

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 9th March, 2015 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 10th March, 2015

Date which any call in must be received by: Tuesday, 17th March, 2015

Implementation of decisions delayed to: Wednesday, 18th March, 2015

(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 9th February 2015	Approved.	-	Resolved
3.	Leisure Strategy	(a) That the five year community leisure plan (Appendix A to the report) be adopted and implemented.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the recommended facility mix be approved as set out in section 6.3 of the report.</p> <p>(c) That the Centre site be approved as the preferred site for the new leisure centre.</p> <p>(d) That a comprehensive masterplan for the Centre site be undertaken that identifies opportunities for a mix of leisure, community and residential use.</p> <p>(e) That the work identified at (d) be funded from the Leisure Strategy budget.</p> <p>(f) That a report be brought back to Cabinet in June 2015 to finalise and agree the masterplan for the Centre site.</p> <p>(g) That the Strategic Director Customer & Community Services be authorised to implement the next steps as set out in the report, following consultation with the relevant Commissioners for Community & Leisure; Neighbourhoods & Renewal; Social & Economic Inclusion; Health & Wellbeing and Parks & Open Spaces, including:</p> <p>i. Implement the five year community leisure plan, subject to detailed development of options and public consultation.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> ii. Agree the best procurement route for the ice arena refurbishment to secure best value and proceed to procurement and detailed designs. 		
4.	Agreement to Dispose of Two Sites for Free Schools	<ul style="list-style-type: none"> (a) That the Chief Executive, following consultation with the Leader of the Council and Commissioner for Education & Children, be given delegated authority to: <ul style="list-style-type: none"> i. finalise the agreement between the Council and the EFA regarding the EFA's contribution to the accommodation works required in order that the Lynch Hill Enterprise Academy project can proceed on the former Arbour Vale site (specifically, relocation of the Creative Dance Academy, internal remodelling for St Joseph's to provide replacement classrooms and a dance studio, a new 4-court sports hall and MUGA), and ii. agree the sum that Slough will contribute to deliver these projects. (b) That any contribution from Slough towards the accommodation works be financed from Basic Need grant. (c) That Officers proceed with the accommodation works once contracts are exchanged for Lynch Hill Enterprise Academy. 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(d) That land near Castleview be leased to the Trust of Ditton Park Academy for a new school.</p> <p>(e) That land formerly used by Arbour Vale School be leased to the Secretary of State for use by Lynch Hill Enterprise Academy.</p>		
5.	Proposed Disposal of Land at Ledgers Road to Slough Regeneration Partnership	<p>(a) That the disposal of land at Ledgers Road to SRP for a sum that represents no less than the best value valuation be authorised.</p> <p>(b) That authority to agree the final valuation sum be delegated to the Assistant Director, Assets Infrastructure & Regeneration, following consultation with the Leader and the Council's Section 151 Officer.</p> <p>(c) That authority be delegated to the Assistant Director Assets, Infrastructure and Regeneration, following consultation with the Cabinet Member for Neighbourhoods & Renewal, to approve the non-financial terms for disposal.</p>	Chalvey	Resolved
6.	Manifesto Update for Pledges 2014/15	That the progress made to date on the projects undertaken as part of the commitment to the manifesto pledges adopted in June 2014 be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
7.	Community Investment Fund 2014/15 Update and 2015/16 Allocations	<p>(a) That the progress made to date on the Community Investment Fund projects be noted; and</p> <p>(b) That the Community Investment Fund available in 2015/16 be allocated as detailed in the tabled report.</p>	All	Resolved
8.	Five Year Plan Projects Funded Through the Thames Valley Berkshire LEP	<p>(a) That it be noted that the projects set out in the report had been submitted by Slough Borough Council to the Thames Valley Berkshire Local Enterprise Partnership, in order to be considered for Local Growth Fund (LGF) funding;</p> <p>(b) That a number of these projects had been accepted for LGF funding, as detailed in section 5 of the report;</p> <p>(c) That schemes currently not funded be supported in principle, subject to approval by the Capital Strategy Board and Cabinet at the appropriate stage;</p> <p>(d) That the Strategic Director, Regeneration, Housing & Resources, following consultation with the Leader and Commissioner for Social & Economic Inclusion, be given delegated authority to continue dialogue with businesses and internal stakeholders and submit bids to the LEP on behalf of Slough Borough Council.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Better Care Fund Pooled Budget Agreement 2015/16	<p>(a) That the Council enter into a pooled arrangement under S75 of the NHS Act 2006 with Slough Clinical Commissioning Group (CCG).</p> <p>(b) That the Council be the host of the Pooled Budget.</p> <p>(c) That the Council's financial contribution to the budget together with the proposed arrangements for governance and management of the plan be approved.</p> <p>(d) That the Director of Wellbeing, following consultation with the Leader and Commissioner for Health & Wellbeing, be given delegated authority to finalise the Section 75 agreement subject to approval by the Slough CCG Governing Body.</p>	All	Resolved
