

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th September, 2014 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 16th September, 2014

Date which any call in must be received by: Tuesday, 23rd September, 2014

Implementation of decisions delayed to: Wednesday, 24th September, 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 14th July 2014	Approved.	-	Resolved
3.	Slough Mass Rapid Transit Scheme (SMaRT) Phase 1	(a) That the offer of the Berkshire Local Transport Body to provide £5.6million towards the cost of the SMaRT major transport scheme be welcomed;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the terms of the offer, including the need for the remainder of the scheme cost to be met by local funding contributions, be noted;</p> <p>(c) That the local funding contribution outlined in paras 4.4 and 4.5 required from Council revenue and capital resources, supplemented by S106 developer contributions where available, be agreed in principle subject to further consideration of scheme costs;</p> <p>(d) That the design of the scheme as outlined in paras 5.6 to 5.17 and Figure 1, be agreed in principle subject to a positive outcome to the public consultation now underway;</p> <p>(e) That negotiations be proceeded with to secure land on the frontage of A4 Bath Road required for highway purposes as set out in paras 4.15 and 4.16 and steps be taken, if necessary, to initiate compulsory purchase;</p> <p>(f) That funding for the improvements to three additional junctions on the A4 Bath Road west of Dover Road and improvements around Burnham Station and Burnham Lane as described in paras 4.6 and 5.18 to 5.20 be agreed;</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(g) That the tendering process be progressed in due course in line with the procurement strategy set out in para 4.7 of the report;</p> <p>(h) That the Strategic 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 required to deliver the SMaRT Scheme and the land required to deliver an efficient scheme on the land remaining at 150 – 160 Bath Road (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.);</p> <p>(i) 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 SMaRT Scheme and associated residential development under Section 122 of the Local Government Act 1972.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(j) That the Cabinet receive a further report on progress and detailed design of the scheme prior to the commencement of the tendering process.		
4.	Chalvey Regeneration Strategy Update	<p>That the progress made with the various projects since March 2014, as set out below, be noted:</p> <p>(a) Slough Regeneration Partnership submitted the full planning application for the 73 unit redevelopment of Ledgers Road in August 2014, which was scheduled to be considered by the Planning Committee in October 2014.</p> <p>(b) The owners of the former petrol station site had refined their proposals following a pre-application meeting and intended to submit a full planning application for a 26 unit development by October 2014.</p> <p>(c) Positive feedback had been received from the Clinical Commissioning Group (CCG) in relation to the proposed integrated health facility. As a consequence the full planning application would be submitted by October 2014.</p> <p>(d) The proposed Multi-Use Games Area (MUGA) had been completed.</p>	Chalvey	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(e) Work to provide changing rooms at Chalvey Recreation Ground were already underway and would be completed by November 2014.</p> <p>(f) A survey had been undertaken and a budget set to resolve drainage problems at Chalvey Recreation Ground within the current calendar year.</p> <p>(g) Discussions had commenced with the partial owner of the Crosskeys site regarding a collaborative approach to redevelop the site.</p>		
5.	Financial & Performance Report - Q1 2014-15 #	<p>(a) That the following changes to the capital programme be approved:</p> <ul style="list-style-type: none"> i. Investment of £50k in the Municipal Bonds Agency ii. Increasing the budget for an Extra Care Housing scheme over the existing budget in 2014-15 by £400,000 and £500k in 2015-16, with £805k of funding coming from Adult Social Care grant iii. Inclusion of a previously approved traffic light scheme that was funded from a revenue reserve to be included in the capital programme 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the virements and write offs contained within the report be approved.</p> <p>(c) That the transfer of funds from the NHS to the Council in respect of the Better Care Fund be noted.</p> <p>(d) That the current financial forecast position, balanced scorecard and update on Gold projects be noted.</p>		
6.	Council Tax Support Scheme 2015-16	<p>(a) That Option 2, as detailed in section 9 of the report, be pursued whereby the Council consults on some revisions to the Council Tax Support scheme if these are financially beneficial following review of the modelling with the Leader.</p> <p>(b) To uprate the relevant applicable amounts included in appendix A.</p> <p>(c) That officers explore the different scheme options available and bring these back to Cabinet for a subsequent decision in respect of the 2016-17 financial year.</p>	All	Resolved
7.	Treasury Management Annual Report	That the Treasury Management activities for 2013/14 and the beginning of 2014/15, as set out in the body of the report, be noted.	All	Resolved
8.	Anti-social Behaviour, Crime and Policing Act 2014 - New Anti-Social Behaviour Powers	That the powers conferred by the Anti-Social Behaviour, Crime and Policing Act 2014 to local authorities be delegated by Cabinet to (i) the Customer & Community Services directorate and (ii) the Regeneration, Housing & Resources directorate.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Family Placement Allowance Scheme	<p>That the following changes be made to the Family Placement Allowance Scheme:</p> <p>(a) That the maximum allowance payable to be the same as for Adoption and Residence Order Allowances.</p> <p>(b) That any annual up-rating to be consistent with the up-rating of fostering allowances and to form the basis for the required means test.</p> <p>(c) That all allowances that have been in place since 1st April 2012 be adjusted to the current Fostering Network rate.</p>	All	Resolved
10.	References from Overview & Scrutiny	None.	All	-
11.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
12.	EXCLUSION OF PRESS AND PUBLIC	Agreed.		Resolved
13.	Windsor Road Regeneration Scheme	The Cabinet agreed further steps to facilitate the Council's aspirations to regenerate Windsor Road and bring forward a road widening scheme.	Chalvey	-
14.	Agreement of the Heads of Terms for Two Free School Sites	The Cabinet approved steps to agree the Heads of Terms for two free school sites in Slough as detailed in the Part II report.	All	-