

CABINET Post-Decision

Summary of the Decisions taken

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

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

Date which any call in must be received by: Thursday 28th December, 2017

Implementation of decisions delayed to: Friday, 29th December 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 declared.	-	-
2.	Minutes of the Meeting held on 20th November 2017	Approved.	-	Resolved
3.	Revised Cabinet Portfolios and Responsibilities 2017-18	(a) That the Cabinet portfolios and responsible Lead Members as appointed by the Leader of the Council be noted, subject to an	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		amendment to the 'Digital Transformation & Performance' title to 'Transformation & Performance'.		
		(b) That the appointment of Councillor Sabia Hussain as Deputy Leader of the Council be noted.		
4.	Council Taxbases for 2018/19	(a) That the level of council tax discount in respect of second homes remains at 0%.(b) That the level of discount in respect of long-	All	Resolved
		term empty properties remains at 0%. With the charge of a 50% Empty Home Premium for on properties that have been empty longer than 2 years.		
		(c) That the collection rate for the council tax for 2018/19 be set at 98.4%. This the same rate as for 2017/18.		
		(d) In accordance with the Local Government Finance Act 2012 and the Local Authorities (Calculation of Council Tax Base) Regulations 2012 the amount calculated by Slough Borough Council as its council taxbase for 2018/19 shall be:		
		i) Parish of Britwell 849.3 ii) Parish of Colnbrook with Poyle 1,885.9 iii) Parish of Wexham 1,310.2 iv) Slough Town 37,687.0 v) All areas 41,723.4		

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		(e) That the S151 officer, following consultation with the Cabinet Member responsible, be delegated with responsibility to adjust the taxbase following Cabinet due to any changes in Government guidance around this subject and the Collection Fund figures for distribution.		
		(f) That the S151 officer, following consultation with the Cabinet Member responsible, be delegated with responsibility to adjust the taxbase following Cabinet should any new property information become available and the Collection Fund figures for distribution require amendment.		
		(g) That the S151 officer be delegated with responsibility to set the Business Rates baseline following consultation with the Cabinet Member responsible.		
5.	2018/19 Medium Term Financial Strategy - Tranche 1 Savings Proposals	(a) The Medium Term Financial Strategy contained within the report be noted.(b) The savings listed in Appendix A to the report be approved.	All	Resolved
		(c) The alignment between the Medium Term Financial Strategy and Five Year Plan at section 6 and the draft outline framework for the refresh of the Five Year Plan for 2018/19 – 2022/23 at Appendix B be noted.		

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6.	Council Tax Support Scheme 2018-19	 (a) That the Council Tax Support Scheme adopted by Slough Borough Council be continued for the 2017-18 financial year and uprate the relevant premiums, applicable amounts, non dependant deductions and to reflect the changes in the housing benefits regulations as defined in the scheme in line with the statement from the Department of Work and Pensions (DWP). (b) That the Council Tax Support scheme as detailed in appendix A to the report be approved. 	All	Resolved
7.	Approval of Funding to James Elliman Homes for Acquisition of 15 New Build Flats	 (a) That funding of £2m be approved to acquire 15 new build flats by James Elliman Homes through a new loan facility arrangement with James Elliman Homes to the value of £2 Million in 2019/20. (b) That the £2m for affordable homes (James Elliman Homes) is included in the General Fund Capital Programme for 2019/20 to be approved by Council on 22nd February 2018. 	All	Resolved
8.	Slough Half Marathon	That agreement is given to officers to progress the work to deliver a half marathon in October 2018, following consultation with the relevant Cabinet Members.	All	Resolved
9.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-

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10.	Notification of Forthcoming Decisions	The published Notification of Decisions was endorsed.	All	Resolved
11.	Exclusion of Press and Public	Agreed.	-	Resolved
12.	Part II Minutes - 20th November 2017	Approved.	-	Resolved