

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 16th July, 2012 **Issued By:-** Victoria King

Date of Delivery to Members: Tuesday, 17th July, 2012

Date which any call in must be received by: 5pm Tuesday, 24th July, 2012

Implementation of decisions delayed to: Wednesday, 25th July, 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 6th months and cannot be called in).

AGEND A ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Councillor Chaudhry declared an interest in item 16 of the agenda, as he was a member of the Pakistan Welfare Association.	-	-
2.	Minutes of the Meeting held on 11th June 2012	That the minutes be approved.	-	Resolved
3.	Slough Cycle Hire Scheme	(a) That the pilot Slough Cycle Hire scheme for the borough be approved and that the Council work closely with local businesses	All	Resolved

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		<p>to ensure sustainability of the scheme.</p> <p>(b) That discussions proceed with local businesses and our partners Anesco and Groundwork Thames Valley for the introduction of a cycle hire scheme in Slough.</p>		
4.	Slough Means Business: Positioning Slough to take Advantage of UK Economic Growth	<p>(a) Note the current activities led by the council and its partners.</p> <p>(b) Endorse the council's work on the Western Rail Access to Heathrow (WRAtH) project to improve connectivity between Slough and Heathrow Airport.</p> <p>(c) Agree to realign council material to ensure a holistic vision regarding the relation of the Council with Heathrow Airport and to report back to the Cabinet with regard to progress.</p>	All	Resolved
5.	Residential and Nursing Care - Future Commissioning Intentions and Service Provision	<p>(a) That consultation be undertaken with key stakeholders on the strategy for future commissioning of residential care.</p> <p>(b) That residential and nursing care be commissioned in line with procurement guidelines and legislation following consultation to align with current and projected demand.</p> <p>(c) That consultation be undertaken with residents of Gurney House their family</p>	All	Resolved

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		<p>members and other key stakeholders on the future of that service.</p> <p>(d) That a market testing exercise be undertaken to explore the possibility of selling Gurney House to an organisation that would also provide a remodelled service on the site.</p> <p>(e) That following consultation on the future of services currently provided by BUPA at Gurney House, a report be presented to Health Scrutiny Panel in November for comment and to Cabinet in December 2012 for decision.</p>																	
6.	Project to Establish the Actual Cost of Care Relating to Registered Care Services for Service Users of Adult Social Care placed in Slough and Outside of the Borough	<p>(a) That the “floor” and “ceiling” usual costs of residential care, residential dementia care, nursing care and nursing dementia care be approved as outlined in the report. These are:</p> <table data-bbox="819 962 1491 1273"> <thead> <tr> <th></th> <th style="text-align: center;">Floor</th> <th style="text-align: center;">Ceiling</th> </tr> </thead> <tbody> <tr> <td>Residential Care</td> <td style="text-align: center;">£466.40</td> <td style="text-align: center;">£541.40</td> </tr> <tr> <td>Residential Dementia</td> <td style="text-align: center;">£583.14</td> <td style="text-align: center;">£658.14</td> </tr> <tr> <td>Nursing Care</td> <td style="text-align: center;">£599.72</td> <td style="text-align: center;">£674.72</td> </tr> <tr> <td>Nursing Dementia</td> <td style="text-align: center;">£609.72</td> <td style="text-align: center;">£684.72</td> </tr> </tbody> </table> <p>(b) That the total cost of the fee increases of £468,900 be approved as outlined in the</p>		Floor	Ceiling	Residential Care	£466.40	£541.40	Residential Dementia	£583.14	£658.14	Nursing Care	£599.72	£674.72	Nursing Dementia	£609.72	£684.72	All	Resolved
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		<p>report and as follows:</p> <ol style="list-style-type: none"> 1. Increases agreed for physically frail / dementia clients with residential and nursing homes in Slough - £71,100 2. Increases agreed / likely to be agreed for physically frail / dementia clients with residential and nursing homes out of borough - £47,800 3. Increases agreed / likely to be agreed for clients with a learning disability, physical disability or mental illness - £350,000. <p>(c) That work proceeds with the providers to develop the quality standards to be achieved.</p>		
7.	Corporate Plan 2012/13	The it be recommend to the Council to agree the Corporate Plan 2012/13.	All	Recommended
8.	Project, Performance and Financial Monitoring 2012/13	<p>That the Cabinet note and comment on the following aspects of the report:</p> <ol style="list-style-type: none"> i. Project management Note the current reported status of each Gold Project. ii. Performance Scorecard Note the performance issues identified and highlighted. iii. Financial performance – revenue and 	All	Resolved

