

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 19th September, 2016 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 20th September, 2016

Date which any call in must be received by: Tuesday, 27th September, 2016

Implementation of decisions delayed to: Wednesday, 28th September, 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. Under Item 4- Procurement of Environmental Services, Councillor Bains (Rule 30) declared that he worked for Amey, but not in the highways division.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
2.	Minutes of the Meeting held on 18th July and the Special Meeting held on 5th September 2016	Approved.	-	Resolved
3.	Future delivery of the Council's education related functions and children's centres	<p>(a) That all services within the Council's contract with Mott MacDonald Limited (Cambridge Education) be brought in-house by the Council, in line with the timetable set out at paragraph 5.9 of the report.</p> <p>(b) That arrangements for the short-term extension of the existing contract with Mott MacDonald Limited (Cambridge Education) be delegated to the Interim Director, Children's Services in order to allow time for consultation with staff and schools on the new proposals.</p> <p>(c) That the Council and Slough Children's Services Trust Limited (SCST) jointly explore further opportunities to improve education, early years and children's centre services, including the potential benefits of voluntarily transferring any functions to the Trust, with a particular focus on children's centres.</p>	All	Resolved
4.	Procurement of Environmental Services #	(a) That Officers be instructed to commence to put into place arrangements for the delivery of Environmental Services and Highways in – house, thereby rescinding its decision made on 14 March 2016 for the	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>procurement of a contract for the external delivery of Environmental Services.</p> <p>(b) That the Council delivery vehicle should be a 'Teckal company' limited by shares with the Council as the sole shareholder for the insourced provision of these services.</p> <p>(c) That the necessary powers be delegated to the Strategic Director, Customer & Community Services to have the option (following consultation with the Head of Legal Services) to seek to negotiate an extension of the existing contract as a temporary contingency, if required.</p>		
5.	Financial & Performance Report: 1st Quarter 2016/17 #	<p>(a) That the current financial forecast position, balanced scorecard and update on Gold projects and performance be noted.</p> <p>(b) That the Cabinet receive future finance reports on a monthly basis and that performance reports continue to be reported quarterly in a more concise and focused format.</p>	All	Resolved
6.	Revenue Support Grant - Efficiency Statement	<p>(a) That the Government's offer of funding stability in respect of Revenue Support Grant over the period 2016-20 be accepted.</p> <p>(b) That the final efficiency statement document be delegated to the S151 officer and lead commissioner to review, based on previous information presented to members setting out the Council's financial plan.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
7.	Refresh of Slough Joint Wellbeing Strategy #	That the Slough Wellbeing Board recommendation to Council to approve the Slough Joint Wellbeing Strategy 2016-2020 be endorsed.	All	Recommended
8.	References from Overview & Scrutiny #	<p>(a) That the Neighbourhoods and Community Services Scrutiny Panel reference on the matter of the decision to close Hollow Hill Lane at Chequers Bridge under an experimental traffic order be noted. The wording of the resolution was as follows:</p> <p>“The Panel recommend that Cabinet review the experimental scheme as soon as possible, with a view to terminating the closure of Hollow Hill Lane after 3 months (2nd November 2016) provided that Slough Borough Council have compiled sufficient information by this date to make an informed decision on the matter.”</p> <p>(b) That the Assistant Director, Assets, Infrastructure and Regeneration be authorised to write to the relevant bodies to highlight the concerns raised by Members and residents of the significant disruption caused by the closure; and in view of this, to seek clarification on the minimum period of closure required under the relevant regulations to obtain sufficiently robust data to develop the mitigation package necessary to address the long term traffic issues.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(c) That the Cabinet receive a further report on the timescale for the closure of Hollow Hill Lane at its meeting on 17 th October 2016.		
9.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
10.	Exclusion of Press and Public	Agreed.	-	Resolved
11.	Part II Minutes - 5th September 2016	Approved.	-	Resolved