

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 19th June, 2017 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 20th June, 2017

Date which any call in must be received by: Tuesday, 27th June, 2017

Implementation of decisions delayed to: Wednesday, 28th June, 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 18th April 2017	Agreed.	-	Resolved
3.	Cabinet Portfolios and Responsibilities 2017-18	(a) That the Cabinet portfolios and responsible Cabinet Members, as appointed by the Leader of the Council, be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That the appointment of Councillor Sabia Hussain as Deputy Leader of the Council be noted.		
4.	Manifesto Update for Pledges 2016/18	(a) That the progress made to date on the projects undertaken as part of the commitment to the manifesto pledges adopted June 2016 be noted. (b) That the Cabinet's political priorities for the current municipal year as at Appendix A be approved.	All	Resolved
5.	Financial Report - Final Outturn 2016/17	That the final outturn for the financial year 2016-17 be noted.	All	Resolved
6.	Performance & Projects Report: Q4 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
7.	Slough Children's Services Trust - Update	That the update on the progress made by Slough Children's Service Trust be noted.	All	Resolved
8.	Business Rates Discretionary Relief Policy	That the policy for Discretionary Rate Relief, as set out in Appendix A to the report, be approved.	All	Resolved
9.	Small Sites Strategy Update Additional General Fund Sites	(a) That Council officers proceed on the basis that the General Fund sites listed in Appendix One and Two to the report be disposed to and developed by SUR for private housing led schemes, subject to Cabinet approval for a transfer sum that represents no less than the best value land valuation.	All	Resolved

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		(b) That notices be published in relation to the disposal of Public Open Space at Norway Drive and Mercian Recreation Grounds with the results presented to Cabinet prior to any option being granted over these sites.		
10.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
11.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
12.	Exclusion of Press and Public	Agreed.	-	Resolved
13.	Part II Minutes - 18th April 2017	Approved.	-	Resolved
14.	Proposed Senior Management Review	The process for reviewing the senior management structure to align with the Council's Five Year Plan was confirmed.	All	Resolved
15.	Small Sites Strategy Update - Additional General Fund Sites - Appendix One	The Part II Appendix One was considered and noted during Part I of the agenda without disclosing any of the exempt information.	All	Resolved
16.	Strategic Acquisitions Purchases Update	An update was noted on the assets purchased and progress made on the strategic acquisition programme.	All	Resolved
16a.	Redevelopment of Old Library Site	An update was received on the Old Library Site redevelopment and revised costings were approved.	All	Resolved