

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 5th February, 2018 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 6<sup>th</sup> February, 2018

**Date which any call in must be received by:** Tuesday, 13<sup>th</sup> February, 2018

**Implementation of decisions delayed to:** Wednesday, 14<sup>th</sup> February, 2018

(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 declared.	-	-
2.	Minutes of the Meeting held on 22nd January 2018	Approved.	-	Resolved
3.	Revenue Financial Report - 2017-18 (Quarter 3)	(a) That the latest financial position be noted; (b) That the budget virements as listed in paragraph 7 of the report be approved; and	All	Resolved

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		(c) That the write offs as requested in paragraph 8 of the report be approved.		
4.	Five Year Plan 2018/19 - 2022/23	That the refresh of the Five Year Plan be agreed as at Appendix A to the report.	All	Recommended
5.	Treasury Management Strategy 2018/19 #	That the Treasury Management Strategy for 2018/19 be approved.	All	Recommended
6.	Capital Strategy 2018/24 #	<p>(a) That the capital strategy of £285.0m and the Minimum Revenue Provision be approved and Recommended to full Council.</p> <p>(b) That it be noted that the notional costs of borrowing for the capital programme to the revenue budget would be an increase of up to £5.5m per annum -commencing during the period of the capital strategy to fund borrowing.</p> <p>(c) That the principles underpinning the capital programme as at paragraph 5.1.2 and the Minimum Revenue Provision principles in Section 6 of the report be approved.</p> <p>(d) That appendices A and B detailing the capital programmes (subject to these having approved Final Business Cases by the Capital Strategy Board) be approved.</p>	All	Recommended
7.	Revenue Budget 2018-19 #	That the budget as attached be approved, whilst noting that the Thames Valley Police Authority and the Royal Berkshire Fire Authority are still to confirm their final council tax precept requirements and:	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p><b>Council Tax Resolution</b> – In relation to the Council Tax for 2018/19</p> <p>(a) That in pursuance of the powers conferred on the Council as the billing authority for its area by the Local Government Finance Acts (the Acts), the Council Tax for the Slough area for the year ending 31 March 2019 is as specified below and that the Council Tax be levied accordingly.</p> <p>(b) That it be noted that at its meeting on 18 December 2017 Cabinet calculated the following Tax Base amounts for the financial year 2018/19 in accordance with Regulations made under sections 31B (3) and 34(4) of the Act:</p> <p>(i) 41,723.4 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 2012 (the Regulations) as the</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>Council Tax Base for the whole of the Slough area for the year 2018/19; and</p> <p>(ii) The sums below being the amounts of Council Tax Base for the Parishes within Slough for 2018/19:</p> <p>a) Parish of Britwell 849.3</p> <p>b) Parish of Colnbrook with Poyle 1,885.9</p> <p>c) Parish of Wexham 1,310.2</p> <p>(c) That the following amounts be now calculated for the year 2018/19 in accordance with sections 31A to 36 of the Act:</p> <p>(i) £388,340,008 being the aggregate of the amounts which the Council estimates for the items set out in section 31A (2)(a) to (f) of the Act. (Gross Expenditure);</p>		

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		<p>(ii) £332,544,974 being the aggregate of the amounts which the Council estimates for the items set out in section 31A (3) (a) to (d) of the Act. (Gross Income);</p> <p>(iii) £55,795,034 being the amount by which the aggregate at paragraph c (i) above exceeds the aggregate at paragraph c (ii) above calculated by the Council as its council tax requirement for the year as set out in section 31A(4) of the Act. (Council Tax Requirement);</p> <p>(iv) £1,337.26 being the amount at paragraph c(iii) above divided by the amount at paragraph b(i) above, calculated by the Council, in accordance with section 31B(1) of the Act, as the basic amount of its Council Tax for the year, including the requirements for Parish precepts.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(v) That for the year 2018/19 the Council determines in accordance with section 34 (1) of the Act, Total Special Items of £224,168 representing the total of Parish Precepts for that year.</p> <p>(vi) £1,331.89 being the amount at paragraph c (iv) above less the result given by dividing the amount at paragraph c (v) above by the relevant amounts at paragraph b (i) above, calculated by the Council, in accordance with section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.</p>		

