

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 18th November, 2013 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 19<sup>th</sup> November, 2013

**Date which any call in must be received by:** Tuesday, 26<sup>th</sup> November, 2013

**Implementation of decisions delayed to:** Wednesday, 27<sup>th</sup> November, 2013

(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 received		-
2.	Minutes of the Meeting held on 14th October 2013	Agreed		Resolved
3.	Slough's Relationship with Heathrow Airport #	(a) Endorse the findings of the Economic Impact Assessment and recommend the findings to the UK Airport's Commission for their consideration,	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>stressing that the relocation of Heathrow would have a catastrophic effect on the communities surrounding it.</p> <p>(b) Recognise the importance of Heathrow to the economy and employment opportunities in Slough and surrounding areas, and express deep concern over the possible relocation/closure of Heathrow or measures which would diminish the position of the airport.</p> <p>(c) Raise awareness of the Residential Day Noise Insulation Scheme to eligible households in Slough to mitigate the disruptive impact that noise has on residents.</p> <p>(d) Request relevant departments across the council to explore required mitigations for a range of future Heathrow related scenarios.</p>		
4.	Finance and Performance Report: Quarter 2 2013-14 #	(a) That the proposed sale of Parlaunt Road be noted; Cabinet approved this disposal at its meeting in November 2012. This property is an HRA (Housing Revenue Account) property and the anticipated capital receipt of up to £1.4m will be utilised to support the HRA;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the latest forecast financial information for the 2013-14 financial year be noted;</p> <p>(c) That the Council's performance against the balance scorecard indicators to date during 2013-14 be noted;</p> <p>(d) That the Council's performance on 'Gold' projects during 2013-14 be noted; and</p> <p>(e) That the write-offs detailed within the report be approved.</p>		
5.	Revenue Budget 2014-15 - Proposed Savings	That the savings set out in Appendix A of the report be included in the Revenue Budget 2014-15 to be approved by Council in February, subject to any further adjustments.	All	Resolved
6.	Transactions Relating to the Castleview Site	<p>(a) That the transactions specified in Paragraph 1.1 of the report be noted.</p> <p>(b) That funds from General Fund capital be used to pay for the acquisition of the land shown edged blue on the plan at Appendix C.</p> <p>(c) That the 2013/14 Capital Programme be amended to allocate 10% of the £5.1m capital receipt to enable the following works to be carried out:</p>	Upton	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> <li>i. A4/Upton Court Road junction – provision of a left turn lane from Upton Court Road to the A4 westbound (£350,000);</li> <li>ii. Marlborough Road area – safety improvements scheme (£100,000); and</li> <li>iii. A4 Lascelles Road – traffic study and implementation of improvements (£50,000).</li> </ul>		
7.	Older People's Commissioning Strategy 2013-2018 #	That the Older People's Commissioning Strategy 2013-2018 be approved.	All	Resolved
8.	Delegation of Procurement Function for Public Health	<ul style="list-style-type: none"> <li>(a) That authority be delegated to the Strategic Director for Wellbeing, following consultation with the Commissioner for Health &amp; Wellbeing, to negotiate and conclude amendments to the inter-authority Public Health agreement dated 28th March 2013 to provide for the administration, management and operation of future contracts for which joint procurement has been agreed.</li> <li>(b) That authority be delegated to the Strategic Director for Wellbeing to arrange for the delivery of joint procurements with the other Berkshire</li> </ul>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		unitary authorities through the Strategic Director of Public Health for the future provision of joint public health services and or contracts.		
9.	Slough Borough Council Land Use Prioritisation	<p>That the amalgamated strategic priorities be noted, and the strategic approach set out below be endorsed:</p> <ul style="list-style-type: none"> <li>• Within the town centre the priority uses will be those that have the potential to re-invigorate the town centre as a place to do business, to shop and to live and reflect a continuation of the Heart of Slough masterplan strategic commitments.</li> <li>• Outside the town centre, and outside existing employment areas the key priority uses of land will be those that contribute to the key themes of the Council's Wellbeing Strategy – housing and health with appropriate development to support the local economy.</li> </ul>	All	Resolved
10.	Flood Management Update	<p>(a) That the Strategic Flood Risk Assessment 2012 be approved and adopted.</p> <p>(b) That the Surface Water Management Plan 2012 be approved and adopted.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(c) That the Local Flood Risk Management Strategy 2013 be approved and adopted.		
11.	References from Overview & Scrutiny	None	All	-
12.	Notification of Forthcoming Decisions	Endorsed	All	Resolved