

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 16th November, 2015 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 17<sup>th</sup> November, 2015

**Date which any call in must be received by:** Tuesday, 24<sup>th</sup> November, 2015

**Implementation of decisions delayed to:** Wednesday, 25<sup>th</sup> November, 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 6<sup>th</sup> 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 19th October 2015	Approved.	-	Resolved
3.	Finance & Performance Report: 2nd Quarter 2015/16 # (a) and (b)	(a) That the virements and write offs contained within sections 8 and 12 of the report be approved. (b) That the current financial forecast position, balanced scorecard and update on Gold projects be noted.	All	Resolved

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		(c) That it be noted that £39k of the Community Investment Fund remained unallocated, and that it be agreed to allocate this amount to make further neighbourhood improvements under the environmental improvements programme.		
4.	Medium Term Financial Planning Update Including Savings Proposals for the 2016-17 Financial Year	<p>(a) That the savings set out in Appendix A to the report be included in the Revenue Budget 2016-17 to be approved by Council in February, subject to the final Local Government Finance Settlement, taxbase papers and any further adjustments.</p> <p>(b) That the latest financial planning assumptions and the impact of these on future service delivery be noted.</p>	All	Resolved
5.	Trelawney Avenue Redevelopment Plan - Progress Report	<p>(a) That it be noted that following further discussions since February 2015, Slough Clinical Commissioning Group (CCG) support the relocation of the existing Orchard Surgery located on Willow Parade, High Street, Langley to Trelawney Avenue and has received NHS England support, subject to compliance with SCCG policy.</p> <p>(b) That subject to compliance with Housing Revenue Account (“HRA”) guidance, that it be agreed in principle to the General Fund (“GF”) appropriating the area of land required from the HRA to develop</p>	Langley Kedermister	Resolved

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		<p>the hub, with the remainder of the site retained by the HRA and used to build affordable housing for rent.</p> <p>(c) That the potential for the hub to be jointly owned and managed between Raw Investments Limited (“RIL”) and the Council be noted. RIL would have ownership of the health-led area, with the remainder owned by the Council (GF) and used to provide local services, including the potential relocation of Langley Library.</p> <p>(d) That subject to the relocation of Thames Valley Police (“TVP”), the scope of the plan would increase to include the redevelopment of the police station into affordable housing for rent.</p> <p>(e) That following its discussions with New Langley Community Group (“NLCG”) an agreement had been reached on their relocation to alternative premises to enable the redevelopment of the site.</p> <p>(f) That it be noted that the February 2015 authority to proceed to develop housing on part of the site would be undertaken by Slough Urban Renewal via the Small Sites Strategy.</p>		

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		<p>(g) That a follow-up report including financial options and a business case would be presented to Cabinet in February 2016 or sooner if key decisions were required.</p> <p>(h) That Asset Management would continue to explore the feasibility of relocating the football teams currently based at the Merry Makers PH to Kedermister Park.</p>		
6.	Learning Disabilities Change Programme - Re-modelling of In-House Residential and Replacement Care Services	<p>(a) That the care market be tested for alternative models of support for service users with Learning Disabilities and to assess the potential savings that could be made.</p> <p>(b) That implementation of alternative models of support be delegated to the Director of Adult Social Services, following consultation with the Commissioner for Health and Wellbeing if these are proven to deliver positive outcomes for service users and deliver savings.</p>	All	Resolved
7.	Libraries Contract Review	<p>(a) That the library service be transferred back in house from 1st July 2016.</p> <p>(b) That the existing contract with Library Services (Slough) Ltd, a commercial arm of Essex County Council, be extended by six months from its current end date (31st December 2015) to 30th June 2016.</p>	All	Resolved

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8.	Slough Mass Rapid Transit Scheme (SMaRT) Compulsory Purchase Order	<p>(a) That the offer of the Berkshire Local Transport Body to provide £5.6m towards the cost of the SMaRT major transport scheme be welcomed;</p> <p>(b) That the terms of the offer, including the need for the remainder of the scheme cost approximately £2.5-3m to be met by local funding contributions, be noted;</p> <p>(c) That the local funding contribution (outlined in the capital strategy business case) required from Council revenue and capital resources be agreed;</p> <p>(d) That the design of the scheme submitted for planning consent under reference S/00713/000 be noted;</p> <p>(e) That land negotiations around 142 Bath Road and land south of Tintagel House proceed via the compulsory purchase order process;</p> <p>(f) That the Strategic Director, Regeneration, Housing and Resources be authorised to take all necessary steps to secure the making, submission, confirmation and implementation of the CPO of the third party land required to deliver the SMaRT Scheme (following statutory process set down in the Highway Act 1980 and the Acquisition of Land Act 1981, as</p>	<p>Central; Chalvey; Cippenham Green; Cippenham Meadows; Farnham; Foxborough ; Langley Kedermister ; Upton</p>	Resolved

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		<p>amended by the Planning and Compulsory Purchase Act 2004.)</p> <p>(g) That Officers investigate further the opportunity to utilise the bus lane to reduce congestion and improve air quality by promoting cleaner vehicles and multiple occupancy vehicles.</p>		
9.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved