

CABINET Post-Decision

Summary of the Decisions taken

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

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

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

Implementation of decisions delayed to: Wednesday, 27th July, 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	Councillor Bal declared that his daughter worked for Slough Borough Council.	-	-
2.	Minutes of the Meeting held on 27th June 2016	Approved.	-	Resolved
3.	Leisure Capital Programme – The refurbishment of Slough Ice Arena and the provision of a temporary	(a) That the recommendation of the Overview & Scrutiny Committee be endorsed and that Officers explore the procurement of a full sized temporary ice rink to meet the needs of all users for the duration of the	All	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
	ice provision #	<p>refurbishment of the current ice rink.</p> <p>(b) That subject to the outcome of the exploratory work in resolution (a), the Cabinet considers a further report on the costs, risks and community benefits of the provision of a temporary ice facility and considers making any recommendations to full Council.</p> <p>(c) That Officers continue to work on a programme for the capital improvement scheme to Slough Ice Arena, closing the facility in November 2016 to enable works to commence on site.</p>		
4.	Reconfiguration of the Borough's Activities Offer for People with Learning Disabilities #	<p>(a) That the Councils activities offer for people with learning disabilities be reconfigured. People with less complex needs will be supported to access community based activities. People will be able to exercise their right to choose and control which community based activities meet their individual needs through the use of direct payments. People with more complex care needs who require specialist support will continue to be supported by the Councils day centres.</p> <p>(b) That the reconfiguration of the existing council's day centres include the retention of the Priors and Phoenix services and the closure of the Elliman centre.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That the decision of when to reconfigure the services be delegated to the Director of Adult Social Care following consultation with the Commissioner for Health and Social Care.</p> <p>(d) That a further report be provided to the Health Scrutiny Panel and then Cabinet once progress had been made in reconfiguring the services and prior to a final decision on the timing of the reconfiguration.</p>		
5.	Statutory Service Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the Council be endorsed.	All	Recommended
6.	Financial Planning Update 2016-21	<p>(a) That the latest financial planning assumptions contained within the Medium Term Financial Strategy be noted.</p> <p>(b) That the creation of an efficiency statement be noted, with final sign off to approve delegated to the Section 151 Officer following consultation with the Commissioner for Finance & Strategy before the 14th October following a further cabinet update.</p>	All	Resolved
7.	Risk Based Verification Framework	(a) That the use of a Risk Based Verification Policy for benefit claims and the policy at Appendix 1 be noted and agreed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That it be agreed that if the policy is approved all new claims will be assessed using Risk Based Verification with effect from 1 October 2016.		
8.	Proposed Amendments to Home to School Transport Policy	<p>(a) That the mileage allowance be increased from 15p per mile to 45p per mile payable to parents who are able to transport their children to school when their child meets the eligibility criteria for home to school transport. This would bring the mileage allowance into line with the local authority rate and be reviewed annually. This would be introduced with effect from 1 September 2016.</p> <p>(b) That the discretionary element of the home to school transport policy be removed, which provides transport for children under statutory school age who are in receipt of a statement for Special Educational Needs or an Education, Health and Care Plan or undergoing an assessment of their educational needs where they meet the criteria for transport. Given the notice period required to publicise this change the implementation date for this change would be 1 September 2017.</p> <p>(c) That the emphasis to promote independent travel for children and young people wherever possible be endorsed.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Contracts in Excess of £250,000 in 2016/17	That the intention to commence tendering for the following contracts be endorsed: 1. Locality Based Youth Support. 2. Integrated Cardiac Prevention Programme.	All	Resolved
10.	References from Overview & Scrutiny	The recommendations in relation to a temporary ice facility were considered during item 3 of the agenda. There were no further references from the Overview & Scrutiny Committee or Panels.	All	-
11.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
12.	Exclusion of Press and Public	-		Resolved
13.	Risk Based Verification Framework - Appendix A	Policy approved as part of matters resolved during Part I of the meeting.		-