Slough
Borough Council

Taking pride in our communities and town

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting   Monday, 17th November, 2014   **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th November, 2014

Date which any call in must be received by: Tuesday, 25th November, 2014

Implementation of decisions delayed to: Wednesday, 26th November, 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 13th October 2014	Approved.		Resolved
3.	Memorandum of Understanding in Relation to Children's Services	(a) That the Direction dated 7.10.2014 from the Secretary of State for Education directing the Council to set up an external provider to deliver the Council's Children's' Services functions be noted;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION		WARD	RESOLVED/ RECOMMENDED
		(b)	That the Memorandum of Understanding between the Secretary of State and the Council be approved;		
		(c)	That the Chief Executive be authorised to make any necessary textual and other amendments following consultation with the Leader of the Council and Cabinet member and to sign the Memorandum of Understanding attached at Appendix A;		
		(d)	That regular updates on the progress on the externalisation of the Council's Children's Services functions be provided to the Cabinet.		
4.	Medium Term Financial Planning 2015-19	(a)	That the current position regarding the MTFS be noted.	All	Resolved
		(b)	That the savings set out in Appendix A to the report be included in the Revenue Budget 2015-16 to be approved by Council in February, subject to any further adjustments.		
5.	Financial & Performance Report - Q2 2014-15 #	(a)	That the write offs and virements contained within sections 10 and 11 of the report be approved.	All	Resolved
		(b)	That the current financial forecast position, balanced scorecard and update on Gold projects be noted.		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	References from Overview & Scrutiny	None.	All	-
7.	Notification of Forthcoming Decisions	That the published Notification of Key Decisions be endorsed.	All	Resolved