

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th January, 2014 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 21st January, 2014

Date which any call in must be received by: Tuesday, 28th January, 2014

Implementation of decisions delayed to: Wednesday, 29th January, 2014

(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 declared.	-	-
2.	Minutes of the Meeting held on 16th December 2013	Agreed.	-	Resolved
3.	Medium Term Financial Strategy 2014-18 and Revenue Budget 2014-15 - Proposed Savings Update	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

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4.	Thames Valley Berkshire City Deal	<p>(a) That it be noted that the Thames Valley Berkshire City Deal, focused on increasing the participation of 16-24 year olds in education, training and work, to develop work-related skills and to streamline the pathway to employment for young people, was accepted by government and launched on 28 October 2013 with the signing of the deal document by all six unitary authorities and the Thames Valley Berkshire Local Enterprise Partnership (LEP).</p> <p>(b) That a Joint Committee be established of the six Berkshire Unitary Authorities be appointed under Section 102 (2) and (5) of the Local Government Act 1972 for the purposes of managing and delivering the agreed outcomes of the City Deal initiative, and in this regard:</p> <ul style="list-style-type: none"> • The Leader of the Council be appointed to the Joint Committee as Slough Borough Council's representative; • Reading Borough Council be recognised as the Accountable Body for the purposes of the City Deal initiative; • Bracknell Forest Borough Council be 	All	Resolved

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		<p>appointed to the role of Secretariat to the Joint Committee on behalf of the six unitary authorities;</p> <ul style="list-style-type: none"> • The Berkshire-wide officer group set up to steer the development of the City Deal Proposal continue in this role reporting to the Joint Committee, and be responsible for: <ul style="list-style-type: none"> ○ Updating the Joint Committee on progress with the City Deal ○ Implementation and delivery of the City Deal on agreed priorities ○ Appropriate advice and guidance to the Joint Committee on cross-boundary decisions on spending based on agreed priorities and criteria for dispersal of funding. 		
5.	Thames Valley Berkshire Local Enterprise Partnership - Consultation Draft Strategic Economic Plan	<p>(a) That the Strategic Director Regeneration, Housing and Resources be delegated authority to write to Thames Valley Berkshire Local Enterprise Partnership (TVB LEP) confirming approval in principle of the draft Strategic Economic Plan but subject to:</p> <ul style="list-style-type: none"> • A stronger approach to the distinctive local economies of TVB which more clearly identifies the interdependencies between local 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>authorities and their residents and businesses, both within and outside the LEP area, for the provisions of jobs and housing.</p> <ul style="list-style-type: none"> • incorporating and reflecting more effectively the wider functional economic area within which Slough is situated and the connections and dependencies with surrounding LEP areas and London. • the SEP being strengthened to reflect a focus on research and development (R+D) activity across all growth sectors and not just the tech-based, recognising that the development of 'clusters' can be generated by any sector where there is a coming together of ideas and knowledge development • clarity about the proposals for business support, particularly those for incubator space where SBC is pro-actively improving its offer through good asset management (Plymouth Road) <p>(b) That it be noted that further consultation is being undertaken with groups representing local businesses and communities and that any comments received from this consultation will be passed directly to TVB LEP.</p>		

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6.	Options Appraisal: Future Use of Gurney House Site	<p>(a) That approval be given to retain the site of the former Gurney House in order to construct high quality family homes;</p> <p>(b) That approval be given for the Strategic Director of Regeneration, Housing & Resources to complete the detailed feasibility study to develop proposals for a residential scheme determining</p> <ul style="list-style-type: none"> i. The size, number and layout of the new homes. ii. The final tenure or mix of tenures on site and iii. The delivery mechanism to be used in order to limit risk to an acceptable level while maximising the speed and rate of capital or revenue return to the council. <p>(c) That the Strategic Director of Regeneration, Housing & Resources report back to Cabinet in March 2014 on the proposed tenure mix, marketing and financial modelling for the proposed scheme.</p>	Upton	Resolved
7.	References from Overview & Scrutiny #	<p>(a) That the findings of the Overview & Scrutiny Committee's Review of Childhood Obesity be noted and that recommendations (a), (c), (e), (f), (g) and (h) be agreed.</p>	All	Resolved

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		(b) That the findings of the Health Scrutiny Panel's Accident and Emergency Provision and Wexham Park Hospital Review be noted.		
8.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
9.	Exclusion of Press and Public	-	-	-
10.	Part II Minutes - 16th December 2013	Agreed.	-	Resolved