

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 19th September, 2011 **Issued By:-** Victoria King

Date of Delivery to Members: Tuesday, 20th September, 2011

Date which any call in must be received by: Tuesday, 27th September, 2011

Implementation of decisions delayed to: Wednesday, 28th September, 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 18th July 2011 | That the Minutes be approved. | | Resolved |
| 3. | Performance, Finance and Project Reporting for Monitoring to 31st July 2011 | (a) That the current projected outturn position on the General Fund of an overspend of £32K be noted. (b) That that the Housing Revenue Account (HRA) reported a forecast surplus of | All | Resolved |

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|--------------|--|--|------|--------------------------|
| | | <p>£43K be noted.</p> <p>(c) That the identified areas of risk and emerging issues be noted.</p> <p>(d) That the revisions made to the format of the performance section of the report in line with the consultation carried out with members at the last Overview and Scrutiny committee be noted.</p> <p>(e) That the summary of the councils Council's Gold Projects status as at 31st July 2011 be noted.</p> | | |
| 4. | Creation of the Slough Local Asset Backed Vehicle (LABV) | <p>That Cabinet agree:</p> <p>(a) To adopt the Regeneration Strategic Aims and Objectives for Slough in Section 3.7 and 3.8 of the report.</p> <p>(b) To proceed with the formal procurement process to create the Slough Local Asset Backed Vehicle (LABV) in accordance with the outline Project Plan set out in Section 3.59 and the candidate list of core projects in Appendix 2 of the report;</p> <p>(c) That in recognition of the need to make timely decisions to comply with the procurement timetable in the outline Project Plan:</p> | All | Resolved |

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| | | <ul style="list-style-type: none"> I. To require the Director of Resources and Regeneration to proceed to the next phase of the LABV procurement and to delegate to Officers in consultation with the Member led Development Panel (see (b) below) the delivery of the LABV procurement including stages 1 – 7 in Section 3.59 and to report back to Cabinet by or before September 2012. II. To create a Member led LABV Development Panel for consultation on decisions to issue all procurement and legal documentation, with a membership of: <ul style="list-style-type: none"> i. The Leader of the Council and Commissioner of Finance & Strategy; ii. Deputy Leader and Commissioner for Neighbourhoods & Renewal; iii. Commissioner for Performance & Accountability; III. To receive a report back to Cabinet in September 2012, or earlier if practical, for the decision to proceed further with the LABV following the outcome of the OJEU procurement process and the selection of a | | |

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| | | <p>preferred bidder.</p> <p>IV. To receive a revised and resubmitted capital programme to take account of proceeding to procure a LABV, as part of the 2012/13 Budget Preparation Report to the October 2011 Cabinet meeting.</p> <p>(d) To approve the revised Asset Management Plan asset categorisation in Appendix 1 of the report.</p> <p>(e) That in recognition of the strategic importance of the LABV, that the project be assigned “gold project” status and subject to regular reports to Scrutiny and Cabinet.</p> <p>(f) That costs of £210k for external advisors with a further £50k revenue funding allocated for internal specialist financial modelling resource be noted.</p> <p>(g) That the Interim Assistant Director of Environment and Regeneration proceed with the disposal of Langley Community Hall.</p> | | |
| 5. | Britwell Regeneration Scheme - From Concept to Reality | <p>(a) That the progress reported as set out in Appendix B to the report be noted.</p> <p>(b) That the options appraisal presented in Section 5.9 and Appendix C of the Report be noted and to confirm that</p> | Britwell | Resolved |

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| | | <p>other than providing the new Britwell Community Hub and a facility for the Guides & Scouts, no further community building will be provided as part of the Britwell Regeneration Scheme.</p> <p>(c) That the Northborough Road landfill site should not be acquired through direct purchase. But the Interim Assistant Director, Environment & Regeneration be requested to seek a long-term lease from the owner of the Northborough Road site that will secure public access to the site, but with a Deed of Agreement that safeguards the Council against the potential financial risk associated with the landfill liabilities of the site.</p> <p>(d) That a further update report be made to the Cabinet meeting on 17th October 2011.</p> | | |
| 6. | Libraries Strategy | <p>(a) That the service improvements achieved since 2009 be noted.</p> <p>(b) That the priorities for the next stage of implementation of the libraries strategy set out in section 6.4 of the report be agreed.</p> | All | Resolved |
| 7. | Outcome of Town Hall Tender Process | That the Preferred Contractor to provide the Town Hall Conversion and Refurbishment be | | Resolved |

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| | | appointed as set out in the report in Part II of the Agenda. | | |
| 8. | Highway Changes in Chalvey - Update Report | <p>That the response to feedback from the Chalvey community be noted and that a one-way system will be implemented in Chalvey Road West, with new parking provided for shoppers. This is in place of the full closure and pedestrianisation that was first considered.</p> <p>That an update report be submitted to Cabinet in December 2011, when it is anticipated that the experimental measures will be installed on site.</p> | Chalvey | Resolved |
| 9. | Local Pay Award 2011/2012 - Payment of £250 for Staff Earning Below £21,000 PA | <p>(a) That a local pay award of £250 for all centrally employed staff whose full time salary is below £21,000 per annum be approved.</p> <p>(b) That the operational details of the arrangements for these payments be determined by the Chief Executive as Head of Paid Service in consultation with the Director of Resources and Regeneration and AD Professional Services. [The payments will be made using the established pay award arrangements and principles for dealing with starters and leavers and pro rota payments].</p> <p>(c) That the Schools Forum ask schools to consider whether they would be</p> | All | Resolved |

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| | | prepared to make a similar award to school based staff | | |
| 10. | References from Overview and Scrutiny | None. | | Resolved |
| 11. | Executive Forward Plan | That the Executive Plan be approved. | All | Resolved |