

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 14th September, 2015 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 15th September, 2015

Date which any call in must be received by: Tuesday, 22nd September, 2015

Implementation of decisions delayed to: Wednesday, 23rd September, 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 13th July 2015	Approved.		Resolved
3.	Children's Services Organisation Decisions - Contract with Children's Services Organisation for the Delivery of Children's Social Care Services	(a) That the Chief Executive, following consultation with all Commissioners, be given delegated authority to enter into the following arrangements with Slough Children's Services Trust Limited (CSO):	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> i. the completion of the Services Contract for children's social care and SEN functions on terms which manage the Council's concerns and risks ii. the completion of the following: <ul style="list-style-type: none"> a. licences to occupy by the CSO of : <ul style="list-style-type: none"> i. ground floor west of SMP ii. space within Britwell Community Centre iii. Breakaway iv. Mallards b. the completion of a sub lease for Connaught House, High Street by the CSO on terms to be agreed iii. the completion of the services support agreements between the Council, the CSO and other 3rd party suppliers on terms which manage the Council's concerns and risks <p>(b) To recommend to full Council the arrangements and agreements for the</p>		Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> i. setting from the Council's budget the CSO budget, in line with the funding position detailed in tabled paper and update at the meeting. ii. the Council's pension liabilities arising from the CSO iii. managing and mitigating the Council's liabilities on exit of the service delivery contract <p>(c) Agree not to implement the decision of Cabinet (December 2014) in relation to the extension of the contract for the provision of education services between the Council and the Mott Macdonald Ltd (Cambridge Education).</p> <p>(d) That relevant Commissioners or Cabinet receive an overview of the CSOs improvement plan at the earliest opportunity.</p>		<p>Resolved</p> <p>Resolved</p>
4.	Financial & Performance Report: 1st Quarter 2015/16 #	<p>(a) That the virements and write offs contained within the report be approved.</p> <p>(b) That the current financial forecast position, balanced scorecard and update on Gold projects be noted.</p> <p>(c) That the addition of an administration penalty of £50 within the Council Tax Support Scheme be approved.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(d) That the re-commissioning be approved of Mental Health Residential Care and Supported Living services and the direct award of the contract for the Pilot project for a Mental Health Supported Accommodation and Step down service to Look Ahead Care and Support.</p> <p>(e) That the commissioning of a portfolio of temporary accommodation units from private sector landlords in order to deliver ongoing reductions in revenue expenditure under Part 4 - 4.6 Financial Procedure Rules be approved.</p>		
5.	Treasury Management Annual Report	That the Treasury Management activities for 2014/15 and the beginning of 2015/16, as set out in the body of the report, be noted.	All	Resolved
6.	Local Welfare Provision	<p>(a) That additional funding of £30k for 2015-16 be approved; and</p> <p>(b) That the pressures and potential changes for 2015-16 and 2016-17 be noted.</p>	All	Resolved
7.	Local Authority Partnership Purchase (LAPP) #	<p>To adopt LAPP in accordance with the outline provided within the report, and approve the following parameters:</p> <ul style="list-style-type: none"> • The maximum local authority purchased (rented) share of £120k • The split between the two shares of 70% purchased via mortgage and 30% 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>purchased by LA</p> <ul style="list-style-type: none"> • The maximum limit for the total indemnity to be offered of £4.4m • The maximum loan size (based on maximum property valuation) of £266k • The qualifying post codes in a schedule to the indemnity deed to cover all in SBC area • Based on these parameters, a maximum investment of £9.3m (£13.7m total costs including repayment interest) would be required (plus a further £4.4m indemnity guaranteed by way of a deed) to provide approximately 100 mortgages via the scheme. 		
8.	Fees for Hackney Carriage and Private Hire Driver and Operators	That the proposed fees set out in paragraph 5.9 of the report be approved.	All	Resolved
9.	Proposed Strategic Acquisition Strategy	<p>(a) That the introduction of the proposed Strategic Acquisition Strategy and associated procedure be approved to enhance the ability for the Council to compete for investment opportunities within commercial timescales.</p> <p>(b) That in order to accelerate regeneration objectives, realise local economic development outcomes and provide long-term strategic benefits, it be agreed that all strategic acquisitions would normally be made within the Borough of Slough.</p>	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That the Council's Financial Regulations be amended to enable the acquisition of assets by Cabinet up to £25m (inclusive of acquisition costs) and give authority for the capital programme to be amended as required.</p> <p>(d) That the Strategic Director for Regeneration, Housing and Resources, following consultation with the Commissioner for Neighbourhoods and Renewals and the Leader of the Council, be delegated authority to introduce the proposed Strategic Acquisition Board ("SAB").</p> <p>(e) That the SAB be given delegated authority to make strategic acquisitions in line with the objectives, criteria and governance procedures set out in the report, following consultation with the with the Commissioner for Neighbourhoods and Renewals and the Leader of the Council.</p> <p>(f) That it be noted that in the event that Strategic acquisitions exceed £25m per annum, flexibility be introduced to provide authority to make a bid subject to Council approval.</p>		

