

CABINET Post-Decision

Summary of the Decisions taken

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

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

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

Implementation of decisions delayed to: Wednesday, 29th November, 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.	Election of Chair	Councillor Arvind Dhaliwal was elected as Chair for the meeting.	-	Resolved
2.	Declarations of Interest	Councillor Bal declared that his daughter worked for Slough Borough Council.	-	-
3.	Minutes of the Extraordinary Meeting held on 6th October 2017 and the Meeting held on 16th October 2017	Approved.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Revenue Financial Report - 2017-18 (Quarter 2) #	<p>(a) That the latest financial position be noted.</p> <p>(b) That delegated authority be given to the Director of Children, Learning & Skills, following consultation with the Cabinet Member for Children, Education & Families, to agree any changes to the schools funding formula for 2018-19 as outlined in paragraph 6.3.4 of the report.</p> <p>(c) That the budget virements as listed in paragraph 8 be approved, and</p> <p>(d) That the write offs as requested in paragraph 9 be approved.</p>	All	Resolved
5.	Performance & Projects Report: Q2 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.	Financial Penalties as an Alternative to Prosecution for Certain Offences Under the Housing Act 2004- Section 126 of the Housing and Planning Act 2017	(a) That the Neighbourhood Services Lead, Resilience and Enforcement Neighbourhood Manager, Housing Regulation Manager and Housing Regulation Officers be given delegated authority to implement the new legislative provisions within Section 126 and Schedule 9 of the Housing and Planning Act 2016.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That the Policy and Protocol for issuing civil penalties up to a maximum of £30,000 for offences under the Housing Act 2004 be approved. The Policy is required by paragraphs 3.3 and 3.5 of the Government's Statutory Guidance 'Civil Penalties under the housing Act- Guidance for Local Authorities' and sets out how the Local Authority will determine whether to issue a civil penalty or prosecute for relevant offences; as well as how the level of civil penalty will be determined.		
7.	Update on Senior Management Restructure and Next Steps	<p>(a) That the progress of the implementation of the senior management restructure be noted.</p> <p>(b) That the next steps following the appointments of the Service Leads which may lead to further programmes of restructuring in the service areas in line with the agreed processes be noted.</p>	All	Resolved
8.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
9.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
10.	Exclusion of Press and Public	Agreed.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
11.	Part II Minutes of the Extraordinary Meeting held on 6th October 2017 and the Meeting held on 16th October 2017	Approved.	All	Resolved
12.	Compulsory Purchase Orders Approvals for Two Empty Properties	<p>Agreed to authorise Compulsory Purchase Order proceedings for the following two empty properties to facilitate bringing them back into use:</p> <ul style="list-style-type: none"> • 32 Adam Close, Slough, SL1 9AR; and • 64 Diamond Road, Slough, SL1 1RX 	All	-