed by an Authorised Officer (Borough wide Order); (iv) Permitting a dog to enter land from which dogs are excluded; (v) Limit the number of dogs under control of any person in a designated area (Borough wide Order). <p>(b) That the following be added as paragraph 85a, Part 3 to the Scheme of Officer Delegations for Assistant Director of Public Protection: <i>Authority to amend and/or extend existing Dog Control Orders in consultation with the relevant Commissioner.</i></p> <p>(c) That the current level of fine for dog fouling of £50 be increased to £80 (this is the maximum permitted fine under The</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		Environmental Offences (Fixed Penalties)(Miscellaneous Provisions) Regulations 2006) and that officers look into the possibility of lobbying for an increase to the maximum permitted fine for dog fouling.		
7.	Contracts in Excess of £250,000	That the list of contracts attached at Appendix A to the report, the additional contract detailed in the supplementary paper and additional contracts for internal audit and the new library building be endorsed.	All	Resolved
8.	Tender Award - Mobile Telephony and Furniture	That the contract award recommendations for the: (a) Mobile Telephony Contract (b) Furniture Provision Contract be approved.	All	Resolved
9.	Play Area Development	That the achievements over the last 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
10.	Internal Audit Plan - First Quarter 2011/12	That the Internal Audit Plan for the first quarter of 2011-12 and the changes made to the approach to Internal Audit following re-organisation of the service.	All	Resolved
11.	Future Provision at Haymill - Need for Additional SEN Places and Planning for	(a) That for a temporary period of 12 months, additional rooms, currently available in the Haymill building are rented to Haybrook	Haymill	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
	the Future of Haybrook College	College to create the capacity required for September 2011; (b) That a costed options appraisal be prepared on future options for the location of Haybrook College and for the future use of the Haymill site.		
12.	Highway Changes in Chalvey	(a) That Officers draw up a number of options for measures to improve traffic flow and safety for pedestrians and road users in Chalvey. (b) That an experimental consultation exercise be held with road users and residents affected by changes outlined in (a) so that public support can be gauged and the scheme amended as appropriate. (c) That the scope of consultation be delegated to the Head of Transport in consultation with the Commissioner for Neighbourhoods & Renewal. (d) That options for the implementation of a scheme be reported to Cabinet at its next meeting. (e) That expenditure of up to £40k be agreed from the available capital allocation within the Chalvey regeneration project.	Chalvey	Resolved
13.	References from Overview and Scrutiny	None	-	-
14.	Executive Forward Plan	That the plan be approved.	All	Resolved