

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 27th June, 2016 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 28th June, 2016

Date which any call in must be received by: Tuesday, 5th July, 2016

Implementation of decisions delayed to: Wednesday, 6th July, 2016

(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 11th April 2016	Approved.	-	Resolved
3.	Cabinet portfolios and Commissioner Responsibilities	(a) That the portfolios and responsible Commissioners 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.	Ruling Group Manifesto	That the Slough Labour Party Manifesto 2016 be adopted as Council policy for the period to the next Borough Elections in May 2018.	All	Resolved
5.	Provisional Financial and Performance Outturn Report: 2015-16 Financial Year	<p>Noted:</p> <p>(a) That the provisional revenue outturn for 2015-16 was an over spend of £39K, maintaining General Fund balances at £8.1M.</p> <p>(b) That the provisional capital outturn was expenditure of £44.70m against the capital programme of £76.90m, with £22.0m reprofiled into the 2016-17 financial year.</p> <p>(c) That within the Council's balanced scorecard, 42.9% of indicators were green, 15.4% were red and 17.6% were amber. The remaining 22 indicators were recorded either as</p> <ul style="list-style-type: none"> • N/A 20.9% - not applicable because • It was a volume indicator only; • the indicator was to be updated later in the year • the value which SBC cannot seek to directly influence or because the issue is complex 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> • Unassigned (3.3%) – this relates to the 3 children social care indicators where a RAG status was currently unassigned <p>(d) That of the 8 Gold projects as of the end of March 2016; one had been assessed as “Green”, six as “Amber” and one as “Red”.</p> <p>(e) That of the eight highlight 5YP outcome reports which had been RAG-rated as at March 2016, the overall status of three had been assessed at ‘Green’, three at ‘Amber’, one at ‘Amber/Green’ and one unassigned.</p> <p>Approved:</p> <p>(f) The revised 2015-16 capital programme to take account of re-profiling of previously approved 2015-16 projects into the 2016-17 programme.</p> <p>(g) That an increase of £700k in the ERP capital scheme be approved.</p> <p>(h) The revenue carry forwards included within the 2015/16 outturn.</p> <p>(i) The Virements and write-offs detailed within the report.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(j) The introduction of a new £5000.00 fixed penalty charge in relation to the Smoke and Carbon Monoxide Alarm (England) Regulations 2015; and give delegated authority to the Housing Regulation Team's Officers to enforce the policy under the powers of the Regulations 2015 in accordance with the Statement of Principles.		
6.	Burnham Station Experimental Scheme	<p>(a) That the offer of the Berkshire Local Transport Body to provide £2m towards the cost of the Burnham Station improvements be welcomed;</p> <p>(b) That the terms of the offer, including the need for the remainder of the scheme cost approximately £100K to be met by Section 106 contributions identified for the Burnham area be noted;</p> <p>(c) That the key elements of the permanent scheme, as set out in paragraph 5.8 of the report, be agreed in principle, subject to detailed design and the consideration of further feedback from the public consultation.</p>	Britwell and Northborough; Cippenham Green; Haymill and Lynch Hill	Resolved
7.	Old Library Site Development Options	<p>(a) That the Old Library Site was no longer required for the purposes for which it is presently held.</p> <p>(b) That the Old Library Site be appropriated for other purposes for the benefit,</p>	Central	Resolved (a), (b), (d) and (e)

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>improvement or development of the Council's area.</p> <p>(c) That a recommendation be made to Full Council that the Council develop two hotels and a restaurant on the Old Library site, at an estimated cost of £30.5m (borrowing cost £55m) for the hotels and £1.7m (borrowing cost £3m) for the restaurant.</p> <p>(d) That the Council enter into an Agreement for Lease with Landlord's Works for a 25-year term with a hotel operator for part of the Old Library Site and note that this could be extended to 45 years to match the offer from the hotel operator.</p> <p>(e) That a follow-up report be presented to Cabinet in September 2016 to present complementary development options and recommendations for the remainder of the site.</p>		Recommended (c)
8.	Progress Report on the Review of the Local Plan for Slough	<p>(a) That the update on the review of the Local Plan be noted.</p> <p>(b) That a workshop for Members be held in July or September to develop a new vision for Slough to set the strategic objectives against which options can be assessed.</p> <p>(c) That it be noted that the release of Green Belt land was one of a number of options</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		that would be considered to address the severe shortage of land in Slough and these options would be included in the 'Issues and Options' report for public consultation.		
9.	Revised Corporate Parenting Strategy 2016-18	That the Corporate Parenting Strategy 2016-18 be agreed as at Appendix A to the report, noting the further review of Member representation on the Corporate Parenting Panel.	All	Resolved
10.	Future Arrangements for Cambridge Education Contract and Related Services	<p>(a) That the contract period for school improvement services and the integrated support services in the Council's contract with Mott MacDonald Ltd (Cambridge Education) be extended by two years to achieve a five-year contract period overall for these services.</p> <p>(b) That the progress and conclusions of the negotiations of the Deed of Variation with Mott MacDonald Limited (Cambridge Education) be delegated to the Director, Children's Services following consultation with the Chief Executive and the Council's Commissioner for Education and Children.</p> <p>(c) That support services to schools within the Council's current contract with Mott MacDonald Ltd (Cambridge Education) be brought in-house and managed directly by the Council from 1 October 2016.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(d) That a Deed of Variation to the Services Contract between the Council and Slough Children's Services Trust Limited (SCST) be drawn up to reflect the transfer of responsibility for children's centres and early years services to the Trust, in order to clarify operational, financial and performance management arrangements subject to Cabinet agreement in September 2016.</p> <p>(e) That the Council and the Commissioner for Children's Services appointed by the Secretary of State for Education requests the Secretary of State for Education to update Schedule 2 of the Second Direction to reflect the Council's ongoing responsibility for the delivery of some of the education services currently listed therein, as agreed with Slough Children's Services Trust Limited.</p>		
11.	Transfer of Special Education Needs Funding to Slough Children's Services Trust	<p>(a) That the transfer of services and budgets of £14.298m as detailed in paragraph 5.5 of the report be approved;</p> <p>(b) That the timescale for the transfers, set out in paragraph 5.6 of the report, be agreed; and</p> <p>(c) That the total amount being transferred to SCST including decisions previously made, as at paragraph 5.7 of the report, be noted.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
12.	Refugee Dispersal, Resettlement of Syrian Refugees and Unaccompanied Asylum Seeking Children	<p>(a) That a specific and limited offer is made to support asylum seekers dispersal by permitting the Governments contractor to source and operate a single dwelling in Slough.</p> <p>(b) That a specific offer is made to support for the SVPR scheme by accepting up to 5 small families (with up to 2 children) over the next 4/5 years and that an Operational Group is established to facilitate the support.</p> <p>(c) That no offer is made to accept any children from the UASC scheme at this stage, until services for the most vulnerable children in the borough are in a more stable position. That delegated power be given to the Interim Director of Children's Services to agree in consultation with the Slough Children's Services Trust Ltd and others the extent of the councils future involvement in the UASC scheme.</p>	All	Resolved
13.	References from Overview & Scrutiny	There were no references from the Overview & Scrutiny Committee or scrutiny panels.	All	-
14.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
15.	Exclusion of Press and Public	To exclude press and public.	-	-
16.	Part II Minutes - 11th April 2016	Agreed.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
17.	Old Library Site Development Options - Appendix 3	Appendix 3 to the Old Library Site Development Options report was noted in considering the matters in Part I of the agenda.	-	-