

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 6th February, 2017 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 7<sup>th</sup> February, 2017

**Date which any call in must be received by:** Tuesday, 14<sup>th</sup> February, 2017

**Implementation of decisions delayed to:** Wednesday, 15<sup>th</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 23rd January 2017	Approved.	-	Resolved
3.	Financial Report - Month 9 2016-17	(a) That the current financial forecast and the ongoing work by departments to reduce the over spend be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That the write offs contained in section 9 of the report be approved.		
4.	Treasury Management Strategy 2017-18 #	That the Treasury Management Strategy for 2017/18 be approved.	All	Recommended
5.	Capital Strategy: 2017/2023 #	<p>(a) That the capital strategy of £297m and the Minimum Revenue Provision be approved and Recommended to full Council.</p> <p>(b) That it be noted that the notional costs of borrowing for the capital programme to the revenue budget would be an increase of up to £4.2m per annum commencing during the period of the capital strategy to fund borrowing.</p> <p>(c) That the principles underpinning the capital programme in paragraph 5.1.2 and the Minimum Revenue Provision principles in 5.6 be approved.</p> <p>(d) That Appendices A and B to the report detailing the capital programmes be approved (subject to these having approved Final Business Cases by the Capital Strategy Board).</p>	All	Recommended
6.	Revenue Budget 2017/18 #	That the budget as set out in the report be approved, noting that the Thames Valley Police Authority and the Royal Berkshire Fire Authority are still to confirm their final council tax precept requirements and:	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p><b>Council Tax Resolution – In relation to the Council Tax for 2017/18</b></p> <p>(a) That in pursuance of the powers conferred on the Council as the billing authority for its area by the Local Government Finance Acts (the Acts), the Council Tax for the Slough area for the year ending 31 March 2018 is as specified below and that the Council Tax be levied accordingly.</p> <p>(b) That it be noted that at its meeting on 19 December 2016 Cabinet calculated the following Tax Base amounts for the financial year 2017/18 in accordance with Regulations made under sections 31B (3) and 34(4) of the Act:</p> <p>(i) 41,174.7 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 2012 (the Regulations) as the Council Tax Base for the whole of the Slough area for the year 2017/18; and</p> <p>(ii) The sums below being the amounts of Council Tax Base for the Parishes within Slough for 2017/18:</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p style="margin-left: 40px;">a) Parish of Britwell 840.7  b) Parish of Colnbrook with Poyle 1,866.4  c) Parish of Wexham 1,329.6</p> <p>(c) That the following amounts be now calculated for the year 2017/18 in accordance with sections 31A to 36 of the Act:</p> <p style="margin-left: 40px;">(i) £406,981,084 being the aggregate of the amounts which the Council estimates for the items set out in section 31A (2)(a) to (f) of the Act. (Gross Expenditure);</p> <p style="margin-left: 40px;">(ii) £ 354,279,115 being the aggregate of the amounts which the Council estimates for the items set out in section 31A (3) (a) to (d) of the Act. (Gross Income);</p> <p style="margin-left: 40px;">(iii) £52,701,969 being the amount by which the aggregate at paragraph c(i) above exceeds the aggregate at paragraph c (ii) above calculated by the Council as its council tax requirement for the year as set out in section 31A(4) of the Act. (Council Tax Requirement);</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(iv) £1,279.96 being the amount at paragraph c(iii) above divided by the amount at paragraph b(i) above, calculated by the Council, in accordance with section 31B(1) of the Act, as the basic amount of its Council Tax for the year, including the requirements for Parish precepts.</p> <p>(v) That for the year 2017/18 the Council determines in accordance with section 34 (1) of the Act, Total Special Items of £223,349 representing the total of Parish Precepts for that year.</p> <p>(vi) £1,274.54 being the amount at paragraph c (iv) above less the result given by dividing the amount at paragraph c (v) above by the relevant amounts at paragraph b (i) above, calculated by the Council, in accordance with section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED																																													
		<p style="text-align: center;">(vii) Valuation Bands</p> <table border="1" data-bbox="824 309 1480 619"> <thead> <tr> <th>Band</th> <th>Slough Area £</th> <th>Parish of Britwell £</th> <th>Parish of Colnbrook with Poyle £</th> <th>Parish of Wexham Court £</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>849.69</td> <td>44.06</td> <td>32.93</td> <td>24.48</td> </tr> <tr> <td>B</td> <td>991.31</td> <td>51.41</td> <td>38.42</td> <td>28.56</td> </tr> <tr> <td>C</td> <td>1,132.92</td> <td>58.75</td> <td>43.91</td> <td>32.64</td> </tr> <tr> <td>D</td> <td>1,274.54</td> <td>66.10</td> <td>49.40</td> <td>36.72</td> </tr> <tr> <td>E</td> <td>1,557.77</td> <td>80.79</td> <td>60.38</td> <td>44.89</td> </tr> <tr> <td>F</td> <td>1,841.00</td> <td>95.47</td> <td>71.36</td> <td>53.05</td> </tr> <tr> <td>G</td> <td>2,124.23</td> <td>110.16</td> <td>82.33</td> <td>61.21</td> </tr> <tr> <td>H</td> <td>2,549.08</td> <td>132.19</td> <td>98.80</td> <td>73.45</td> </tr> </tbody> </table> <p style="text-align: center;">Being the amounts given by multiplying the amounts at paragraph c (iv) and c (vi) above by the number which, in the proportion set out in section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36 (1) of the Act, as the amount to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.</p>	Band	Slough Area £	Parish of Britwell £	Parish of Colnbrook with Poyle £	Parish of Wexham Court £	A	849.69	44.06	32.93	24.48	B	991.31	51.41	38.42	28.56	C	1,132.92	58.75	43.91	32.64	D	1,274.54	66.10	49.40	36.72	E	1,557.77	80.79	60.38	44.89	F	1,841.00	95.47	71.36	53.05	G	2,124.23	110.16	82.33	61.21	H	2,549.08	132.19	98.80	73.45		
Band	Slough Area £	Parish of Britwell £	Parish of Colnbrook with Poyle £	Parish of Wexham Court £																																													
A	849.69	44.06	32.93	24.48																																													
B	991.31	51.41	38.42	28.56																																													
C	1,132.92	58.75	43.91	32.64																																													
D	1,274.54	66.10	49.40	36.72																																													
E	1,557.77	80.79	60.38	44.89																																													
F	1,841.00	95.47	71.36	53.05																																													
G	2,124.23	110.16	82.33	61.21																																													
H	2,549.08	132.19	98.80	73.45																																													

