

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 14th March, 2016 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 15th March, 2016

Date which any call in must be received by: Tuesday, 22nd March, 2016

Implementation of decisions delayed to: Wednesday, 23rd March, 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	No interests were declared.	All	-
2.	Minutes of the Meeting held on 8th February 2016	Approved.	All	Resolved
3.	Five Year Plan Annual Report	That the Annual Report of progress during the first year of the Five Year Plan, attached as Appendix 'A' to the report, be approved.	All	Recommended
4.	Manifesto Update on Pledges 2015/16	That the progress made to date on the projects undertaken as part of the commitment to the	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		manifesto pledges adopted in June 2015 be noted.		
5.	Community Investment Fund Update 2015-16	<p>(a) That the progress made to date on the community investment fund projects in 2015/16 be noted; and</p> <p>(b) That indicative allocations of the Community Investment Fund in 2016/17 be agreed as follows:</p> <p>Total available Community Investment Fund - £500,000</p> <ul style="list-style-type: none"> • £350k Ward walkabout projects and neighbourhood enhancements • £25k Enabling measures for potential temporary ice arena provision - water and electricity connections to site • £40k 3x Green Gyms for parks at various locations and play/exercise equipment • £20k replacement shrubs/landscaping at various locations across Sloughs public realm including, but not limited to, parks, highway verges and established planted areas. • £35k Verge protection measures – knee rails, double kerbs, bollards at various locations around the Borough • £30k Towards improving casework enquiries and response services to residents 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Procurement of Environmental Services Contract #	<p>(a) That the Council commence procurement of the Environmental Services contract, Infrastructure contract and Professional Services contract, noting the Cabinet's desire to keep open the option of a single contractor for all or multiple contracts.</p> <p>(b) That the Public Realm Strategy, attached at Appendix A to the report, and the completion of the commissioning process for the Environmental Services Contract be approved.</p> <p>(c) That the service budgets be brought together from 2016/17 following consultation with the relevant Commissioners.</p> <p>(d) That the Member Engagement Plan be circulated and that a further report be considered by the Cabinet at the next key milestone of the procurement process to finalise the shape and specification of the contract(s).</p>	All	Resolved
7.	Welfare Policies	<p>(a) That the policy for Discretionary Housing Payments, as set out in Appendix A to the report, be approved.</p> <p>(b) That a progress report be received by the Cabinet in six months to set out the level of demand for assistance and consider the impact of welfare reforms.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
8.	Trelawney Avenue Redevelopment Plan - Progress Report	<p>It was noted that:</p> <p>(a) Since the last cabinet report Slough Clinical Commissioning Group (“SCCG”) had obtained outline support from NHS England and would submit a final Business Case for approval in April 2016.</p> <p>(b) The proposals for the hub had evolved and now included the potential to build on the strengths of the community centres in Slough, through joint team and agency working and the application of an asset based model of delivering public services that is aligned to the Council’s “Enabling & Preventing” theme of the 5 year plan.</p> <p>(c) The outline plans included the introduction of up to 16 properties for rent. Of these, no less than 50% would be owned by SBC, with the remainder owned by Raw Investments Ltd (“RIL”).</p> <p>(d) The preferred development solution that met the strategic needs of the Council, SCCG and Raw Investments Limited (“RIL”) is for the hub to be jointly owned and managed between RIL and the Council. RIL would have ownership of the health-led area and properties above, with the remainder owned by the</p>	Langley Kedermister	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Council (General Fund).</p> <p>(e) The scheme enablement be scheduled to commence by the end of April 2016 through the demolition of the Merry Makers PH (with attached hall) and 324 Trelawney Avenue.</p> <p>(f) Housing Services had commenced consultation with tenants residing in 313-323 Trelawney Avenue regarding their relocation.</p> <p>(g) Asset Management would continue to explore the feasibility of relocating the football teams currently based at the Merry Makers PH to a formal lease/licence of the changing rooms at Kedermister Park.</p> <p>(h) That Thames Valley Police (TVP) have now confirmed they require touch down space at the hub and that discussions have commenced with regards finalising their requirements and the surrender of their lease of Langley Police Station.</p> <p>(i) Subject to NHS England approving the business case submitted by SCCG, a final report containing the full business case to proceed with the proposed redevelopment be presented to Cabinet in June 2016.</p>		