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		<p>capital Note that a financial monitor report is not available. The First quarter monitor will be sent to members in July/August.</p>		
9.	Raising Participation Partnership - Legal Agreement	That Slough Borough Council continue as Host Local Authority within the Shared Service agreement.		Resolved
10.	Highway Changes in Chalvey #	<ul style="list-style-type: none"> a) Work with the local community to finalise the design of the permanent solution; b) Consider lowering the classification of the roads through Chalvey; c) Review direction signage in and around Chalvey to discourage through traffic; d) Review the pedestrian crossing points of all arms of the junction underneath the railway bridge, especially Ledgers Road, to ensure adequate visibility and promote safety of pedestrians; e) Introduce a 20mph zone covering Chalvey Road West, Chalvey Road East, Ledgers Road (and its side roads), Montem Lane (and its side roads), Ragstone Road, Martin Road, College Avenue, The Crescent, and King's Road; 	Chalvey	Resolved

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		<p>f) That a viability and impact assessment study be undertaken to:</p> <p>(i) consider the impact of the temporary traffic management measures implemented within Chalvey on bus services in Chalvey and Cippenham; and</p> <p>(ii) to investigate options and their potential implications, to enhance and improve the penetration of bus services serving Chalvey, Cippenham and the wider area, including the restoration of the bus network pre-November 2011;</p> <p>g) That a feasibility study on construction of a new north and south access road for buses, pedestrians and cyclists, between the eastern-most entrance to the Montem sports centre car park and Newbury way be undertaken, subject to the decision on a LABV, due in September; and</p> <p>h) That the Council support businesses within Chalvey to appeal their rateable value through the local valuation office to identify whether changes made in Chalvey have materially affected business located there.</p>		

AGEND A ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>i) That Chalvey Road West remain one way</p> <p>i) Review the pedestrian crossing on the road hump between Alexandra Place and King Edward Street, to improve visibility and also consider installing a Zebra Crossing at this location;</p> <p>ii) Review the junction of High Street, Chalvey Road West and Church Street to clarify who has priority, and to assist right turns from High Street into Chalvey Road West;</p> <p>iii) Retain cycle contra-flow, but review the design to improve compliance and safety for cyclists, for example provision of coloured surfacing;</p> <p>That Chalvey Road East remain one way:</p> <p>i) Retain cycle contra-flow, but review the design to improve compliance and safety for cyclists, for example provision of coloured surfacing;</p> <p>That Ledgers Road remain one way:</p> <p>i) Provide traffic calming to slow traffic;</p> <p>ii) Review the design of the junction with</p>		

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		<p>Montem Lane;</p> <p>iii) Extend the double yellow line across the front gate of the Methodist Church, to provide access for funeral vehicles, and at the same time extend the parking bay on the western side of Ledgers Road northwards by an equivalent distance, so there is no net reduction in parking for residents;</p> <p>iv) Provide as much formal parking as feasible for the benefit of local residents;</p> <p>v) Review the southern entrance to Hillside with a view to introducing additional parking;</p> <p>vi) Retain cycle contra-flow, but review the design to improve compliance and safety for cyclists, for example provision of coloured surfacing;</p> <p>That Ragstone Road remain one way:</p> <p>i) Review the junctions with Martin Road, College Avenue and King's Road and in particular which road should have priority at these junctions;</p>		

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		<ul style="list-style-type: none"> ii) Review traffic calming and remove the crooked speed cushions; iii) Reverse the one-way operation of College Avenue and Martin Road to improve access to College Avenue, Martin Road, and the northern end of Ragstone Road, and also to resolve concerns over visibility at the junction of Martin Road with Chalvey Road East; iv) Provide as much formal parking as feasible for the benefit of local residents; v) Retain two-way access to Kings Road and the three places of worship, and ensure the detailed design does not interfere with access to the three places of worship; vi) Retain cycle contra-flow, but review the design to improve compliance and safety for cyclists, for example provision of coloured surfacing; 		
11.	Statutory Service Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the	All	Recommended

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		Council be endorsed.		
12.	Review of Locally Agreed Syllabus for Religious Education	That the revised Locally Agreed Syllabus for Religious Education be adopted as the Agreed Syllabus for use in Slough Community and Foundation schools for a period of five years from 1 st September, 2012.	All	Resolved
13.	References from Overview and Scrutiny	That the Forward Plan be approved, with the addition of an item regarding the recently published Censor results being brought to September's meeting.	-	Resolved
14.	Executive Forward Plan	That the Forward Plan be approved.	-	Resolved
15.	Exclusion of the Press and Public	Agreed.	-	Resolved
16.	Asset Disposals by Lease - Horsemoor Green Youth & Community Centre off Common Road, Langley and Pakistan Welfare Association Youth and Community Centre, Darvills Lane, Chalvey	(a) That the terms of the asset disposal of Horsemoor Green Youth and Community Centre be approved; and (b) That the Cabinet decision regarding the terms of disposal of Langley and Pakistan Welfare Association Youth and Community Centre be deferred.	Chalvey; Upton	Resolved
17.	Part II Minutes of the meeting held on 11th June 2012	That the part II minutes be approved.	-	Resolved