10.	Care Act 2014 - Implications for Charging Policy	<p>(a) That Slough's policy on charging for care in care homes would continue unchanged.</p> <p>(b) That Slough would continue not to charge for carers' support, though this would be reviewed by autumn 2016 when a considered view could be taken following implementation of the revised Carers' Strategy during 2015.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That Slough would review the option to charge self-funders who ask it to arrange their non-residential care by autumn 2015 following changes to social care processes and pathways.</p> <p>(d) That Slough adopt the policies on Deferred Payment Agreements and Top-ups in Care Homes (Appendices A and B).</p>		
11.	Welfare Policies	<p>(a) That the respective policies for Local Welfare Provision, Discretionary Housing Payments and Council Tax Hardship as set out in Appendices A to C to the report be approved.</p> <p>(b) That a further paper be brought to Cabinet to consider the future of Local Welfare Provision scheme once the Government Grant is nearing its end.</p>	All	Resolved
12.	Business Rates Transitional Relief Discretionary Policies 2015-16 and 2016-17	That the 'Business Rates Relief – Extension of Transitional Relief for 2015-16 and 2016-17' policies, as detailed in Appendix A to the report, be approved.	All	Resolved
13.	Children's Services Organisation Decisions	<p>That the Chief Executive, following consultation with the Leader of the Council and Commissioner for Education & Children, be given delegated authority to:</p> <p>i. Finalise the scope of children's services that will transfer to the new Children's Organisation.</p>	All	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> ii. Finalise the legal model for the new Children's Services company and its incorporation. iii. Determine the provisional transfer date and timetable for developing and implementing transfer to the new organisation. 		
14.	Re-commissioning and Procurement of a Responsive Repair & Maintenance Service for Housing Properties	<p>To note the progress made in evaluating options to re-procure an alternative service provision, including in the accompanying Part II report, and the resulting proposed changes to the implementation plan and to resolve:</p> <ul style="list-style-type: none"> (a) That in order to alleviate the time constraints and provide sufficient time for the re-procurement project to achieve its full aims, that officers be empowered to explore and evaluate options to procure an interim provision of services from April 1st 2016 for a period of between 12 and 20 months. (b) That following completion of an options appraisal, the decision to pursue the best option for interim service provision be delegated to the Strategic Director, Regeneration, Housing and Resources, following consultation with the Leader and the 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Commissioner for Neighbourhoods & Renewal, to decide on the interim provision solution.</p> <p>(c) That following an exercise to determine the scope of the project and subsequently which vehicle should be used to deliver the objectives therein, to be carried out by the project team and agreed by the commissioning and procurement board, the Cabinet resolve to delegate to the Strategic Director, Regeneration, Housing and Resources, following consultation with the Leader of the Council and Commissioner for Neighbourhoods & Renewal, the choice of option for the final business case to be based upon.</p>		
15.	References from Overview & Scrutiny #	<p>That the recommendations from the Neighbourhoods & Community Services Scrutiny Panel be noted and the following actions be agreed:</p> <ul style="list-style-type: none"> • That the Cabinet receive a further report in April 2015 to review the current level of accuracy of RTPI and to set a target for Real Time Passenger Information (RTPI) accuracy within a suitable timeframe. 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> • That the Commissioner for Social & Economic Inclusion report back to the NCS Scrutiny Panel in summer / early autumn 2015. <p><u>Street cleaning:</u></p> <ul style="list-style-type: none"> • That, if financially viable, housing land be included in the next contract. • That to ensure improved monitoring of contractors' work, SBC monitor street cleanliness on: <ul style="list-style-type: none"> ○ The day of the contractor inspection; and ○ The day of cleaning. 		
16.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
17.	Exclusion of Press and Public	Agreed.	-	Resolved
18.	Leisure Strategy - Appendix D	Part II	All	-
19.	Agreement to Dispose of Two Sites for Free Schools - Appendix A	Part II	All	-
20.	Re-commissioning and Procurement of a Responsive Repair & Maintenance Service for Housing Properties	Part II	All	-
21.	Slough Library Site	Part II	Chalvey	-