

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 10th February, 2014 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 11<sup>th</sup> February, 2014

**Date which any call in must be received by:** Tuesday, 18<sup>th</sup> February, 2014

**Implementation of decisions delayed to:** Wednesday, 19<sup>th</sup> February, 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 6<sup>th</sup> 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 20 January 2014	Agreed.		-
3.	Finance & Performance Report: Quarter 3 2013-14 #	(a) That the latest forecast financial information for the 2013-14 financial year be noted;	All	Resolved

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		<p>(b) That the Council's performance against the balance scorecard indicators to date during 2013-14 be noted;</p> <p>(c) That the Council's performance on 'Gold' projects during 2013-14 be noted; and</p> <p>(d) That the write-offs detailed within the report be approved.</p>		
4.	Medium Term Financial Strategy 2014-18 #	That the Medium Term Financial Strategy 2014-18, as set out in Appendix A to the report, be approved.	All	Recommended
5.	Treasury Management Strategy #	That the Treasury Management Strategy for 2014/15, as set out in Appendix A to the report, be approved.	All	Recommended
6.	Capital Strategy 2014-19 #	<p>(a) That the capital strategy of £147.7m, as set out in the report, be approved.</p> <p>(b) That it be noted that the costs of the capital programme to the revenue budget would increase by £1.2m per annum commencing during the period of the capital strategy to fund borrowing of £21.5m.</p> <p>(c) That the principles underpinning the capital programme, as set out in paragraph 5.1.2 of the report, be approved.</p>	All	Recommended

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7.	Revenue Budget 2014-15 #	That the Revenue Budget for 2014-15, as set out in the report and appendices, be approved.	All	Recommended
8.	Review of Asset Management Plan & Approval of Capital Disposal Programme	<p>(a) That the Asset Management Plan 2014-17, as set out in Appendix A, be approved, subject to an amendment to the table in paragraph 10.8 of the AMP that the Maria Cowland Hall site keep open the option of a health or medical related facility.</p> <p>(a) That the potential use of CPO powers as described in Section 8 of the AMP be noted; the proposed CPO policy, attached as Appendix C be approved and a review of the policy every three years be agreed.</p> <p>(b) That the achievements summarised in section 6.2 of this report and the potential future regeneration projects outlined in section 10 of the AMP be noted.</p> <p>(c) That the summary of Key Actions described in Section 14 of the AMP be noted and approved.</p> <p>(d) That the role of the Corporate Landlord be noted, agree that all future Cabinet reports be amended to include a new section 3 (e) Property Implications and that all future reports with a property</p>	All	Resolved

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		<p>implication must be signed off by the Assistant Director Assets, Infrastructure and Regeneration.</p> <p>(e) That the emerging issues summarised in section 13 of the AMP be noted.</p> <p>(f) That the proposed Disposal, Investment and Acquisition Policy, attached as Appendix B to this report, be approved, and reviewed annually in line with the review of the Asset Management Plan.</p>		
9.	Heart of Slough Masterplan - review of progress and implementation	<p>(a) That the progress made on the Heart of Slough project be noted.</p> <p>(b) That the opportunities be explored with interested parties regarding the purchase of land necessary to enable completion of the Heart of Slough regeneration project; reporting back to Cabinet with a financial options appraisal.</p> <p>(c) That the Strategic Director Regeneration, Housing and Resources, following consultation with the Leader and Cabinet Member for Neighbourhoods and Renewal, explore the use of compulsory purchase powers for the acquisition of all relevant property interests which are necessary to acquire to enable completion of the Heart of Slough regeneration project.</p>	Central; Chalvey; Upton	Resolved

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10.	References from Overview & Scrutiny #	(a) That for all major projects undertaken by the Council, a scrutiny task and finish group be formed to engage with the officers and project designers at an early stage of design and construction; and  (b) That effective engagement and consultation take place with disability groups across the borough in the future development of major projects undertaken by the Council, utilising existing forums and networks where possible.	All	Resolved
11.	Notification of Forthcoming Decisions	Endorsed the published Notice.	All	Resolved
12.	EXCLUSION OF PRESS AND PUBLIC	Agreed.	-	Resolved
13.	Plymouth Road Industrial Court	The Cabinet agreed a course of action in relation to the head lease for the industrial units at Plymouth Road.	Haymill	Resolved