

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 18th April, 2017 **Issued By:-** Nick Pontone

Date of Delivery to Members: Wednesday, 19th April, 2017

Date which any call in must be received by: Wednesday, 26th April, 2017

Implementation of decisions delayed to: Thursday, 27th April, 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	Councillor Bal declared that his daughter worked for Slough Borough Council.	-	-
2.	Minutes of the Meeting held on 20th March 2017	Approved	-	Resolved
3.	Financial Update - Month 11 2016-17	That the latest financial forecast be noted.	All	Resolved

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4.	Proposed Transfer of Special Educational Needs & Disability (SEND) Services from Slough Children's Services Trust to Slough Borough Council	That the proposed approach to the Secretary of State that would enable the return to SBC of all legal, financial and service responsibilities for SEND at the earliest possible date in 2017 be supported.	All	Resolved
5.	Insourcing Update - Environmental Services	(a) That officers be instructed to commence the set-up of the new DSO. (b) That the proposed governance arrangements and responsibilities for mobilisation of the DSO and proposed organisational structure both for the Council client and DSO be approved.	All	Resolved
6.	Housing Strategy for Slough	(a) That the draft Housing Strategy 2016-2021, as at Appendix C to the report, be approved. (b) That a progress report on the Strategy be brought back to Cabinet on an annual basis.	All	Recommended Resolved
7.	Housing Revenue Account Business Plan 2017-47	(a) That the HRA Business Plan be approved; (b) That a further update of the Business Plan be brought before Cabinet in March 2018, incorporating the outcome of the Housing Options Appraisal.	All	Resolved
8.	Heart of Slough North West Quadrant Update	(a) That it be noted that the Council entered into a contract for the purchase of the site from UWL on 30 March 2017 for the purchase sum agreed by Cabinet in September 2016 and completed the acquisition on 5 April 2017.	Central	Resolved

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		<p>(b) That authority be delegated to the Interim Chief Executive, following consultation with the Commissioner for Housing and Urban Renewal, to negotiate an option for the disposal and subsequent development of the site via a special purpose subsidiary of Slough Urban Renewal.</p> <p>(c) That it be noted that a report on preferred route for the private sector delivery partner would be presented to Cabinet by July 2017.</p>		
9.	Slough Urban Renewal Partnership Business Plan 2017-2022	<p>(a) That the progress being made by SUR be noted; and</p> <p>(b) That the Partnership Business Plan for the period to December 2020 be agreed.</p>	All	Resolved
10.	Draft Airports National Policy Statement: New Runway Capacity in the South East	<p>(a) That the Government's preference for additional air capacity in the South East to be delivered by a new Northwest Runway at Heathrow be welcomed;</p> <p>(b) That the suggested comments set out in paragraphs 5.8 to 5.47 to the report be agreed as the basis for a formal response from Slough Borough Council to the National Policy Statement;</p> <p>(c) That delegated powers be given to the Assistant Director Assets, Infrastructure and Regeneration, following consultation with the relevant Commissioners, to submit</p>	All	Resolved

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		<p>further detailed comments to the consultation; and</p> <p>(d) That the comments by the Heathrow Strategic Plan Group on the Draft National Policy Statement which have been submitted to the Parliamentary Select Committee as set out in Appendix A to the report be endorsed.</p>		
11.	Reference from Audit & Corporate Governance Committee - Counter Fraud and Corruption Strategy	That the Counter Fraud and Corruption Strategy, as attached at Appendix 1 to the report, be approved.	All	Resolved
12.	Contracts in Excess of £250,000 in 2017-18	That the list of contracts, attached at Appendix A to the report, be endorsed.	All	Resolved
13.	References from Overview & Scrutiny	<p><u>O&S Committee – Town Centre Business Improvement District</u></p> <p>That the following recommendation of the Overview and Scrutiny Committee made at its meeting on 9th March 2017 be noted:</p> <ul style="list-style-type: none"> • That the Cabinet support the exploration of a Business Improvement District (BID) for Slough as the best possible solution for revitalising Slough town centre. <p>The Cabinet agreed that further work should be undertaken with businesses and partners in the town centre before bringing a further report</p>	All	Resolved

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		<p>on the BID proposal to Cabinet at a later date.</p> <p><u>NCS Panel – Homelessness</u></p> <p>That the following recommendations from the Neighbourhoods and Community Services Scrutiny Panel made at its meeting on 4th April 2017 be noted and welcomed:</p> <ul style="list-style-type: none"> • That the Cabinet lobby for the Local Housing Allowance in Slough to be adjusted to reflect its similarity with London Boroughs. • That the Cabinet write to London Boroughs to reinforce the need for them to fulfil their obligations towards homeless people for whom they are responsible. <p>The Cabinet agreed that:</p> <ul style="list-style-type: none"> • The Council include the issue raised about Local Housing Allowance in a wider representation to Ministers about greater financial recognition for the scale of the homelessness problems facing Slough. • That the suggestion of the Panel be taken into account as part of the consideration of the best approach in relation to London Boroughs and other Local Authorities which were placing households in Slough in view of the 		

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		growing demands this was placing on key services in the borough.		
14.	Notification of Forthcoming Decisions	Endorsed	All	Resolved
15.	Exclusion of Press and Public	Agreed		Resolved
16.	Part II Minutes - 20th March 2017	Agreed		Resolved
17.	Heart of Slough North West Quadrant Update - Appendix One	The Part II Appendix was considered in resolving the matters during Part I of the agenda (item 8 of the agenda).	Central	-
18.	Commercialisation of Business Advice Service	That a proposal to collaborate with other local authorities on a joint commercial business advice service be agreed. That the Food & Safety Team charge food businesses a cost recovery fee of £210 per visit for reassessment of their Hood Hygiene Rating Scheme score.	All	-
19.	Repairs, Maintenance & Investment (RMI) Contract Update and Next Steps	The Cabinet received an update on the RMI contract and agreed the next steps of the procurement process.	All	-