

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 13th July, 2015 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 14th July, 2015

Date which any call in must be received by: Tuesday, 21st July, 2015

Implementation of decisions delayed to: Wednesday, 22nd 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	None were declared.	-	-
2.	Minutes of the Meeting held on 22nd June 2015	Approved.	-	Resolved
3.	Medium Term Financial Strategy Update	(a) That the updated medium term financial position, the revised financial planning assumptions and the Outcomes Based Budgeting approach be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That following adopted procurement rules, officers seek to tender a stock condition survey of the HRA owned Council homes expeditiously in order to inform the major contracts reprocurement exercise.		
4.	Statutory Service Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the Council be endorsed.	All	Recommended
5.	Leisure Strategy - Arbour Park Community Sport Facility *	<p>(a) That the phased approach as set out in sections 4f and 5.7 of the report be agreed as the preferred capital scheme working in partnership with the Slough Regeneration Partnership (SRP) for the development of the CSF.</p> <p>(b) That a follow up report be presented to Cabinet that provides options and timescales to deliver Phase 2.</p> <p>(c) That the Basic Need allocation agreed by Cabinet in March 2015 for the St Joseph's School improvements be increased up to £2 million.</p> <p>(d) That the following works commence immediately and these works be funded through the Basic Need budget as detailed in section 5.8 of the report if income is not received from the Education Funding Agency as</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>expected:</p> <ol style="list-style-type: none"> 1. refurbishment of the Orchard Community Centre to relocate the Creative Academy, and 2. creation of a new grass pitch for St Joseph's to comply with Class Consent conditions. <p>(e) That the Strategic Director, Customer & Community Services be authorised to implement the next steps as set out in this report as a matter of urgency to meet key deadlines for the whole site development.</p> <p>(f) That a 'short life' task and finish group be established with the specific aim of delivering reduced costs through improved design and a better understanding of buildability. This group would include Councillors, SRP representatives as well as SBC officers.</p> <p>(g) That the development of the CSF be recommended for approval by Full Council on 21st July 2015.</p>		Recommended
6.	Procurement of Waste Treatment Contract	That the Council commence procurement of a waste treatment contract in August 2015.	All	Resolved
7.	Children's Services Improvement Update	(a) That the new Single Improvement Plan be endorsed; and	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That the progress being made in improving the services provided be noted.		
8.	Children's Services Transition Project Decisions and Update	<p>(a) That the Chief Executive, following consultation with the Leader of the Council and Commissioner for Children's Services, be given delegated authority to agree the heads of terms of the pension arrangements, namely:</p> <ol style="list-style-type: none"> 1. Admission to the Berkshire LGPS Pension Fund ("the Fund"), should be on an open and not a closed basis, and; 2. The Council will provide a Guarantee to the Fund in relation to the Trust meeting its liabilities under LGPS during the term of the Service Delivery Contract ("the Contract"), and; 3. On transfer of the services back to the Council at the end of the Contract the Council will assume the Trust's pension liabilities. <p>subject to the provisos and protections set out in Appendix B to the report.</p> <p>(b) That the significant concerns of the Cabinet about the potential future</p>	All	Resolved

[illegible]

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>purchase Crossier Properties Ltd land holdings at the above property at auction on the 28th July 2015, subject to the sum not exceeding £1m.</p> <p>(b) That the site should in the first instance be purchased via the SRP, if this route is approved by the Morgan Sindall Plc board (or any other authority required on the commercial partner's side), or purchased directly by Slough Borough Council (SBC) if such approval cannot be obtained.</p> <p>(c) That the necessary adjustments to the Capital Programme 2015/16 be recommended to full Council on 21st July 2015.</p>		Recommended
13.	Exclusion of Press and Public	N/A	-	Resolved
14.	Leisure Strategy - Arbour Park Community Sport Facility Appendices	All appendices were included with the Part I report.	-	-