

CABINET Post-Decision

Summary of the Decisions taken

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

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

Date which any call in must be received by: Tuesday, 22nd July, 2014

Implementation of decisions delayed to: Wednesday, 23rd 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.	-	-
2.	Minutes of the Meeting held on 23rd June 2014	Approved.	-	Resolved
3.	Medium Term Financial Planning: 2015-19	That the financial planning assumptions and required level of savings for the period between 2015-19 be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Leisure Strategy #	<p>(a) That the strategy for leisure contained in section 6 and Appendix A to the report be approved.</p> <p>(b) That the Assistant Director for Community and Skills be authorised to implement the next steps as set out in section 7 of the report, following consultation with the Commissioner for Community and Leisure, including:</p> <ul style="list-style-type: none"> i. specify, plan and implement refurbishment and extension of the Ice Arena to maximise its community use potential, reporting on progress to Cabinet; ii. specify requirements for a new pool, identify a site and initiate feasibility, to report to Cabinet in October 2014. The preferred option is the Centre site in Farnham Road, subject to feasibility testing. 	All	Resolved
5.	Options Appraisal - Subsidiary Housing Company	<p>(a) That it be noted that following detailed preliminary investigations, the creation of a subsidiary housing company remains a viable and worthwhile option to improve the quality of housing available to residents of Slough and to generate a financial rate of return to the council which maximises the value of its land assets; and</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That the development of a detailed business plan and outline governance rules from within existing and previously approved financial resources be approved and to bring a final report for consideration to Cabinet by October 2014.		
6.	Children's Service Improvement	Deferred.	-	-
7.	Salt Hill Park Path Improvements	<p>(a) That the principles of the proposals to update the existing path through Salt Hill Park to a 3 metre wide path with lighting, provide a new section of 3 metre wide path along a previously unpaved route, and improve access through Salt Hill Way be approved.</p> <p>(b) That council officers proceed with the detailed design of the scheme within the general principles presented in the report, subject to planning permission on the preliminary design being granted.</p> <p>(c) That, following detailed design, construction of the scheme be implemented within the current financial year 2014/15.</p>	Chalvey	Recommended
8.	Transport/Network Management Proposal to Join South East Permit Scheme	(a) That the Transport Team submit the Permit Scheme application to the Department for Transport (DfT) for assessment and ratification, and	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) Once approved, that the Council implement the Permit Scheme before the start of the 2015/16 financial year.</p> <p>(c) That the Council implement the schedule of charges for the scheme as shown in appendix B to the report, and review the schedule on a regular basis in line with DfT guidelines.</p>		
9.	Proposed Adoption of the Slough Trading Estate Simplified Planning Zone 2014-24	That the adoption of the Simplified Planning Zone Scheme 2014-2024 for the Slough Trading Estate be delegated to the Planning Policy Lead Officer subject to the signing of a Section 106 Legal Agreement.	Baylis & Stoke; Farnham; Haymill and Lynch Hill	Resolved
10.	References from Overview & Scrutiny	None (noting the comments received on the Leisure Strategy).	All	-
11.	Notification of Forthcoming Decisions	That the published Notification of Decisions be endorsed.	All	Resolved