

CABINET Post-Decision

Summary of the Decisions taken

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

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

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

Implementation of decisions delayed to: Wednesday, 23rd December, 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 16th November 2015 | Approved. | - | Resolved |
| 3. | Medium Term Financial Planning Update Including Savings Proposals for the 2016/17 Financial Year | (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, | All | Resolved |

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| | | <p>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> | | |
| 4. | Council Taxbases for 2016/17 | <p>(a) That the level of council tax discount in respect of second homes remain at 0%.</p> <p>(b) That the level of discount in respect of long-term empty properties remain at 0%. With the charge of a 50% Empty Home Premium for on properties that have been empty longer than 2 years.</p> <p>(c) That the collection rate for the council tax for 2016/17 be set at 98.4%. This was an increase of 0.2% and had been agreed with the Council's transactional services partner, arvato.</p> <p>(d) In accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) Regulations 2012 the amount calculated by Slough Borough Council as its council taxbase for 2016/17 shall be:</p> <ul style="list-style-type: none"> i) Parish of Britwell - 753.4 ii) Parish of Colnbrook with Poyle - 1,840.2 iii) Parish of Wexham - 1,315.8 | All | Resolved |

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| | | <p>iv) Slough Town 36,092.4 All areas - 40,001.8</p> <p>(e) That the S151 officer be delegated with responsibility to adjust the taxbase following Cabinet due to any changes in Government guidance around this subject and the Collection Fund figures for distribution.</p> <p>(f) That the S151 officer be delegated with responsibility to adjust the taxbase following Cabinet should any new property information become available and the Collection Fund figures for distribution require amendment.</p> <p>(g) That the S151 officer be delegated with responsibility to set the Business Rates baseline following consultation with the Commissioner responsible.</p> | | |
| 5. | Award of Smoking Cessation Contract 2015-19 | <p>(a) That it be noted that the winning bid was made by the existing provider who had achieved the highest quit rates in England and a recent MJ Public Health award.</p> <p>(b) That the bid scored highest in all domains – a total score of 90.6 compared to 60.4 for the nearest contender and this included a section for innovative delivery.</p> | All | Resolved |

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| | | <p>(c) That it be noted that the contract value was £300k per year for three years, with a 1 plus 1 optional extension dependent on performance being met and on the Public Health grant. A contribution would be sought through wider partners.</p> <p>(d) That the contract be awarded to the selected provider, Solution4Health.</p> | | |
| 6. | References from Overview & Scrutiny | None. | All | - |
| 7. | Notification of Forthcoming Decisions | Endorsed. | All | Resolved |
| 8. | Exclusion of Press and Public | Agreed. | - | Resolved |
| 9. | Proposed Disposal of Surplus Assets | <p>(a) Delegated authority was given to agree and execute the disposal of the rear land 22-24 Northborough Road for best consideration to enable to extension of the Farnham Road GP practice.</p> <p>(b) It was agreed to give further consideration to the options to promote the maintenance and potential future development of Maple House, 95-109 High Street.</p> | All | Resolved |
| 10. | Cross Keys Public House Car Park, Chalvey | It was agreed to delegate authority to dispose of the Cross Keys Public House Car Park, Chalvey, subject to planning, for best consideration to the successful purchaser of the Cross Keys PH site so that it can be | Chalvey | Resolved |

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| | | promoted and developed as a comprehensive residential scheme. | | |