

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 21st November, 2011 **Issued By:-** Victoria King

Date of Delivery to Members: Tuesday, 22nd November, 2011

Date which any call in must be received by: Tuesday, 29th November, 2011

Implementation of decisions delayed to: Wednesday, 30th November, 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 17 th October 2011 | That the minutes be approved. | - | Resolved. |
| 3. | Draft Budget Strategy and Medium Term Financial Plan 2012/2013 to 2015/16 | a) That the Council's current projected Revenue Budget for 2012/13 to 2015/16 be noted. b) That updated assumptions underlying the Medium Term Financial Plan be | All | Resolved. |

| AGENDA ITEM. | SUBJECT MATTER | DECISION | WARD | RESOLVED/ RECOMMENDED |
|--------------|---|---|------|--------------------------|
| | | <p>noted.</p> <p>c) That the overarching savings strategy and targets as set out on Appendix A to the report be approved and that additional proposals be further developed to meet remaining budget deficit.*</p> <p>d) That the specific proposals set out in section 5.15 of the Report be agreed and that Officers be requested to implement them with immediate effect where possible.*</p> | | |
| 4. # | Project Performance and Financial Reporting 2011/12 | <p>That the Cabinet note the following aspects of the report:</p> <ul style="list-style-type: none"> i. Project management ii. Financial performance – revenue and capital: <ul style="list-style-type: none"> • Note the current projected outturn position on the General Fund of an under spend of £189K. • Note that the Housing Revenue Account (HRA) reported a forecast surplus of £153k. • Note the identified areas of risk and emerging issues. | All | Resolved. |

| AGENDA ITEM. | SUBJECT MATTER | DECISION | WARD | RESOLVED/ RECOMMENDED | | | | | | | | | | |
|------------------------------------|------------------------------|--|-----------------------|--------------------------|------------------------------------|---------|-----------------------|---------|-----------------|----------|------------------|-----------------|-----|-----------|
| 5. | Council Taxbases for 2012/13 | <p>(a) That the level of council tax discount in respect of second homes remains at 10%.</p> <p>(b) That the level of discount in respect of long-term empty properties remains at 0%.</p> <p>(c) That the collection rate for the council tax for 2012/13 be set at 98%.</p> <p>(d) That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) Regulations 1992 the amount calculated by Slough Borough Council as its council taxbase for 2012/13 shall be:</p> <table border="0" data-bbox="819 938 1491 1121"> <tr> <td>i) Parish of Britwell</td> <td style="text-align: right;">1,809.5</td> </tr> <tr> <td>ii) Parish of Colnbrook with Poyle</td> <td style="text-align: right;">1,959.1</td> </tr> <tr> <td>iii) Parish of Wexham</td> <td style="text-align: right;">1,497.6</td> </tr> <tr> <td>iv) Slough Town</td> <td style="text-align: right;">36,715.3</td> </tr> <tr> <td>All areas</td> <td style="text-align: right;">41,981.5</td> </tr> </table> | i) Parish of Britwell | 1,809.5 | ii) Parish of Colnbrook with Poyle | 1,959.1 | iii) Parish of Wexham | 1,497.6 | iv) Slough Town | 36,715.3 | All areas | 41,981.5 | All | Resolved. |
| i) Parish of Britwell | 1,809.5 | | | | | | | | | | | | | |
| ii) Parish of Colnbrook with Poyle | 1,959.1 | | | | | | | | | | | | | |
| iii) Parish of Wexham | 1,497.6 | | | | | | | | | | | | | |
| iv) Slough Town | 36,715.3 | | | | | | | | | | | | | |
| All areas | 41,981.5 | | | | | | | | | | | | | |
| 6. | Leisure Capital Strategy | a) That the Assistant Director for Culture and Skills be authorised, following consultation with the Commissioner for Community and Leisure, to undertake further research detailed in section 6.14ff of the report and develop a user specification for re- | All | Resolved. | | | | | | | | | | |

| AGENDA ITEM. | SUBJECT MATTER | DECISION | WARD | RESOLVED/ RECOMMENDED |
|--------------|---|--|-----------|--------------------------|
| | | <p>providing leisure facilities currently located at Montem.</p> <p>b) That a further report be received in September 2012, or earlier if practicable, on plans for procurement and development in the context of the potential use of the LABV (Local Asset Backed Vehicle) to deliver the council's capital programme.</p> | | |
| 7. | Public Outdoor Events Policy | <p>a) That the public outdoor events policy, at appendix A of the report, be approved.*</p> <p>b) That the proposed scale of fees and charges, at appendix B of the report, be approved.*</p> <p>c) That the implementation of the policy and fees and charges from 1 January 2012 be approved.*</p> | All | Resolved. |
| 8. | Children's Centre and Library in Colnbrook - Update | That the Cabinet note the verbal update. | Colnbrook | Resolved. |
| 9. | References from Overview and Scrutiny | None. | All | |
| 10. | Executive Forward Plan | That the Executive Forward Plan be approved. | All | Resolved. |