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED																		
		<p>(viii) That it be noted that for the year 2017/18 the Thames Valley Police Authority precept has been increased by 1.99%. The following amounts are stated in accordance with section 40 of the Act, for each of the categories of dwellings shown below:</p> <table border="1" data-bbox="920 531 1391 1062"> <thead> <tr> <th data-bbox="920 531 1070 754">Band</th> <th data-bbox="1070 531 1391 754">Office of the Police and Crime Commissioner (OPCC) for Thames Valley £</th> </tr> </thead> <tbody> <tr> <td data-bbox="920 754 1070 794">A</td> <td data-bbox="1070 754 1391 794">113.52</td> </tr> <tr> <td data-bbox="920 794 1070 834">B</td> <td data-bbox="1070 794 1391 834">132.44</td> </tr> <tr> <td data-bbox="920 834 1070 874">C</td> <td data-bbox="1070 834 1391 874">151.36</td> </tr> <tr> <td data-bbox="920 874 1070 914">D</td> <td data-bbox="1070 874 1391 914">170.28</td> </tr> <tr> <td data-bbox="920 914 1070 954">E</td> <td data-bbox="1070 914 1391 954">208.12</td> </tr> <tr> <td data-bbox="920 954 1070 994">F</td> <td data-bbox="1070 954 1391 994">245.96</td> </tr> <tr> <td data-bbox="920 994 1070 1034">G</td> <td data-bbox="1070 994 1391 1034">283.80</td> </tr> <tr> <td data-bbox="920 1034 1070 1062">H</td> <td data-bbox="1070 1034 1391 1062">340.57</td> </tr> </tbody> </table> <p><b>These precepts have not been formally proposed or agreed by the Thames Valley Police and may be revised when agreed.</b></p> <p>(ix) That it be noted that for the year 2017/18 the Royal Berkshire Fire Authority has been increased by 1.99% as the following amount in precept</p>	Band	Office of the Police and Crime Commissioner (OPCC) for Thames Valley £	A	113.52	B	132.44	C	151.36	D	170.28	E	208.12	F	245.96	G	283.80	H	340.57		
Band	Office of the Police and Crime Commissioner (OPCC) for Thames Valley £																					
A	113.52																					
B	132.44																					
C	151.36																					
D	170.28																					
E	208.12																					
F	245.96																					
G	283.80																					
H	340.57																					

