

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 14th April, 2014 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 15th April, 2014

Date which any call in must be received by: Thursday, 24th April, 2014

Implementation of decisions delayed to: Friday, 25th April, 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	Councillor PK Mann (personal interest, item 8)		-
2.	Minutes of the Meeting held on 10 March 2014	Approved.		-
3.	Corporate Plan 2014/15 #	That the Corporate Plan 2014/15, as set out in Appendix A, be approved, subject to incorporation of the amendments from Overview & Scrutiny in relation to Children's Social Care.	All	Recommended

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4.	Carers Caring for Others - Slough's Joint Carers Commissioning Strategy Refresh 2014-17 #	That the draft interim Joint Carers Commissioning strategy, including resource allocation, as set out in the Appendix to the report be approved.	All	Resolved
5.	Better Care Fund and Local Delivery Plan #	<p>(a) That the future planned activity set out in section 6 of the report and the benefits, implications and risk associated with the BCF planning for Slough set out in section 7 of the report be noted.</p> <p>(b) That the Slough Wellbeing Board (SWB) sign off of the final Slough BCF delivery plan for submission to NHS England be endorsed.</p> <p>(c) That the Assistant Director, Adult Social Care, following consultation with the lead Commissioner for Finance, be authorised to take any necessary interim steps relating to the financial planning of the BCF ahead of the next Cabinet meeting in June.</p>	All	Resolved
6.	Slough Regeneration Partnership, Partnership Business Plan	That the Slough Regeneration Partnership, Partnership Business Plan (Appendix B to the report) be approved.	All	Resolved
7.	Option Appraisal - Subsidiary Housing Company	(a) That officers establish a corporate working group to fully develop an outline business case for establishing a Subsidiary Housing Company (SHC), or other vehicle, to develop, acquire, manage and sell market and affordable cross tenure properties to assist in	All	Resolved

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		<p>meeting local housing need.</p> <p>(b) That an 'invest to save' bid is approved to fund initial specialist, legal and financial advice up to a maximum of £50,000.</p> <p>(c) That a further report is brought to the July Cabinet meeting with an outline business case, including financial modelling and, if appropriate, indicative timescales for the launch of the company.</p>		
8.	Development of Council Owned Land - Interim Update Report	<p>(a) That the progress made to date to redevelop or regenerate the sites included and appended to the report be noted.</p> <p>(b) That the recommendations as listed specific to each site be approved:</p> <p><u>Windsor Road (Appendix A)</u></p> <p>(i) That the Strategic Director of Regeneration, Housing and Resources, following consultation with the lead Commissioner, be authorised to take all necessary steps to secure the making, submission, confirmation and implementation of the CPO of</p>	Central; Cippenham Meadows; Kedermister ; Upton	Resolved

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		<p>the third party land at 101, 107 and 109 Windsor Road under regeneration powers and the land required to deliver the Windsor Road Regeneration Strategy (following statutory process set down in the Highway Act 1980 and the Acquisition of Land Act 1981, as amended by the Planning and Compulsory Purchase Act 2004.) including;</p> <ul style="list-style-type: none"> • 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 		

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		<p>any Public Inquiry.</p> <ul style="list-style-type: none"> • Exercising the compulsory purchase powers authorised by the CPO by way of general vesting declaration and / or 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. <p>(ii) That the Strategic Director of Regeneration, Housing and Resources, following consultation with the lead Commissioner, 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,</p>		

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		<p>for use in connection with the Windsor Road Regeneration Strategy under Section 122 of the Local Government Act 1972.</p> <p>(iii) That subject to (i) and (ii) above, an update report is presented to Cabinet by September 2014 that identifies the preferred option for the housing development site between 81 and 111 Windsor Road.</p> <p>(iv) That the Asset Management and Highways & Engineering departments work closely together to bring forward a detailed design which maximises the potential for improvement of the public realm as part of the scheme.</p> <p><u>Trelawney Avenue (Appendix B)</u></p> <p>(v) That it be noted that consultation has been undertaken with internal departments and other public bodies in relation to the option to create a community hub in Area A.</p>		

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		<p>(vi) That it be noted that consultation has commenced with local residents, New Langley Community Group, Customer Senate and other stakeholders.</p> <p>(vii) That an options appraisal that includes financial modelling be undertaken following the completion of the consultation process with a view to taking a report with recommendations to Cabinet by September 2014.</p> <p>(viii) That the Cabinet confirms its commitment to the provision of new community facilities within the Trelawney Avenue Redevelopment Plan.</p> <p><u>Bath Road (Appendix C)</u></p> <p>(ix) That officers undertake a feasibility study and develop options to introduce residential development on the area of land that is located behind the road widening line.</p> <p><u>Gurney House (Appendix D)</u></p>		

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		<p>(x) That following completion of the procurement exercise, officers complete the submission of a full planning application for the Gurney House site to bring about the development of new, high quality family housing.</p> <p>(xi) That a further report is brought to the September Cabinet meeting to advise members of the outcome and to determine a delivery mechanism for the scheme.</p>		
9.	Council Tax and Business Rates Policies	<p>That the following policies, as set out in appendices A to D of the report, be approved:</p> <p>(a) Council Tax Discounts for Flooded Properties.</p> <p>(b) Business Rates Relief for Flooded Properties.</p> <p>(c) Retail Rate Relief for Business Properties, subject to the exclusion of discretionary relief for betting shops, payday loan companies, pawnbrokers, off licences, sex establishments and takeaways.</p> <p>(d) Reoccupation Relief for Business Properties, subject to the exclusion of discretionary relief for betting shops, payday loan companies, pawnbrokers, off licences, sex establishments and takeaways.</p>	All	Resolved

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10.	Arrangements for New Free Schools	<p>(a) That £300,000 of grant funding (Basic Needs Grant) is allocated to fund construction of a new 27 place Special Education Needs resource unit within the SASH Free School; and</p> <p>(b) That in principle agreement is given to grant fund (Basic Needs Grant) a contribution to an all weather pitch at Langley Academy on condition that the value for money of the education and community use benefits can be demonstrated and to delegate to the Chief Executive agreement of the amount following consultation with the Leader and Cabinet member.</p> <p>(c) That the Chief Executive following consultation with the Leader of the Council and Cabinet member is given delegated authority to enter into an agreement and or facilitate discussions to deliver approved secondary Free Schools and associated facilities in Slough.</p>	All	Resolved
11.	Contracts in Excess of £250k	That the list of contracts attached at Appendix A to the report be endorsed.	All	Resolved
12.	References from Overview & Scrutiny #	<p><u>Recommendation from the Education & Children's Services Scrutiny Panel</u></p> <p>(a) That a piece of work be commissioned to investigate the options for increasing the</p>	All	Resolved

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		<p>number of apprentices employed by the council and/or its sub-contractors and report back to the Education and Children's Services Scrutiny Panel on proposals in six months.</p> <p><u>Recommendation from the Neighbourhood's & Community Services Scrutiny Panel</u></p> <p>(b) That engagement of all parties in the Transport Working Group is vital to its success and that attendance by the Cabinet representative and local business community is an important part of this.</p>		
13.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved