

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th January, 2016 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th January, 2016

Date which any call in must be received by: Tuesday, 26th January, 2016

Implementation of decisions delayed to: Wednesday, 27th January, 2016

(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 14th December 2015	Approved.	-	Resolved
3.	Medium Term Financial Planning Update Including Savings Proposals for the 2016/17 Financial Year	(a) That option 3 for changes to school funding, as detailed in paragraphs 5.7 to 5.17 of the report, be approved.	All	Resolved

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		(b) That the latest financial planning assumptions contained within the report be noted.		
4.	2016/17 Housing Rents & Service Charges #	<p>(a) That Council house dwelling rents for 2016/17 decrease by 1% over the 2015/16 rent with effect from Monday 4th April 2016, in line with current government guidelines and legislation.</p> <p>(b) That garage rents, heating, utility and ancillary charges increase by 0.8% with effect from Monday 4th April 2016, based upon the September RPI figure.</p> <p>(c) That service charges increase by 0.8% with effect from Monday 4th April 2016, based upon the September RPI figure.</p> <p>(d) That 'Other committee' property rents increase by an average of 0.8% from Monday 4th April 2016 in line with the September RPI figure.</p>	All	Recommended
5.	Council Tax Support Scheme 2016-17	That the Council Tax Support scheme be approved, as detailed in appendix A to the report and incorporating the amendments as tabled at the meeting.	All	Resolved
6.	Leisure Strategy - Capital Development Programme	<p>(a) Arbour Park community sports facility (CSF)</p> <p>i. That the phased development of the CSF and funding for Phase 2, detailed in Appendix 1 of the report be agreed.</p> <p>ii. That the operating recommendations for</p>	All	Recommended

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		<p>the CSF set out in Appendix 1 of the report be noted; taking account of the need to put in place temporary management arrangements up to June 2017.</p> <p>(b) New Leisure Centre, Farnham Road (Centre site)</p> <ul style="list-style-type: none"> i. That the design, facility mix and timescales for delivery of the new leisure centre, detailed in Appendix 2 to the report, be agreed in principle and that the Strategic Director of Customer & Community Services be given delegated authority to finalise the design and facilities mix following consultation with the Leader & Commissioner for Finance & Strategy; Commissioner for Community & Leisure and Commissioner for Neighbourhoods & Renewal. ii. That the funding detailed in Appendix 2 to the report, for the development of the new leisure centre is agreed. iii. That options for the future operation and management of the new leisure centre detailed in Appendix 2 to the report be noted. <p>(c) Ice Arena</p> <ul style="list-style-type: none"> i. That the design, facility mix, funding and timescales for the refurbishment works for the ice arena development be 		

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		<p>agreed in principle, as detailed in Appendix 3 to the report, and that the Strategic Director of Customer & Community Services be given delegated authority to finalise the design and facilities mix following consultation with the Leader & Commissioner for Finance & Strategy; Commissioner for Community & Leisure and Commissioner for Neighbourhoods & Renewal.</p> <p>(d) That the development of Phase 2 of the CSF, permission to commence on the development of the leisure centre and Slough Ice Arena be recommended for approval by Full Council on 26th January 2016.</p>		
7.	Five Year Plan 2016-2020	That the refresh of the Five Year Plan, as at Appendix 'A' to the report, be agreed.	All	Recommended
8.	'Slough Caring for our Carers' - Joint Carers' Commissioning Strategy 2016-21 #	That the Joint Carers Commissioning Strategy 2016-21, including the resource allocation, be approved.	All	Resolved
9.	References from Overview & Scrutiny	<p>That the ECS Scrutiny Panel's endorsement of the following policy be noted:</p> <p>"All contracts with outsourced service providers must stipulate that they conduct a safeguarding audit to Section 11 (Children's Act 2004) standards to underpin SBC's responsibilities in the area."</p>	All	Resolved

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10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
11.	Exclusion of Press and Public	Agreed.	-	Resolved
12.	Part II Minutes - 14th December 2015	Approved.	All	Resolved