

CABINET Post-Decision

Summary of the Decisions taken

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

Date of Delivery to Members: Tuesday, 11th March, 2014

Date which any call in must be received by: Tuesday, 18th March, 2014

Implementation of decisions delayed to: Wednesday, 19th March, 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.		-
2.	Minutes of the Meeting held on 10 February 2014	Approved.		Resolved
3.	Chalvey Regeneration Strategy Update	(a) That the proposals to take proactive steps to bring forward the development of the former petrol station site be approved.	Chalvey	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That it be noted that following discussions with the CCG and local GPs, a local GP is using private finance to acquire the former Scottish and Southern Electricity (SSE) site to introduce an integrated health facility.		
		(c) That the possibility to enter into a partnership to improve housing choice in Chalvey linked to the former SSE depot site be noted.		
		(d) That it be noted that the changing rooms will be completed by July 2014.		
		(e) That it be noted that subject to there being no planning issues, the Multi-Use Games Area (MUGA) will be completed by June 2014.		
		(f) That the Director, Regeneration, Housing and Resources be authorised to take all necessary steps to secure the making, submission, confirmation and implementation of the CPO of the third party land at the Former Cross Keys Public House and other land required to deliver the Chalvey Regeneration Strategy (and where appropriate amendments to the Order) including;		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		 Publication and service of all notices Advertise the Order and submit it to the Secretary of State in accordance with the Acquisition of Land Act 1981. Negotiation with landowners. Setting out the terms for the withdrawal of objections to the CPO. Where appropriate, seeking exclusions of land from the CPO Making arrangements for the presentation of the Council's case for confirmation of the CPO at any Public Inquiry. Exercising the compulsory purchase powers authorised by the CPO by way of general vesting declaration and / or notices to treat and notices of Entry. Acquiring third party interests in the site by private treaty. Making any third party payments of compensation due pursuant to the national Compensation Code as a result of the implementation of the CPO. Compensation due to unidentified owner can be paid to the Crown. 		
Page 3 of 6				

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		 (g) That the Strategic Director, Regeneration, Housing and Resources be authorised to appropriate to planning purposes the land in the ownership of Slough Borough Council which is no longer required for the purpose for which it was previously used, for use in connection with the Chalvey Regeneration Strategy under Section 122 of the Local Government Act 1972. (h) That an update report will be presented to Cabinet in September 2014 that will confirm progress on the 6 existing sites and include updates on additional regeneration sites identified as the strategy has evolved. 		
4.	Leisure Strategy	 a) That the report be noted. b) That a Leisure Strategy member/officer task and finish working group be set up and that the Commissioners for Community & Leisure and Neighbourhoods & Renewal join that group. 	All	Resolved
5.	Community Investment Fund 2013/14	That the progress made to date on the community investment fund projects be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Sign Up to LGA 'Climate Local' Initiative	(a) That SBC sign up to the Climate Local Commitment (Appendix A).	All	Resolved
		(b) That the Council's Commitments to climate change mitigation and adaptation be developed by the Carbon Management Board and Climate Change Partnership Delivery Group and that their proposals be considered by Members in due course.		
		(c) That clear and measurable actions in a climate change action plan are set out and published on the Council's website and LGA website with 6 months of signing up to Climate Local.		
		(d) That progress on climate change actions be reported annually and published on the Council's website.		
7.	Updated Policy & Procedural Guidance - Regulation of Investigatory Powers Act 2000	(a) That the revised Covert Surveillance Policy and Procedural Guidance (Appendix A) be approved.	All	Resolved
	2.000	(b) That the RIPA Monitoring and Coordinating Officer be authorised to make any further updates to the designation of Authorising Officers to reflect the Council's organisational structure.		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
8.	References from Overview & Scrutiny	None.	All	-
9.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
10.	EXCLUSION OF PRESS AND PUBLIC	-		-
11.	Part II Minutes - 10 February 2014	Approved.		Resolved