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		<p>(vii) Valuation Bands</p> <table border="1" data-bbox="1122 245 1503 517"> <thead> <tr> <th data-bbox="1122 245 1263 331">Band</th> <th data-bbox="1263 245 1404 331">Slough Area £</th> <th data-bbox="1404 245 1503 331">Parish of Britwell £</th> </tr> </thead> <tbody> <tr> <td data-bbox="1122 331 1263 357">A</td> <td data-bbox="1263 331 1404 357">887.93</td> <td data-bbox="1404 331 1503 357">44.06</td> </tr> <tr> <td data-bbox="1122 357 1263 383">B</td> <td data-bbox="1263 357 1404 383">1,035.91</td> <td data-bbox="1404 357 1503 383">51.41</td> </tr> <tr> <td data-bbox="1122 383 1263 408">C</td> <td data-bbox="1263 383 1404 408">1,183.90</td> <td data-bbox="1404 383 1503 408">58.75</td> </tr> <tr> <td data-bbox="1122 408 1263 434">D</td> <td data-bbox="1263 408 1404 434">1,331.89</td> <td data-bbox="1404 408 1503 434">66.10</td> </tr> <tr> <td data-bbox="1122 434 1263 459">E</td> <td data-bbox="1263 434 1404 459">1,627.87</td> <td data-bbox="1404 434 1503 459">80.79</td> </tr> <tr> <td data-bbox="1122 459 1263 485">F</td> <td data-bbox="1263 459 1404 485">1,923.84</td> <td data-bbox="1404 459 1503 485">95.47</td> </tr> <tr> <td data-bbox="1122 485 1263 510">G</td> <td data-bbox="1263 485 1404 510">2,219.82</td> <td data-bbox="1404 485 1503 510">110.16</td> </tr> <tr> <td data-bbox="1122 510 1263 536">H</td> <td data-bbox="1263 510 1404 536">2,663.78</td> <td data-bbox="1404 510 1503 536">132.19</td> </tr> </tbody> </table> <p data-bbox="1106 523 1487 1292">Being the amounts given by multiplying the amounts at paragraph c (iv) and c (vi) above by the number which, in the proportion set out in section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36 (1) of the Act, as the amount to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.</p> <p data-bbox="1010 1337 1473 1404">(viii) Calculate that the Council Tax requirement for the</p>	Band	Slough Area £	Parish of Britwell £	A	887.93	44.06	B	1,035.91	51.41	C	1,183.90	58.75	D	1,331.89	66.10	E	1,627.87	80.79	F	1,923.84	95.47	G	2,219.82	110.16	H	2,663.78	132.19		
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		<p>Council's own purposes for 2018/19 (excluding Parish precepts) is £55,570,866.</p> <p>(ix) That it be noted that for the year 2018/19 the Thames Valley Police</p> <p>Authority precept has been increased by 7.05%. The following amounts are stated in accordance with section 40 of the Act, for each of the categories of dwellings shown below:</p> <table border="1" data-bbox="920 791 1391 1321"> <thead> <tr> <th data-bbox="920 791 1070 1015">Band</th> <th data-bbox="1070 791 1391 1015">Office of the Police and Crime Commissioner (OPCC) for Thames Valley £</th> </tr> </thead> <tbody> <tr> <td data-bbox="920 1015 1070 1054">A</td> <td data-bbox="1070 1015 1391 1054">121.52</td> </tr> <tr> <td data-bbox="920 1054 1070 1094">B</td> <td data-bbox="1070 1054 1391 1094">141.77</td> </tr> <tr> <td data-bbox="920 1094 1070 1134">C</td> <td data-bbox="1070 1094 1391 1134">162.03</td> </tr> <tr> <td data-bbox="920 1134 1070 1174">D</td> <td data-bbox="1070 1134 1391 1174">182.28</td> </tr> <tr> <td data-bbox="920 1174 1070 1214">E</td> <td data-bbox="1070 1174 1391 1214">222.79</td> </tr> <tr> <td data-bbox="920 1214 1070 1254">F</td> <td data-bbox="1070 1214 1391 1254">263.29</td> </tr> <tr> <td data-bbox="920 1254 1070 1294">G</td> <td data-bbox="1070 1254 1391 1294">303.80</td> </tr> <tr> <td data-bbox="920 1294 1070 1321">H</td> <td data-bbox="1070 1294 1391 1321">364.57</td> </tr> </tbody> </table>	Band	Office of the Police and Crime Commissioner (OPCC) for Thames Valley £	A	121.52	B	141.77	C	162.03	D	182.28	E	222.79	F	263.29	G	303.80	H	364.57		
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		<p><i>These precepts have not been formally proposed or agreed by the Thames Valley Police and may be revised when agreed.</i></p> <p>(x) That it be noted that for the year 2018/19 the Royal Berkshire Fire Authority has been increased by 2.99% as the following amount in precept issued to the Council, in accordance with section 40 of the Act, for each of the categories of dwellings shown below:</p> <table border="1" data-bbox="920 935 1391 1358"> <thead> <tr> <th>Band</th> <th>Royal Berkshire Fire Authority £</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>42.91</td> </tr> <tr> <td>B</td> <td>50.06</td> </tr> <tr> <td>C</td> <td>57.21</td> </tr> <tr> <td>D</td> <td>64.36</td> </tr> <tr> <td>E</td> <td>78.66</td> </tr> <tr> <td>F</td> <td>92.96</td> </tr> <tr> <td>G</td> <td>107.27</td> </tr> <tr> <td>H</td> <td>128.73</td> </tr> </tbody> </table>	Band	Royal Berkshire Fire Authority £	A	42.91	B	50.06	C	57.21	D	64.36	E	78.66	F	92.96	G	107.27	H	128.73		
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		<p><i>These precepts have not been formally proposed or agreed by the Royal Berkshire Fire Authority and may be revised when agreed.</i></p> <p>(xi) Note that arising from these recommendations, and assuming the major precepts are agreed, the overall Council Tax for Slough Borough Council for 2018/19 including the precepting authorities will be as follows:</p> <table border="1" data-bbox="824 831 1406 1182"> <thead> <tr> <th>Band</th> <th>Slough</th> <th>Office of the Police and Crime Commissioner (OPCC) for Thames Valley</th> <th>Royal Berkshire Fire Authority</th> <th>TOTAL</th> </tr> <tr> <td></td> <td>£</td> <td>£</td> <td>£</td> <td>£</td> </tr> </thead> <tbody> <tr> <td>A</td> <td>887.93</td> <td>121.52</td> <td>42.91</td> <td>1,052.36</td> </tr> <tr> <td>B</td> <td>1,035.91</td> <td>141.77</td> <td>50.06</td> <td>1,227.74</td> </tr> <tr> <td>C</td> <td>1,183.90</td> <td>162.03</td> <td>57.21</td> <td>1,403.14</td> </tr> <tr> <td>D</td> <td>1,331.89</td> <td>182.28</td> <td>64.36</td> <td>1,578.53</td> </tr> <tr> <td>E</td> <td>1,627.87</td> <td>222.79</td> <td>78.66</td> <td>1,929.32</td> </tr> <tr> <td>F</td> <td>1,923.84</td> <td>263.29</td> <td>92.96</td> <td>2,280.09</td> </tr> <tr> <td>G</td> <td>2,219.82</td> <td>303.80</td> <td>107.27</td> <td>2,630.89</td> </tr> <tr> <td>H</td> <td>2,663.78</td> <td>364.57</td> <td>128.73</td> <td>3,157.08</td> </tr> </tbody> </table> <p>(xii) That the Section 151 Officer be and is hereby authorised to give due notice of the said Council Tax in the manner provided by Section 38(2)</p>	Band	Slough	Office of the Police and Crime Commissioner (OPCC) for Thames Valley	Royal Berkshire Fire Authority	TOTAL		£	£	£	£	A	887.93	121.52	42.91	1,052.36	B	1,035.91	141.77	50.06	1,227.74	C	1,183.90	162.03	57.21	1,403.14	D	1,331.89	182.28	64.36	1,578.53	E	1,627.87	222.79	78.66	1,929.32	F	1,923.84	263.29	92.96	2,280.09	G	2,219.82	303.80	107.27	2,630.89	H	2,663.78	364.57	128.73	3,157.08		
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		<p>of the 2012 Act.</p> <p>(xiii) That the Section 151 Officer be and is hereby authorised when necessary to apply for a summons against any Council Tax payer or non-domestic ratepayer on whom an account for the said tax or rate and arrears has been duly served and who has failed to pay the amounts due to take all subsequent necessary action to recover them promptly.</p> <p>(xiv) That the Section 151 Officer be authorised to collect (and disperse from the relevant accounts) the Council Tax and National Non-Domestic Rate and that whenever the office of the Section 151 Officer is vacant or the holder thereof is for any reason unable to act, the Chief Executive or such other authorised post-holder be authorised to act</p>		