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED																		
		<p>issued to the Council, in accordance with section 40 of the Act, for each of the categories of dwellings shown below:</p> <table border="1" data-bbox="920 379 1391 799"> <thead> <tr> <th data-bbox="920 379 1066 491">Band</th> <th data-bbox="1066 379 1391 491">Royal Berkshire Fire Authority £</th> </tr> </thead> <tbody> <tr> <td data-bbox="920 491 1066 531">A</td> <td data-bbox="1066 491 1391 531">41.66</td> </tr> <tr> <td data-bbox="920 531 1066 571">B</td> <td data-bbox="1066 531 1391 571">48.60</td> </tr> <tr> <td data-bbox="920 571 1066 611">C</td> <td data-bbox="1066 571 1391 611">55.55</td> </tr> <tr> <td data-bbox="920 611 1066 651">D</td> <td data-bbox="1066 611 1391 651">62.49</td> </tr> <tr> <td data-bbox="920 651 1066 691">E</td> <td data-bbox="1066 651 1391 691">76.37</td> </tr> <tr> <td data-bbox="920 691 1066 730">F</td> <td data-bbox="1066 691 1391 730">90.26</td> </tr> <tr> <td data-bbox="920 730 1066 770">G</td> <td data-bbox="1066 730 1391 770">104.15</td> </tr> <tr> <td data-bbox="920 770 1066 799">H</td> <td data-bbox="1066 770 1391 799">124.98</td> </tr> </tbody> </table> <p><b>These precepts have not been formally proposed or agreed by the Royal Berkshire Fire Authority and may be revised when agreed.</b></p> <p>(x) Note that arising from these recommendations, and assuming the major precepts are agreed, the overall Council Tax for Slough Borough Council including the precepting authorities will be as follows:</p>	Band	Royal Berkshire Fire Authority £	A	41.66	B	48.60	C	55.55	D	62.49	E	76.37	F	90.26	G	104.15	H	124.98		
Band	Royal Berkshire Fire Authority £																					
A	41.66																					
B	48.60																					
C	55.55																					
D	62.49																					
E	76.37																					
F	90.26																					
G	104.15																					
H	124.98																					



AGENDA ITEM.	SUBJECT MATTER	DECISION				WARD	RESOLVED/ RECOMMENDED																																										
		<table border="1"> <thead> <tr> <th data-bbox="819 236 913 435">Band</th> <th data-bbox="913 236 1016 435">Slough  £</th> <th data-bbox="1016 236 1160 435">Office of the Police and Crime Commissioner (OPCC) for Thames Valley  £</th> <th data-bbox="1160 236 1303 435">Royal Berkshire Fire Authority  £</th> <th data-bbox="1303 236 1440 435">TOTAL  £</th> </tr> </thead> <tbody> <tr> <td data-bbox="819 435 913 488">A</td> <td data-bbox="913 435 1016 488">849.69</td> <td data-bbox="1016 435 1160 488">113.52</td> <td data-bbox="1160 435 1303 488">41.66</td> <td data-bbox="1303 435 1440 488">1,004.87</td> </tr> <tr> <td data-bbox="819 488 913 512">B</td> <td data-bbox="913 488 1016 512">991.31</td> <td data-bbox="1016 488 1160 512">132.44</td> <td data-bbox="1160 488 1303 512">48.60</td> <td data-bbox="1303 488 1440 512">1,172.35</td> </tr> <tr> <td data-bbox="819 512 913 536">C</td> <td data-bbox="913 512 1016 536">1,132.92</td> <td data-bbox="1016 512 1160 536">151.36</td> <td data-bbox="1160 512 1303 536">55.55</td> <td data-bbox="1303 512 1440 536">1,339.83</td> </tr> <tr> <td data-bbox="819 536 913 560">D</td> <td data-bbox="913 536 1016 560">1,274.54</td> <td data-bbox="1016 536 1160 560">170.28</td> <td data-bbox="1160 536 1303 560">62.49</td> <td data-bbox="1303 536 1440 560">1,507.31</td> </tr> <tr> <td data-bbox="819 560 913 584">E</td> <td data-bbox="913 560 1016 584">1,557.77</td> <td data-bbox="1016 560 1160 584">208.12</td> <td data-bbox="1160 560 1303 584">76.37</td> <td data-bbox="1303 560 1440 584">1,842.26</td> </tr> <tr> <td data-bbox="819 584 913 608">F</td> <td data-bbox="913 584 1016 608">1,841.00</td> <td data-bbox="1016 584 1160 608">245.96</td> <td data-bbox="1160 584 1303 608">90.26</td> <td data-bbox="1303 584 1440 608">2,177.22</td> </tr> <tr> <td data-bbox="819 608 913 632">G</td> <td data-bbox="913 608 1016 632">2,124.23</td> <td data-bbox="1016 608 1160 632">283.80</td> <td data-bbox="1160 608 1303 632">104.15</td> <td data-bbox="1303 608 1440 632">2,512.18</td> </tr> <tr> <td data-bbox="819 632 913 655">H</td> <td data-bbox="913 632 1016 655">2,549.08</td> <td data-bbox="1016 632 1160 655">340.57</td> <td data-bbox="1160 632 1303 655">124.98</td> <td data-bbox="1303 632 1440 655">3,014.63</td> </tr> </tbody> </table>	Band	Slough  £	Office of the Police and Crime Commissioner (OPCC) for Thames Valley  £	Royal Berkshire Fire Authority  £	TOTAL  £	A	849.69	113.52	41.66	1,004.87	B	991.31	132.44	48.60	1,172.35	C	1,132.92	151.36	55.55	1,339.83	D	1,274.54	170.28	62.49	1,507.31	E	1,557.77	208.12	76.37	1,842.26	F	1,841.00	245.96	90.26	2,177.22	G	2,124.23	283.80	104.15	2,512.18	H	2,549.08	340.57	124.98	3,014.63		
Band	Slough  £	Office of the Police and Crime Commissioner (OPCC) for Thames Valley  £	Royal Berkshire Fire Authority  £	TOTAL  £																																													
A	849.69	113.52	41.66	1,004.87																																													
B	991.31	132.44	48.60	1,172.35																																													
C	1,132.92	151.36	55.55	1,339.83																																													
D	1,274.54	170.28	62.49	1,507.31																																													
E	1,557.77	208.12	76.37	1,842.26																																													
F	1,841.00	245.96	90.26	2,177.22																																													
G	2,124.23	283.80	104.15	2,512.18																																													
H	2,549.08	340.57	124.98	3,014.63																																													
		<p data-bbox="913 711 1469 890">(xi) That the Section 151 Officer be and is hereby authorised to give due notice of the said Council Tax in the manner provided by Section 38(2) of the 2012 Act.</p> <p data-bbox="913 930 1469 1374">(xii) That the Section 151 Officer be and is hereby authorised when necessary to apply for a summons against any Council Tax payer or non-domestic ratepayer on whom an account for the said tax or rate and arrears has been duly served and who has failed to pay the amounts due to take all subsequent necessary action to recover them promptly.</p>																																															