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		<p>To agree that:</p> <p>(j) Subject to compliance with Housing Revenue Account (“HRA”) guidance, it be agreed in principle that the General Fund (“GF”) appropriate the area of land required from the HRA to develop the hub, with the remainder of the site retained by the HRA and used to build affordable housing for rent .</p>		
9.	Cippenham Community Centre Extension	<p>It was noted that:</p> <p>(a) The current proposal for the introduction of changing facilities at Cippenham Village Green was to extend the existing Cippenham Community Centre.</p> <p>(b) That subject to approval, the extension would include a set of changing rooms, facing onto Cippenham Village Green, new community space part of which could provide a new location for 2nd Cippenham Scouts and the remainder likely to be for a Nursery operator or other.</p> <p>(c) Should agreement be reached with 2nd Cippenham Scouts for their relocation, the extension could allow for the existing Scout Hut to be demolished and the site to be remediated into</p>	Cippenham Green	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Cippenham Village Green. The remediation would include a new car park serving users of the Village Green.</p> <p>(d) A report with a full business case would be presented to Cabinet in June 2016.</p>		
10.	The Old Library Site - Development Proposals	<p>(a) That it be noted that a follow-up report would be presented to Cabinet for consideration in June 2016 which will be accompanied by a full business case to support the redevelopment of the Old Library site;</p> <p>(b) That delegated authority be given to the Assistant Director - Assets, Infrastructure & Regeneration, following consultation with the relevant Cabinet member, to negotiate and complete an agreement for the surrender of the existing lease of and for the grant of a new lease of part of Burlington Road car park outlined in red in the plan (Appendix A to the report).; and</p> <p>(c) That the procurement of the surrender of the lease of Burlington Road car park is for the benefit, improvement or development of the Council's area.</p>	All	Resolved
11.	Proposed Disposal of Land at Wexham Nursery to Slough Regeneration Partnership	(a) Authorise the disposal of land at Wexham Nursery to SRP for a sum that represents no less than the best value valuation, if the option granted in respect of the land is exercised.	Wexham Lea	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) Delegate authority to agree the final valuation sum to the Assistant Director, Assets Infrastructure & Regeneration, following consultation with the Leader and the Council's section 151 officer; and</p> <p>(c) Delegate authority to the Assistant Director Assets, Infrastructure and Regeneration, following consultation with the Cabinet Member for Neighbourhoods & Renewal, to approve the non-financial terms for disposal.</p>		
12.	Small Sites Development Strategy Update	<p>It was noted that:</p> <p>(a) The pilot HRA scheme at Eschle Court would be on site by May 2016 and would provide 11 social rented flats by March 2017.</p> <p>(b) The first batch of four HRA projects, which included a combination of new build and refurbished HRA properties, would be on site by October 2016 and would provide 5 new homes, including a specially adapted wheelchair bungalow.</p> <p>(c) Subject to planning approval, the second batch of new homes, which would include 24 properties for sale and 19 specialist apartments for rent for adults with learning difficulties, would be on site before December 2016.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>It was agreed that:</p> <p>(d) The Assistant Director Procurement & Commercial Services be given delegated authority to market test and remove any of the small (2 units or less) HRA sites that do not have signed build contracts in place and promote them through the Repair Maintenance and Investment (RMI) procurement process if they deem that this approach will generate best value for the Council.</p> <p>(e) A progress report, providing an update on additional small General Fund sites, would be presented to Cabinet for consideration by Cabinet in September 2016.</p>		
13.	Strategic Asset Purchases 2015/16	<p>It was noted that:</p> <p>(a) The ability to operate within commercial timescales had been very effective. Two major strategic asset purchases have already been completed, generating income in excess of £550,000 of per annum.</p> <p>(b) A mixed portfolio of potential strategic asset purchases has been identified and is being pursued.</p>	All	Resolved

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		<p>(c) An income target of £1.25m had been set for the financial year 2016/17.</p> <p>(d) The income generated from strategic asset purchases would generate an independent income stream that will alleviate pressure enforced by central government funding cuts.</p>		
14.	References from Overview & Scrutiny	That the Neighbourhoods and Community Services Scrutiny Panel's support for the extension of the pilot of the littering enforcement project in to Phase 2 for a further 6 months from the 1st April 2016 was noted.	All	Resolved
15.	Notification of Forthcoming Decisions	That the published Notification of Decisions be endorsed.	All	Resolved
16.	Exclusion of Press and Public	-		Resolved
17.	Proposed Disposal of Land at Wexham Nursery to Slough Regeneration Partnership - Appendix 1	The Part II Appendix to the report, detailing the independent valuation, was noted.	Wexham Lea	-
18.	Small Sites Development Strategy - Appendices	The Part II Appendices, including the Current Pipeline of Small Sites and Current Programme for the Small Sites Development Strategy were noted.	All	-
19.	Strategic Asset Purchases 2015/16 - Appendices	The Part II Appendix including extracts from reports to the Strategic Acquisition Board was noted.	All	-