

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 13th October, 2014 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 14th October, 2014

Date which any call in must be received by: Tuesday, 21st October, 2014

Implementation of decisions delayed to: Wednesday, 22nd October, 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 declared.		-
2.	Minutes of the Meeting held on 15th September 2014	Approved.		Resolved
3.	Windsor Road Regeneration Scheme Update	(a) That progress with the proposed sale be continued, conditional upon planning consent, at existing use value, to Shanly Homes Limited and/or its asset holding	Chalvey	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>subsidiary with a view to comprehensive redevelopment of the area for private residential use, and</p> <p>(b) Seek to appropriate Council land to planning purposes to facilitate this as detailed in Section 5 (e) of the report.</p>		
4.	Leisure Strategy	<p>(a) That the Assistant Director for Community and Skills and the Assistant Director for Assets, Infrastructure and Regeneration be authorised to implement the next steps as set out in section 9 of the report, following consultation with the Commissioners for Community and Leisure, Neighbourhoods & Renewal, Environment & Open Spaces and Health & Wellbeing including:</p> <ul style="list-style-type: none"> i. Agree the best scheme for the ice arena for the budget available, working initially with Morgan Sindall through the Slough Regeneration Partnership. ii. Develop and assess options to make a recommendation for a new leisure centre. iii. Develop a 5 year implementation plan for the leisure strategy. 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
5.	Arrangements for School Expansion: Langley Grammar School	<p>(a) That a maximum of £3,000,000 of grant funding (Basic Needs Grant) be allocated to fund construction of one form of entry at Langley Grammar School; and</p> <p>(b) That the Chief Executive following consultation with the Leader of the Council and Commissioner for Education be given delegated authority to agree the final sum, based on construction costs, and any conditions including appropriate changes to the school's admissions policy.</p>	All	Resolved
6.	War Memorial Maintenance	<p>(a) That the amount spent on maintenance of the war memorials from the general fund be reimbursed from the War Memorial Garden Trust; and</p> <p>(b) That any individual item of expenditure of less than £10,000 from the War Memorial Garden Trust be approved by the Head of Legal Services following consultation with the Commissioner for Neighbourhoods and Renewal.</p>	Chalvey; Cippenham Green; Langley St Mary's; Upton	Recommended
7.	References from Overview & Scrutiny	None were received.	All	-
8.	Notification of Forthcoming Decisions	(a) To approve the published Notification of Decisions.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) To add a report to the November Cabinet on the Memorandum of Understanding with the DfE on Children's Services.		
9.	EXCLUSION OF PRESS AND PUBLIC	N/A	-	
10.	Part II Minutes - 15th September 2014	Approved.	-	Resolved