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		(g) That a balanced investment portfolio be created in line with set criteria, generating an independent income stream alleviating some of the pressure enforced by central government funding cuts.		
10.	Asset Challenge Update	<p>(a) That the progress made to date via the Asset Challenge process be noted and support the review of Council assets to deliver efficiency savings required to meet the requirements of the 5 Year Plan.</p> <p>(b) That the list of retained operational assets in listed in Appendix One of the report be approved and agree that all other operational assets should remain within the Asset Challenge process, placing the responsibility with service departments to substantiate retention and/or investment in assets.</p> <p>(c) That the progress made via the introduction of the Corporate Landlord model be noted and agree that when service departments are developing business cases for retained assets, property running and maintenance budgets and any income for use of the asset should be transferred to Facilities Management.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(d) That the implementation principles proposed in section 5.7 of the report be approved and delegated authority be given to the Strategic Director for Regeneration, Resources and Housing, following consultation with the Leader & Commissioner for Finance & Strategy and the Commissioner for Neighbourhoods & Renewal, to take forward detailed proposals to ensure these principles are delivered.</p> <p>(e) That a follow up report be presented to Cabinet in December 2015, which would include a list of assets for disposal.</p>		
11.	Five Year Plan Outcome Three: Centre of Slough	<p>(a) That the vision for the centre of Slough be endorsed.</p> <p>(b) That the strategy for delivering the vision be agreed.</p> <p>(c) That the workstreams created as part of outcome three of the five year plan be noted and actions taken under those workstreams.</p>	Central; Chalvey; Elliman; Upton	Resolved
12.	Small Sites Development Strategy	<p>(a) That it be noted that SRP has substantially amended its operating model to allow the development of HRA and General Fund sites with a works cost that exceeds £75,000.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the Small Sites Development Strategy be agreed to be delivered via SRP.</p> <p>(c) That it be agreed that Council officers should proceed on the basis that the sites at Upton Road and Alpha Street will be disposed to and developed by Slough Regeneration Partnership, subject to Cabinet approval for a sum that represents no less than the best value valuation.</p> <p>(d) That the initial list of sites and outline programme for the Strategy, as set out in Appendices One and Two of the report, be agreed.</p> <p>(e) That an update report be provided to Cabinet in March 2016.</p>		
13.	References from Overview & Scrutiny #	<p>(a) That Recommendation 1 – “That Option 1 – implementation of a one way system – as outlined in the Significant Decision, be trialled as an Experimental Order for a period of 6 months” not be accepted for the following reasons:</p> <ul style="list-style-type: none"> • It makes no reference to how the Council would deliver the wider regeneration scheme. • Should this regeneration scheme go ahead then a full closure of the road 	All	Resolved

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		<p>would have to be trialled in 2/3 years anyway, and it was considered appropriate to trial this option whilst the order was in place.</p> <ul style="list-style-type: none"> • Implementation of a one way scheme would make it impossible to deliver the additional car park required for the regeneration scheme and would see the extra Crossrail parking pushed back onto residential streets. • The rigid timeframe of leaving one order in place for a full 6 months would not be feasible and would not provide the freedom to adapt as and when needed, and potentially run multiple experiments. <p>(b) That Recommendation 2 – “That monitoring data regarding the effectiveness of the scheme and its impact on the road network, local residents and businesses be reported to the Overview & Scrutiny Committee after a three month period” – be accepted and that it further be agreed that:</p> <ul style="list-style-type: none"> • Two reports be taken to scrutiny, one after 3 months and a further one after 6 months at the end of the scheme. 		

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		<ul style="list-style-type: none"> The working group would meet monthly during the trial period to react and review the data. SBC officers would hold a monthly meeting during the course of the experiment with councillors from affected wards (Haymill & Lynch Hill, Britwell & Northborough and Cippenham Green), and one representative from each of 'Think Burnham' and Burnham Parish Council. <p>(c) That the recommendations of the Overview & Scrutiny Panel along with Cabinet's response be forwarded to full Council on 22nd September 2015 to be discussed as part the petition debate.</p>		
14.	Notification of Forthcoming Decisions	To approve the published Notification of Decisions.	All	Resolved
15.	Exclusion of Press and Public	To agree to exclude press and public.		Resolved
16.	Local Authority Partnership Purchase (LAPP) - Appendices A and C	Part II Appendix (all decisions taken in Part I)		-
17.	Proposed Strategic Acquisitions Strategy - Appendices 2 & 3	Part II Appendix (all decisions taken in Part I)		-
18.	Asset Challenge Update - Appendix 1	Part II Appendix (all decisions taken in Part I)		-

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19.	Small Sites Development Strategy - Appendix 1	Part II Appendix (all decisions taken in Part I)		-
20.	William Street Car Park and Ancillary Land	Part II	Chalvey	-