

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 23rd June, 2014 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 24th June, 2014

Date which any call in must be received by: Tuesday, 1st July, 2014

Implementation of decisions delayed to: Wednesday, 2nd July, 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 were received.	-	-
2.	Minutes of the Meeting held on 14th April 2014	Approved.	-	Resolved
3.	Cabinet Portfolios and Commissioner Responsibilities	That the revised portfolios and responsible Commissioners be noted.	All	Resolved
4.	Slough Labour Party's Manifesto	That the Slough Labour Party's Manifesto be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
5.	Results of the Harrow Market Experimental Scheme consultation and Consideration of Future Options	<p>(a) That the general principles of the proposed layout of the Harrow Market shown in Figure 5.1 be approved.</p> <p>(b) That Council officers proceed with detailed design, following consultation with the Commissioner for Social & Economic Inclusion, and are allowed a degree of flexibility in the design of the final scheme based upon the results of the following:</p> <ul style="list-style-type: none"> ○ Road Safety Audits of the proposed scheme. ○ A survey of current services in the ground e.g. gas, water, electricity, on the understanding that widening of the carriageway to the south of the junction may be prohibitively expensive. ○ A statutory consultation including emergency services, the freight haulage association etc. will be carried out if traffic regulation orders or traffic calming is proposed. <p>(c) That Council officers report to the Councillors of the affected wards any significant changes to the design proposed in Figure 5.1 of the report.</p> <p>(d) That, subject to a satisfactory detailed design, construction of the final layout goes ahead within the current financial year 2014/15.</p>	Foxborough ; Langley Kedermister ; Langley St Mary's	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Provisional Financial and Performance Outturn Report: 2013-14 Financial Year	<p>(a) That the provisional revenue outturn for 2013-14 of a break even position be noted. This was after allowing for a contribution of £150k to a future budget requirement reserve.</p> <p>(b) That the provisional capital outturn of expenditure of £33.3m against the capital programme of £51.6m be noted, with £16.7m reprofiled into the 2014-15 financial year.</p> <p>(c) That it be noted that within the Council's balanced scorecard, 71% of indicators were green, with the following 'red' indicators:</p> <ul style="list-style-type: none"> i. % of Initial Assessments completed and authorised within 45 working days (in month) in Children's services. ii. Council Tax collection rate iii. Number of Households in temporary accommodation <p>(d) That it be noted that 17% of Gold projects had progressed overall as 'green'. Of the six submitted highlighted reports, one had been assessed to have an overall status of Green, three at Amber and two at Red.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(e) That the revised 2014-15 capital programme be approved to take account of re-profiling of previously approved 2013-14 projects into the 2014-15 programme; with a revised capital programme of £63.6m.</p> <p>(f) That the Virements and write-offs be approved as detailed in the report.</p>		
7.	Statutory Service Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the Council be endorsed.	All	Recommended
8.	Consumer Protection and Business Compliance Enforcement Policy	<p>(a) That the draft Consumer Protection and Business Compliance Enforcement Policy be approved.</p> <p>(b) That the revised policy be adopted by all other regulatory and enforcement service areas where appropriate within the Council.</p> <p>(c) That the Head of Consumer Protection and Business Compliance Services be authorised to make minor amendments to the adopted Policy as required to reflect changes in legislation or guidance and codes of practice where a full review of the Policy is not warranted.</p>	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Scheme of Delegation to Officers - Executive Functions	That the Scheme of Delegations to Officers set out in Part 3 of the Council's Constitution (as submitted to and agreed at the Meeting of the Council held on 22 nd April 2014) be adopted insofar as the scheme relates to executive functions.	All	Resolved
10.	References from Overview & Scrutiny	None.	All	-
11.	Notification of Forthcoming Decisions	That the published Notification of Decisions be endorsed.	All	Resolved