

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Tuesday, 14th February, 2012 **Issued By:-** Catherine Meek

**Date of Delivery to Members:** Wednesday, 15<sup>th</sup> February, 2012

**Date which any call in must be received by:** Wednesday 22<sup>nd</sup>, February, 2012

**Implementation of decisions delayed to:** Thursday, 23<sup>rd</sup> February, 2012

(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 6<sup>th</sup> 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 23rd January 2012	That the minutes of the meeting on 23 <sup>rd</sup> January 2012 be approved.	All	Resolved.
3. #	Project, Performance and Financial Reporting for 2011/12	(a) Project management <ul style="list-style-type: none"> <li>• Noted the current reported status of each Gold Project.</li> </ul>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) Performance Scorecard</p> <ul style="list-style-type: none"> <li>• Noted the performance issues identified and highlighted.</li> </ul> <p>(c) Financial performance – revenue and capital</p> <ol style="list-style-type: none"> <li>1. Noted the current projected outturn position on the General Fund of an under spend of £2.578m.</li> <li>2. Noted that the Housing Revenue Account (HRA) reported a forecast under spend of £317k.</li> <li>3. Noted the identified areas of risk and emerging issues.</li> </ol>		
4. #	Medium Term Financial Strategy	<p>a) That the draft revenue &amp; capital budget for 2012/13 and draft medium term financial strategy to 2015/16 be recommended to Council for adoption and approval on 21<sup>st</sup> February 2012.</p> <p>b) That the HRA borrowings relating to ending of Government subsidy are noted and recommended to Council for approval on 21st February 2012.</p> <p>c) That the senior officers pay policy is</p>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>noted and recommended to Council for approval on 21st February 2012.</p> <p>d) The revised Debt management policy be noted and recommended to Council for approval on 21st February 2012.</p> <p>e) That the recommendations of the Overview &amp; Scrutiny Committee be noted and that initiatives to offer discounts and maximise flexibility to individuals paying their Council Tax be explored.</p>		
5.	Britwell Regeneration Scheme - From Concept to Reality	<p>(a) That the progress reported at Appendix B be noted.</p> <p>(b) That the appointment of Thomas Sinden Ltd to construct the Britwell Community Hub and that work is due to commence by the end of February 2012 be noted.</p> <p>(c) That the interim Assistant Director Environment and Regeneration report back to Cabinet in March 2012 to seek the appointment of the preferred Developer for sites 2A and 2B of the Britwell Regeneration Scheme contract.</p> <p>(d) That the house building contractor for</p>	Britwell	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>the Jolly Londoner and Old Britwell Library / Car Sales Satellite Housing Sites be appointed as recommended in the report in Part II of the Agenda;</p> <p>(e) That the interim Assistant Director Environment &amp; Regeneration be authorised to appoint the house building contractor for the Newbeech Satellite Housing Site following consultation with the Commissioner for Neighbourhoods &amp; Renewal;</p> <p>(f) That the progress being made with relocating shops from beneath Wentworth Flats and to relocate the Scouts &amp; Guides on Kennedy Park be noted;</p> <p>(g) That a further progress report be made to the next meeting.</p>		
6. #	Adult Learning - Future Models	<p>a) That the Assistant Director for Culture and Skills, following consultation with the Commissioner for Opportunity and Skills, be authorised to implement the shared service with the Royal Borough of Windsor and Maidenhead with Slough as the lead authority,</p>	All	Resolved.

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		<p>subject to there being no major changes to circumstances that significantly change the business case.</p> <p>b) That the Assistant Director for Culture and Skills be authorised to notify the Skills Funding Agency of the intention to proceed with a shared service and seek their agreement to implementation.</p>		
7. #	Housing Revenue Account Setting 2012 - 2013	<p>(a) That the rent increase for 2012/13 be set according to the national rent restructuring formula, equivalent to an average increase of 7.64%. Para 5.1 to 5.10 refer</p> <p>(b) That heating, utility and ancillary charges be increased by 5.6%, based on the September RPI figure used in rent setting. Para 5.13 refers</p> <p>(c) That service charges be increased by 6.1%, being the RPI+0.5% uplift used for rent setting. Para 5.14 refers</p>	All	-

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		<p>(d) That garage rents be increased by RPI (5.6%). Para 5.12 refers</p> <p>(e) That 'other committee' property rents be increased by 7.64% in line with the average increase of all housing properties. Para 5.11 refers</p>		
8. #	Income Collection and Debt Recovery Policy/ Write Off of Irrecoverable Debt	<p>(a) That the Income Collection and Debt Recovery Policy be approved as set out in Appendix 1 of the report.</p> <p>(b) That the debts set out in paragraph 5.4 of the report be approved for write off.</p>	All	
9. #	National Health Service and Public Health Reforms	<p>a) Noted the reforms so far and their implications for Slough.</p> <p>b) That the Shadow Health and Wellbeing Board's terms of reference be agreed.</p> <p>c) That officers provide a further report when guidance is received from the government on the relationship between the Health and Wellbeing Board, the Council's Cabinet and Overview and Scrutiny.</p>	All	Resolved.
10.	References from Overview and Scrutiny	Taken with MTFs.	-	-

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11.	Executive Forward Plan	That the Executive Forward Plan be approved.	-	Resolved.
12.	Exclusion of the Press and Public	That the Press and Public be excluded from the meeting during the consideration of the items in Part II of the Agenda.	-	
13.	ASSET DISPOSALS: 279 Long Furlong Drive & 1 Egerton Road; 27 and 29 Church Street and Langley Community Hall	<p>(a) That the terms of disposal negotiated on 279 Long Furlong Drive &amp; 1 Egerton Road be approved as set out in the report subject to conditions with regard to maintenance of the property being incorporated into the disposal agreement.</p> <p>(b) That the terms of disposal by grant of lease negotiated on 27 &amp; 29 Church Street be approved as set out in the report.</p> <p>(c) Resolved the offer to be accepted for Langley Community Hall.</p>	Britwell, Chalvey and Langley St Mary's	Resolved.
14.	Britwell Regeneration - From Concept to Reality	See recommendation for agenda item 5.	Britwell	-