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(xiii) That the Section 151 Officer be authorised to collect (and disperse from the relevant accounts) the Council Tax and National Non-Domestic Rate and that whenever the office of the Section 151 Officer is vacant or the holder thereof is for any reason unable to act, the Chief Executive or such other authorised post-holder be authorised to act as before said in his or her stead.</p> <p><b>Fees and Charges –</b></p> <p>(e) That the increase in Fees and Charges as outlined in Appendix F to the report for 2017/18 be approved, noting that further consideration would be given to addressing the concerns raised by the Overview &amp; Scrutiny Committee regarding the increases in some of the burial and cemetery fees and that a specific ringfenced reserve be set aside for this purpose.</p> <p><b>Pay Policy –</b></p> <p>(f) That the Pay Policy outlined in Appendix M to the report be noted for Council approval.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
7.	Reference from the Audit & Corporate Governance Committee - Risk Management Strategy	That the Risk Management Strategy, as attached at Appendix A to the report, be approved.	All	Resolved
8.	Regulation of Investigative Powers Act (RIPA) Revised Policy and Activity Report	That the revised policy and guidance be approved and that the RIPA activity during 2016 be noted.	All	Resolved
9.	Slough Basin Option Report	<p>(a) That it be noted that the council exchanged in December 2016 on the conditional acquisition of Stoke Wharf builder merchants from Travis Perkins Plc for the existing industrial use value with anticipated completion in June 2017;</p> <p>(b) That having received no objections in response to notices made in the local newspaper, to reaffirm the decision to grant of an option to SUR in regards to part of the Public Open Space at Bowyer Playing Fields;</p> <p>(c) That the decision be reaffirmed to delegate authority to the Interim Strategic Director of Housing, Regeneration and Resources, following consultation with the Cabinet member for Housing &amp; 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>	Central	

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(d) To note that a report will be presented to Cabinet towards the end of 2017 that clarified the design and tenure mix and would seek approval to dispose of the site on the basis of a best value valuation.		
10.	References from Overview & Scrutiny #	That the recommendations of the Neighbourhoods and Community Services Scrutiny Panel (17th January 2017) on the matter of the possible alternative provisions for the local road network in the Market Lane area be noted.  and;  Revenue Budget 2017-18 – the reference in relation to fees and charges was considered during item 6 of the agenda.	All	Resolved
11.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved