

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 5th September, 2016 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 6<sup>th</sup> September, 2016

**Date which any call in must be received by:** Tuesday, 13<sup>th</sup> September, 2016

**Implementation of decisions delayed to:** Wednesday, 14<sup>th</sup> September, 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 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Provision of a Temporary Ice Facility #	That the provision of a temporary ice facility on the Montem site at a cost of £336,000 be agreed.	All	Recommended
3.	Treasury Management Annual Report	That the summary of treasury management activity in 2015-16 and the first part of 2016-17 be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Additional Contract in Excess of £250,000 in 2016/17	That the intention to commence tendering for the CAPITA SIMS.net and FMS Support Service contract be endorsed.	All	Resolved
5.	Proposal to establish Housing Company Group Structure	<p>(a) That it be agreed that officers build a business case and structure for two subsidiary housing companies: a) Herschel Homes, which will provide market rent properties and b) Slough Homes, which will provide homes which are affordable to local people and assist the Council better discharge its duties to homeless and other groups of people - these homes will be part of the assets of the Companies and their acquisition will be funded by the Council from the General Fund.</p> <p>(b) That it be noted that both Herschel Homes and Slough Homes will be companies that are limited by shares with the Council being the sole shareholder.</p> <p>(c) That the Strategic Director Housing, Regeneration and Resources be given delegated authority to establish a project team to progress the realisation of the proposed company structures</p> <p>(d) That the list of 'next steps' as set out in section 5.33 of the report be noted.</p> <p>(e) That it be noted that an update report on Herschel Homes and Slough Homes will be presented to Cabinet by December 2016, which will be supported by a detailed</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		business plan and indicative programme.		
6.	Old Library Site - Development Options	<p>(a) That it be agreed that in addition to building two hotels and a restaurant, the mixed-use scheme should include 60 residential apartments.</p> <p>(b) That it be noted that having previously granted an option over the land, the entire mixed-use scheme be developed by Slough Urban Renewal.</p> <p>(c) That it be noted that a separate report would be presented to Cabinet in spring 2017 that sought approval to dispose of the residential element for a sum that reflects the best value valuation.</p>	Central	Resolved
7.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
8.	Exclusion of Press and Public	Agreed.	-	Resolved
9.	Old Library Site Development Options - Appendix 1	The Part II Appendix was noted and considered in resolving the matters during Part I of the agenda.	-	-
10.	Heart of Slough, North West Quadrant/ William St Car Park and Ancillary Land	An approach was agreed and relevant delegated authority given to take steps to promote the redevelopment of the North West Quadrant.	Central	-
11.	Proposals for the Delivery of the Schools Expansion Programme	Delegated authority was given to progress proposals for the delivery of the schools expansion programme.	All	-