

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th October, 2011 **Issued By:-** Victoria King

Date of Delivery to Members: Tuesday, 18th October, 2011

Date which any call in must be received by: Tuesday, 25th October, 2011

Implementation of decisions delayed to: Wednesday, 26th October, 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 19th September 2011	That the minutes be approved.	-	Resolved.
3. #	Project Performance and Financial Reporting for 2010/11	a) That the following aspects of the report be noted: i. Project management ii. Financial performance – revenue	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>and capital</p> <ul style="list-style-type: none"> • Note the current projected outturn position on the General Fund of an overspend of £17K. • Note that the Housing Revenue Account (HRA) reported a forecast Deficit of £70K. • Note the identified areas of risk and emerging issues. <p>b) Note the updated position regarding down grading of counter party lists.</p> <p>c) That the Strategic Director of Resources & Regeneration be authorised, after consultation with the Leader of the Council, to act on the advice of the retained advisors and modify the parameters of the approved counter party lists to enable continued investment where appropriate. (Taken as an urgent decision).*</p>		
4. #	Medium Term Financial Strategy	<p>a) The Council's current projected Revenue Budget for 2012/13 to 2015/16 be noted.</p> <p>b) The assumptions underlying the Medium Term Financial Plan be noted.</p> <p>c) Approved the overarching savings strategy and targets as set out in</p>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Appendix A of the report and request further development of additional proposals to meet remaining budget deficit.</p> <p>d) Agreed the areas of Directorate based savings proposals as summarised in para 5.7 of the report, and request officers, to implement them with immediate effect where possible. (Taken as an urgent decision)*</p> <p>e) Agreed the specific proposals set out in section 5.15 of the report requesting officers, to implement them with immediate effect where possible.(Taken as an urgent decision)*</p> <p>f) Any in year under-spends <u>arising as a result of early implementation of savings</u>, are allocated as a 50/50 split between; further improving the protection afforded by the general fund balances and agreed directorate based invest to save initiatives.</p> <p>g) The Chief Executive as Head of Paid Service and the Strategic Director of Resources as the S 151 Officer following consultation with Commissioners be authorised to approve changes to the Council's establishment as a result of delivery of the savings as at appendix A.</p>		
5.	Play Strategy 2011 - 2014	a) That the future strategic direction for play as set out in the strategy be agreed.	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>b) That the Assistant Director for Culture and Skills be authorised, following consultation with the Commissioner for Education and Children, to implement proposals to redesign play spaces as set out in section 6.7 of this report, subject to the outcome of consultation with the local community and Ward Councillors in the areas affected.</p> <p>c) Agree that implementation of the Council’s planning policy will reflect the principles and aspirations of the play strategy.</p> <p>d) Note that delivery of the strategy is dependent on additional revenue and capital funding as set out in section 4.1ff, which will be considered as part of the Council’s annual Medium Term Financial Strategy process.</p>		
6.	Employment Support for People with Disabilities	<ul style="list-style-type: none"> • Resolved that the review findings and the options and recommendations for the future be noted. <p>and resolved:</p> <p>a) That the Council implement the policy outlined in this report and the new model of employment support for disabled people.</p> <p>b) That future provision focuses on supporting people eligible for Adult</p>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Social Care services into employment in mainstream settings.</p> <p>c) That an extended Work Opportunities service for all disabled people of working age eligible for Adult Social Care services be implemented during 2012.</p> <p>d) That the current Work Opportunities Scheme continue to be provided directly by the Council beyond April 2012 prior to implementation of the new service model.</p> <p>e) That the proposed future service model is commissioned in line with procurement guidelines and legislation alongside other day opportunities services following consultation and market testing.</p> <p>f) That the Strategic Director of Community and Wellbeing after consultation with the lead Commissioner be authorised to agree the provider of the new service following the tender process.</p> <p>g) That the current supported business is determined on 31st March 2012.</p> <p>h) That the Council facilitate the termination of the Work Choice contract with Shaw Trust to provide supported employment, with effect from 31st March 2012.</p> <p>i) That formal 30 day consultation with affected support staff and workshop operatives and their trade union representatives be undertaken from the end of October to the end of November.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> j) That comprehensive support be offered to displaced workshop operatives to assist them in finding alternative employment where possible or other suitable day time activities. k) That support staff and other Council employees affected will follow existing procedures and processes concerning redeployment and redundancy. l) That the recommendations from the Health Scrutiny Panel from its meeting on 13th October 2011 be noted. m) That the predicted savings of £100,000 be ring fenced and used to support those people currently employed at Speedwell Enterprise Service to find alternative employment where possible or other suitable daytime activities, and to provide opportunities for maintaining social contact and support. n) That the Council proactively seek to promote employment opportunities for people with disabilities within the local business community. 		
7.	Looked After Children Review	<ul style="list-style-type: none"> a) That the one-off revenue funding allocated in the current financial year be incorporated into the base budget for future years. b) That a separate one-off “invest to improve” project based budget (£826k) 	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>be set aside in the current year to resolve the legacy of the placement costs for looked after children and be separated from the operational costs of the Children and Families budget to enable accurate monitoring.</p> <p>That the projects identified above are funded on an “invest to save” basis over a two year period to decrease the number of children who are looked after per head of population; and to decrease placement costs.</p> <p>c) That these projects, alongside those covered by the safeguarding improvement plan, be included in the SBC “Gold” Projects to enable effective management, monitoring and monthly reporting to members.</p>		
8.	Sustainable Community Strategy Refresh	Agreed the refreshed Slough Sustainable Community Strategy.	All	Resolved.
9.	Britwell Regeneration Scheme - from Concept to Reality	<p>a) Note the progress reported at Appendix B to the tabled report.</p> <p>b) Agree that a further update report be made to the Cabinet meeting on 21st November 2011.</p>	Britwell	Resolved.
10.	References from Overview and Scrutiny	<p>Housing Benefit Reforms and the Impact on Slough</p> <p>That the current position regarding the placement by other Local Authorities of</p>	-	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>individuals into emergency private rented accommodation within Slough, and the resulting impact on services be examined.</p> <p>Employment Support for People with Disabilities</p> <p>Recommendations taken with item six.</p>		
11.	Executive Forward Plan	That the Executive Forward Plan be approved.		Resolved.
12.	EXCLUSION OF THE PRESS AND PUBLIC	Agreed.	All	Resolved.
13.	<i>Part II Minutes of the Meeting held on 19th September 2011</i>	<i>That the minutes be approved.</i>		<i>Resolved.</i>