

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 12th December, 2011 **Issued By:-** Victoria King

Date of Delivery to Members: Monday, 12th December, 2011

Date which any call in must be received by: Tuesday, 20th December, 2011

Implementation of decisions delayed to: Wednesday, 21st December, 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.	-	Resolved.
2.	Minutes of the Meeting held on 21st November 2011	That the minutes be approved.	-	Resolved.
3.	Project Performance and Finance Reporting 2011/12	(a) That the Cabinet note the following aspects of the report: i. Project management Note the current reported status of each	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Gold Project.</p> <p>ii. Performance scorecard Note the performance issues identified and highlighted.</p> <p>iii. Financial performance – revenue and capital</p> <ul style="list-style-type: none"> • Note the current projected outturn position on the General Fund of an under spend of £335K. • Note that the Housing Revenue Account (HRA) reported a forecast surplus of £171k. <p>(b) That the Cabinet note the identified areas of risk and emerging issues.</p>		
4.	Award of Contract for Provision of Transactional Services for Slough Borough Council	<p>(a) That the progress and status of the contract procurement project be noted.</p> <p>(b) That Company 1 (as detailed in the Part II Appendices to this report) be appointed as the preferred supplier.*</p>	All	Resolved.
5.	Draft Budget Strategy and Medium Term Financial Plan 2012/13 and 2015/16	<p>a) That the Council's current projected Revenue Budget for 2012/13 to 2015/16 be noted.</p> <p>b) That updated assumptions underlying the Medium Term Financial Plan and the potential additional impact relating to the Chancellors Autumn budget statement</p>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>be 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 5.11 of the report be agreed and that officers be requested to implement them with immediate effect where possible.*</p>		
6.	Awarding of the Berkshire Community Equipment Service (BCES) Contract	That, the Strategic Director of Community and Wellbeing, be authorised to award the contract for the Berkshire Community Equipment Service, following consultation with the Commissioner for Health and Wellbeing and the Director of Resources and Regeneration.	All	Resolved.
7.	Highway Changes in Chalvey	<p>(a) That the progress towards implementation of the experimental measures be noted.</p> <p>(b) That the Cabinet be updated in January 2012, when it is anticipated that the installation of experimental measures will be completed on site.</p>	Chalvey	Resolved.
8.	References from Overview and Scrutiny	None.	All	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Executive Forward Plan	That the Executive Forward Plan be approved.	All	Resolved.
11.	Award of Contract for Provision of Transactional Services for Slough Borough Council	As agreed in Agenda item 4.		-
12.	Awarding of the Berkshire Community Equipment Service (BCES) Contract	As agreed in Agenda item 6.	All	-