

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th September, 2017 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th September, 2017

Date which any call in must be received by: Tuesday, 26th September, 2017

Implementation of decisions delayed to: Wednesday, 27th September, 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. Councillor Munawar declared that his son worked for arvato.	-	-
2.	Minutes of the Meeting held on 17th July 2017	Approved.	-	Resolved
3.	Budget Monitoring Report - Period 4 2017/18 (July) #	(a) That the latest financial forecast be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the budget virements as listed in paragraph 8 of the report be approved.</p> <p>(c) That the write offs requests as requested in paragraph 9 of the report be approved.</p>		
4.	Capital Monitoring July 2017 and Approval of Revised Capital Budgets 2017-18	<p>(a) That the Capital activities for the first four months of 2017/18 as set out in the body of the report be noted.</p> <p>(b) That the revised Capital Budgets for 2017-18 as set out in the report be approved.</p>	All	Resolved
5.	Performance & Projects Report: Q1 2017-18 #	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.	Treasury Management Strategy Update	<p>(a) That the Treasury Management activities for 2016/17 and the beginning of 2017/18 as set out in the body of the report be noted.</p> <p>(b) That the limit on Total Investments made with institutions (i.e. Pooled Funds) without credit ratings be increased.</p>	All	Resolved
7.	Implementation of Osborne Property Services Ltd Service Offer	<p>(a) That it be agreed that officers build a business case and structure for the Trading Partnership, in conjunction with OPSL.</p> <p>(b) That it be noted that the Trading Partnership is likely to be established as a company limited by shares, with the Council holding 49% of the shares and OPSL 51%.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That the Head of Neighbourhood Services, as Contract Administrator for the RMI Contract, with the s151 Officer, be delegated authority to establish a project team to progress the realisation of the proposed company structure – costs to be met from within existing resources.</p> <p>(d) That it be agreed that an appropriately worded legal agreement be drawn up between the Council and OPSL in respect of the utilisation of the retained 1-4-1 RTB receipts where appropriate; with the agreement of the s151 Officer.</p> <p>(e) That it be noted that an update report on the Trading Partnership be presented to Cabinet by December 2017, which would be supported by a detailed business plan and indicative programme.</p>		
8.	Energy Efficiency Programme for Slough Residents under ECO2t	<p>(a) That the proposal to run the Energy Efficiency Programme as set out in details on the Memorandum of Understanding (MoU) in Appendix 2 to the report be endorsed.</p> <p>(b) That it be noted that the total cost of the programme would be paid from ECO2t (Energy Company Obligation 2 – transitional) funding and there were no costs to the Council apart from the officer's salary costs leading the project.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(c) That it be noted that the proposed programme was set out to deliver on the new Housing Strategy Action Plan.		
9.	References from Overview & Scrutiny	None.	All	-
10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
11.	Exclusion of Press and Public	It was agreed to exclude the press and public.	-	Resolved
12.	Acquisition Britwell Ex-Servicemen's Club, Wentworth Avenue, Britwell, Slough	The acquisition of Britwell Ex-Servicemen's Club, Wentworth Avenue was approved.	Britwell and Northborough	-