

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th October, 2016 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th October, 2016

Date which any call in must be received by: Tuesday, 25th October, 2016

Implementation of decisions delayed to: Wednesday, 26th October, 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 19th September 2016	Approved.	-	Resolved
3.	Hollow Hill Lane Experimental Scheme #	That Officers be granted a period of six months for the closure in order to allow them to make a robust case for either opening or closing Hollow Hill Lane. However, Officers, following	Foxborough ; Langley Kedermister ; Langley St	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		consultation with the Commissioner for Transport & Highways, would review the experimental scheme after 3 months (2nd November 2016) to take on board the negotiations outcome; reply from Andrew Jones MP, Parliamentary Under Secretary of State for Transport; and if sufficient information is compiled by this date to make an informed decision on the matter.	Mary's	
4.	Parking Strategy	That the Parking Strategy, as at Appendix A to the report, be approved.	All	Resolved
5.	Housing Revenue Account Business Plan 2016-2046	<p>(a) That the draft Housing Revenue Account Business Plan be approved.</p> <p>(b) That the draft Business Plan be issued for consultation to the Residents Board and other residents groups.</p> <p>(c) That authority be delegated to the Strategic Director, Regeneration, Housing and Resources following consultation with the Cabinet Member for Housing and Urban Renewal to finalise the Business Plan in the light of comments received during the consultation.</p> <p>(d) That the Strategic Director, Regeneration, Housing and Resources, following consultation with the Cabinet Member for Housing and Urban Renewal, be authorised to begin planning for the Options Appraisal of the Council's housing</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>stock referred to paragraph 5.7 of this report, with a proposal to be brought back to Cabinet for approval.</p> <p>(e) That the development programme set out on Section 8 of the Business Plan be confirmed.</p> <p>(f) That the policy on rents to be charged on new build homes as set out in paragraphs 8.11 and 8.12 of the Business Plan be approved.</p>		
6.	Trelawney Avenue Redevelopment Plan Progress Report	<p>Agreed:</p> <p>(a) That the Council enter into an Option Agreement with RIL in relation to the land required to introduce the health care element community hub and associated car parking at Trelawney Avenue (as shown in Appendix One to the report) and dispose of this land to RIL for a sum that represents no less than the independent land valuation, if the option granted on the land is exercised.</p> <p>(b) That delegated authority be given to the Strategic Director of Housing, Regeneration and Resources, following consultation with the Commissioner for Housing & Urban Renewal and Commissioner for Environment & Leisure, to agree the terms of the Options Agreement, and</p>	Langley Kedermister	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That delegated authority be given to the Head of Asset Management to agree terms for the early surrender of the Thames Valley Police (“TVP”) lease of Langley Police Station for an amount that is supported by an independent valuation.</p> <p>Noted:</p> <p>(d) That provided the new facilities remain cost neutral, Slough Clinical Commissioning Group (“SCCG”) has secured approval from NHS England to transfer funding into the proposed hub.</p> <p>(e) The proposals to introduce affordable housing on the land released by TVP.</p> <p>(f) That scheme enablement has commenced, with the Merry Makers Public House and community hall vacated and ready for demolition in November 2016.</p> <p>(g) That Thames Valley Police (TVP) have now confirmed they require touch down space within the hub and in the meantime temporary space at Langley Library.</p> <p>(h) Subject to the District Valuer valuations, as set out in section 5.7, providing a viable business case for the current proposals to proceed, a final report will be presented to Cabinet in December 2016.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
7.	Slough Basin Options Report	<p>(a) That it be agreed to the grant of an option to SUR and to agree that Council officers should proceed on the basis that the sites at Slough Basin will be disposed to and developed by SUR , subject to Cabinet approval of the final sum that will represent no less than the best value consideration;</p> <p>(b) That delegated authority be given to the Strategic Director of Housing, Regeneration and Resources, following consultation with the Cabinet member for Housing & Urban Renewal and the Leader of the Council, to negotiate an SBC option over any potential Private Rented Sector (“PRS”) units promoted within the scheme, and</p> <p>(c) That delegated authority be given to the Strategic Director of Housing, Regeneration and Resources, following consultation with the Cabinet member for Housing & Urban Renewal and the Leader of the Council, to agree and approve the terms of the Joint Venture vehicle between SUR (SBC and Morgan Sindall Investment Limited) and Waterside Places (Canal and River Trading CIC and Muse Developments Limited) which will be used for the promotion and delivery of the Slough Basin scheme.</p>	All	Resolved
8.	References from Overview & Scrutiny	None.	All	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
9.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved