

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th March, 2017 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 21st March, 2017

Date which any call in must be received by: Tuesday, 28th March, 2017

Implementation of decisions delayed to: Wednesday, 29th March, 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 6th months and cannot be called in).

| AGENDA ITEM. | SUBJECT MATTER | DECISION | WARD | RESOLVED/ RECOMMENDED |
|--------------|--|---|------|-----------------------|
| 1. | Declarations of Interest | None. | - | - |
| 2. | Minutes of the Meeting held on 6th February 2017 | Approved. | - | Resolved |
| 3. | Financial Report - Month 10 2016/17 | (a) That the latest financial forecast and the ongoing work by departments to reduce the over spend be noted. (b) That the write offs listed in paragraph 9 of the report be approved. | All | Resolved |

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| 4. | Performance and Projects Report: Q3 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 |
| 5. | SEN and PRU Expansion Needs and Proposals - Next Phase | <p>(a) That the Thomas Grey building be disposed to Haybrook College under a standard Academy 125 lease to relocate and expand the Key Stage 3 facility currently housed in the Rotunda building.</p> <p>(b) That a budget of £1.2m be allocated for the refurbishment of the Thomas Grey building, including a new replacement heating system and roof upgrade which also improves buildings now leased to Littledown School.</p> <p>(c) That the former Rotunda site on Belfast Ave be appropriated from the General Fund (Education) to the HRA for a sum to be determined by the District Valuer.</p> <p>(d) That around 33% of the vacant Haymill site be disposed to Haybrook College under a standard Academy 125 lease at a peppercorn rent and allocate £3.6m of capital funding to build a small extension and a new Hospitality and Catering facility that will add up to 10 additional SEN places and 40 additional PRU places.</p> | All | Resolved |

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| | | <p>(e) That £13m be allocated to build the new SEN units at Priory School and Marish Academy and to build a new annex on the current Arbour Vale School site, with all 3 projects being delivered by Slough Urban Renewal.</p> <p>(f) That £150k be invested for further refurbishment works at 323 High Street as part of the lease arrangements with Haybrook College, which will be for a 9 year period with a rental income of £35k per annum.</p> <p>(g) That the refurbishment works in the Thomas Grey building, the extension and the Hospitality and Catering facility for Haybrook College, Priory SEN unit, Marish SEN unit and Arbour Vale annex using £8.25m of Basic Need grant funding and £10.5m of council borrowing be agreed.</p> <p>(h) That the St Anthony's field (held in the General Fund for Education) be appropriated to the HRA and in return agree to dispose of the land in front of Arbour Vale School (from the HRA) to facilitate the expansion of Arbour Vale School.</p> | | |

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| 6. | Redevelopment of Old Library Site | <p>Hotel Element</p> <p>(a) That the updated financial report contained in Appendix One to the report, which updated Cabinet members on costs, income and payback be approved.</p> <p>(b) That delegated authority be given to the Interim Chief Executive or nominated deputy, acting following consultation with the s151 Officer and the Leader and Commissioner for Housing and Urban Renewal, to:</p> <ul style="list-style-type: none"> i. Agree and enter into an Agreement for Lease with landlord's works obligations and subsequent Lease of part of the Old Library Site for a 25-year lease term with a hotel operator for the two hotels, noting that this term could be extended to 40 years to match the offer from the hotel operator; ii. Agree and, where the Council is a party, enter into the additional legal agreements set out in sections 5.15 and 5.16 of this report and any other ancillary agreements required to give effect to the redevelopment proposals for the site; | Central | Resolved |

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| | | <p>iii. Consider whether to appropriate to planning purposes the Council-owned land required for the development which is currently held by the Council for other purposes and, if he considers it appropriate to do so, to effect the appropriation of such land to planning purposes subject to complying with the statutory procedures for such appropriation;</p> <p>iv. Take any other necessary actions, acting in the best interests of the Council, in order to enable the redevelopment of this element of the site for hotel use as set out in this report.</p> <p>Residential Element</p> <p>(c) That the disposal of part of the OLS to SUR to develop the residential/ restaurant element of the overall project be authorised for a valuation sum that represents no less than the best consideration reasonably obtainable.</p> <p>(d) That delegated authority be given to the Assistant Director, Assets Infrastructure & Regeneration or nominated deputy following consultation with the Leader and the Council's section 151 officer to:</p> | | |

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| | | <ul style="list-style-type: none"> i. Agree the final valuation sum. ii. Consider whether to appropriate to planning purposes the Council-owned land required for the development which is currently held by the Council for other purposes and, if he considers it appropriate to do so, to effect the appropriation of such land to planning purposes subject to complying with the statutory procedures for such appropriation; <p>(e) That delegated authority be given to the Assistant Director Assets, Infrastructure and Regeneration following consultation with the Cabinet Member for Housing & Urban Renewal to:</p> <ul style="list-style-type: none"> i. Approve all non-financial terms for disposal. ii. Agree and, where the Council is a party, enter into the additional legal agreements referred to in sections 5.15 and 5.16 of this report and any other ancillary agreements, required to give effect to the redevelopment proposals for this element of the site and take all necessary any other necessary actions, acting in the best interests of the council, to give effect to the proposals. | | |

