

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 23rd January, 2017 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 24<sup>th</sup> January, 2017

**Date which any call in must be received by:** Tuesday, 31<sup>st</sup> January, 2017

**Implementation of decisions delayed to:** Wednesday, 1<sup>st</sup> February, 2017

(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 6<sup>th</sup> 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 December 2016	Approved.	-	Resolved
3.	Five Year Plan 2017-2021 #	That the Council agree to the refresh of the Five Year Plan attached as Appendix A to the report.	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Financial Report - Month 8 2016-17	<p>(a) That the current financial forecast at Month 8 and the ongoing work by departments to reduce the over spend be noted.</p> <p>(b) That the write off requests detailed in the section 9 of the report be approved.</p>	All	Resolved
5.	Performance & Projects Report: Q2 2016/17 #	That the Council's current performance as measured by the indicators within the balanced scorecard and update on Gold projects and performance be noted.	All	Resolved
6.	HRA Rents and Service Charges 2017/18 #	<p>(a) That Council house dwelling rents for 2017/18 decrease by 1% over the 2016/17 rent with effect from Monday 3rd April 2017, in line with current government guidelines and legislation.</p> <p>(b) That garage rents, heating, utility and ancillary charges increase by 2.0% with effect from Monday 3rd April 2017, based upon the September RPI figure.</p> <p>(c) That service charges increase by 2.0% with effect from Monday 3rd April 2017, based upon the September RPI figure.</p> <p>(d) That 'other committee' property rents increase by an average of 2.0% from Monday 3rd April 2017 in line with the September RPI figure.</p>	All	Recommended
7.	Set up and Governance of Local Authority Controlled Company (LACC) for Environmental Services #	(a) That officers be instructed to commence the set-up of the new LACC.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the proposed governance arrangements and responsibilities for management of the LACC and proposed organisational structure both for the Council and LACC be approved.</p> <p>(c) That the recruitment and / or secondment into the roles identified through the headline proposed governance arrangements and structure for management of the LACC be approved.</p> <p>(d) That the LACC corporate structure be confirmed as a company limited by shares (CLS).</p>		
8.	Repairs, Maintenance & Investment (RMI) Contract - Progress Update	<p>(a) That the progress made be noted; and</p> <p>(b) That in order to meet the procurement timetable and section 20 consultation requirement and to allow the Council the optimum mobilisation period to work together with the new Service Partner, that the Interim Chief Executive, as Project Sponsor, be granted delegated authority, following consultation with the Cabinet Member for Housing and Urban Renewal, to appoint the Preferred Bidder following evaluation of final solutions from the 3 Bidders.</p>	All	Resolved
9.	One Public Estate - Authority & Governance for participation in the	(a) That the Terms of Reference for the Berkshire Property Partnership, at Appendix A to the report, be agreed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
	Berkshire Property Partnership	<p>(b) That the release of any necessary funds to support its requirements and obligations to participate in the OPE programme be agreed; noting that such funding will be delivered as a “consideration” under the terms of the agreement and will be contained within existing budget projections.</p> <p>(c) That the Interim Chief Executive may delegate to his representative on the working Partnership, authority to make decisions supporting the programme delivery in accordance with the Terms of Reference.</p>		
10.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	Resolved
11.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
12.	Exclusion of Press and Public	Agreed.	-	Resolved
13.	Part II Minutes - 19th December 2016	Approved.	-	Resolved