

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 22nd June, 2015 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 23rd June, 2015

Date which any call in must be received by: Tuesday, 30th June, 2015

Implementation of decisions delayed to: Wednesday, 1st July, 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	Item 6 – Voluntary Sector 2015-2020 Partnership Strategy: Councillor Carter (withdrew)	-	-
2.	Minutes of the Meeting held on 13th April 2015	Approved.	-	Resolved
3.	Provisional Financial and Performance Outturn Report: 2014-15 Financial Year	Noted: (a) That the provisional revenue outturn for 2014-15 was a break even position.	All	Resolved

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		<p>This was after allowing for a contribution of £224k to reserves.</p> <p>(b) That the provisional capital outturn was expenditure of £37.55m against the capital programme of £60.42m, with £22.0m reprofiled into the 2015-16 financial year.</p> <p>(c) That within the Council's balanced scorecard, 66% of indicators were green, with the following 'red' indicators:</p> <p>a. % of Single Assessments completed and authorised within 45 working days (in month).</p> <p>b. Number of families placed in Bed and Breakfasts</p> <p>c. Number of Households in temporary accommodation including hostels</p> <p>(d) That all Gold projects had progressed overall as 'amber'.</p> <p>Approved:</p> <p>(e) The transfer of £112K to the Transformation fund and £112k to the Future Budget Requirement Fund reserve from the 2014/15 underspend.</p>		

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		<p>(f) The revised 2015-16 capital programme to take account of re-profiling of previously approved 2014-15 projects into the 2015-16 programme.</p> <p>(g) The revenue carry forwards included within the 2014/15 outturn.</p> <p>(h) The Virements and write-offs detailed within the report.</p> <p>(i) The start of the tendering process for the smoking cessation contract.</p>		
4.	Slough Labour Party's Manifesto	That the Slough Labour Party Manifesto 2015 be adopted as Council policy.	All	Resolved
5.	Cabinet portfolios and Commissioner Responsibilities	That the portfolios and responsible Commissioners be noted.	All	Resolved
6.	Promoting and Supporting the Wellbeing of Residents with the Voluntary Sector 2015 - 2020 Partnership Strategy	<p>(a) That the Voluntary Sector 2015-2020 Partnership Strategy, as at Appendix A to the report, be approved.</p> <p>(b) That the Director of Wellbeing, following consultation with the Leader of the Council and Commissioner for Finance & Strategy, be given delegated authority to approve the outcome of the tender process to deliver this strategy.</p>	All	Resolved
7.	School Places Strategy	(a) That the present over supply of secondary places and the risks it presented be noted;	All	Resolved

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		<p>(b) That the projects in progress be noted; and</p> <p>(c) That the approach to school places planning as set out in the report be endorsed.</p>		
8.	High Speed 2 / Heathrow Express Depot	That delegated authority be given to the Head of Legal Services, subject to Full Council approval, for a petition to be raised against the Additional Provision in the HS2 Hybrid Bill for the relocation of the Hex Depot to Langley.	Langley St Marys, Langley Kedermister, Foxborough and Colnbrook with Poyle	Recommended
9.	Scheme of Delegation to Officers - Executive Functions	That the Scheme of Delegations to Officers set out in Part 3 of the Council's Constitution (as amended at the Meeting of the Council held on 27th January 2015) be adopted insofar as the scheme relates to executive functions.	All	Resolved
10.	References from Overview & Scrutiny #	<p>Recommendations from the Education & Children's Services Scrutiny Panel:</p> <ul style="list-style-type: none"> • That the SBC Raising Pupil Achievement Strategy and Policy, as at Appendices A and B to the report, be adopted. • That the SBC Protocol for working with Academies and Free Schools, as at Appendix C to the report, be adopted. <p>Recommendations from the Overview & Scrutiny Committee - Town Centre Car Parking Task & Finish Group:</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(a) That recommendations 4 and 8 be approved, namely:</p> <p>4. That land adoption be used to increase SBC's control of parking (e.g. Kittiwake House, the area in Mill Street outside Foundry Court).</p> <p>8. That the size of loading and unloading bays be reviewed to facilitate their use by larger vehicles.</p> <p>(b) That it be noted that recommendations 1 and 5 would be taken forward as part of the review of the Local Plan.</p> <p>1. That the current policy of zero parking be reviewed, with a future ratio to be specified subject to further research by Slough Borough Council (SBC) and justification.</p> <p>5. That the current limit of 5,000 parking spaces be reviewed, using the justification for at the time of its creation and variations in the situation since this time (e.g. parking at Tesco's, Crossrail) to reappraise the</p>		

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		<p style="text-align: center;">figure.</p> <p>(c) That officers responses and actions detailed in the report on recommendations 2, 3 and 7 be noted, namely:</p> <p>2. That the potential hire of, or use of parking permits with time restrictions in neighbouring parking facilities (e.g. Tesco car park) be researched;</p> <p>3. That the time restrictions on areas with single yellow lines be reduced to 6pm in suitable areas (subject to research by SBC); and</p> <p>7. That the potential expansion of car parking facilities at Slough railway station be investigated.</p> <p>(d) That no further immediate action be taken in relation to Recommendations 6 and 9, namely:</p> <p>6. That the parking at Slough railway station be removed from SBC's allocation of parking spaces.</p>		

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		9. That further research be conducted into the continuation of free parking after 3pm, or cheaper parking through the use of a 'Slough Card', with a view to a potential increase in high street trade.		
11.	Notification of Decisions	Approved.	All	Resolved