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| | | <p>Partnership Business Plan</p> <p>(f) That delegated authority be given to the Interim Chief Executive, following consultation with the Leader of the Council and the Commissioner for Housing & Urban Renewal, to approve the Site Development Plan for the redevelopment of the Old Library Site prepared by SUR.</p> | | |
| 7. | Tuns Lane Regeneration Project | <p>(a) That it be noted that the delivery of this project, which fulfils several One Public Estate objectives, has been identified as a priority at a corporate management level.</p> <p>(b) That delegated authority be given to the Interim Strategic Director of Regeneration, Housing and Resources (or their successor) to enter into a Compulsory Purchase Order Indemnity Agreement (CPOIA) and if necessary, a development agreement with MSH (and any other relevant third party) prior to undertaking any preparatory works in respect of the CPO.</p> <p>(c) That the Interim Strategic Director of Regeneration, Housing and Resources (or their successor) be authorised to take all necessary steps to secure the making, submission, confirmation and implementation of a CPO to acquire any</p> | Chalvey | Resolved |

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| | | <p>third party proprietary interests within the Slough Fire Station Area site (see Appendix 1)</p> <p>(d) That the Interim Strategic Director Regeneration, Housing and Resources be authorised to issue all relevant notices and certificates in connection with the making, confirmation and implementation of any CPO.</p> <p>(e) That the Interim Strategic Director of Regeneration, Housing and Resources be authorised to acquire third party proprietary interests by private treaty negotiation.</p> <p>(f) That the Interim Strategic Director of Regeneration, Housing and Resources be authorised to dispose of any third party proprietary interests acquired pursuant to the CPO to MSH in accordance with terms to be agreed.</p> <p>(g) That the Interim Strategic Director of Regeneration, Housing and Resources be authorised to make General Vesting Declarations (GVDs) under the Compulsory Purchase (Vesting Declarations) Act 1981 and/or to serve notices to treat and notices of entry (if required) following confirmation of a CPO by the Secretary of State;</p> | | |

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| | | <p>(h) That the Interim Strategic Director of Regeneration, Housing and Resources be authorised to issue and serve any warrants to obtain possession of property acquired by the Council following the execution of a GVD or service of a notice of entry if it was considered appropriate to do so.</p> <p>(i) That delegated authority be given to the Interim Strategic Director of Housing, Regeneration and Resources to work with MSH and the Royal Berkshire Fire Authority to facilitate the regeneration of this gateway site.</p> | | |
| 8. | Housing Options Appraisal Update | <p>(a) That the following recommendations from the Commissioning Consultative Group be endorsed, for the reasons set out in paragraphs 5.4 and 5.5 of the report –</p> <ul style="list-style-type: none"> - The option to ‘do nothing’ is not accepted; and that - The option of Large Scale stock transfer is not to be progressed further <p>(b) All other options are to be considered and reviewed by the Commissioning Consultative Group, chaired by Cllr Ajaib, Commissioner for Housing and Urban Renewal, and Resident Consultative Group with final recommendations being brought to Cabinet in December 2017.</p> | All | Resolved |

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| 9. | Procurement of Fleet for Environment Services Local Authority Controlled Company (LACC) | <p>(a) That officers be instructed to commence the procurement of vehicles, plant and supporting components for the new LACC.</p> <p>(b) That the Council's approach to the procurement of vehicles, plant and supporting components for the LACC be approved.</p> <p>(c) That delegated authority be provided to the Head of Paid Services to enable the award of contracts to be given following due process by Corporate Procurement and contract(s) award in accordance with Framework(s) rules.</p> | All | Resolved |
| 10. | Welfare Policies | <p>(a) That the policy for Discretionary Housing Payments as set out in Appendix A to the report be approved.</p> <p>(b) That the policy set out for Local Welfare Provision as set out in Appendix B to the report be approved.</p> | All | Resolved |
| 11. | Statutory Equality Objectives | That the proposed equality objectives attached as Appendix 'A' to be report be agreed. | All | Resolved |
| 12. | References from Overview & Scrutiny | None. | All | - |
| 13. | Notification of Forthcoming Decisions | Endorsed. | All | Resolved |
| 14. | Exclusion of Press and Public | Agreed. | | Resolved |

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| 15. | Redevelopment of Old Library Site - Appendices One to Three | The Part II appendices were noted in determining the matters resolved in item 6 of the agenda. | Central | - |
| 16. | Schools Expansion Programme Update | An approach was agreed to take forward a proposal for the delivery of the schools expansion programme in Chalvey. | Chalvey | - |