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		<p>as before said in his or her stead.</p> <p>(xv) That in the event that there are any changes to the provisional precept of the Fire Authority, arising from their precept setting meeting being held on 28 February, the Section 151 Officer is delegated authority to enact all relevant changes to the Revenue Budget 2018/19, Statutory Resolution and council tax levels.</p> <p><b>Fees and Charges –</b></p> <p>(e) That the Council resolves to increase Fees and charges as outlined in Appendix E for 2018/19.</p> <p><b>Use of Flexible Capital Receipts –</b></p> <p>(f) That the Council resolves to approve the proposed use of new capital receipts under the freedoms of the Flexible Capital Receipts regulations and that they are to be used to fund revenue spend as outlined in Appendix K.</p> <p><b>Pay Policy –</b></p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(g) The Slough Borough Council Pay Policy Statement update 2018/19 will be going to Employment and Appeals Committee on 25<sup>th</sup> January 2018 and will be included in this report once agreed.</p> <p><b>Business Rate Pilot –</b></p> <p>(h) That the Council agrees to participate in the 2018/19 Berkshire Business Rates Pilot Scheme.</p> <p><b>Local Government Finance Settlement 2018/19 -</b></p> <p>(i) It must be noted that the government has not yet announced the final Local Government Finance Settlement 2018/19 and the results will not be known until after this report is published. Consequently, it is agreed that if there is any substantial changes in the amount of funding received by the Council at the final settlement, the Section 151 Officer will be authorised to use the Council’s reserves to balance the overall budget for 2018/19 following consultation with the Cabinet member for Corporate Finance and Housing.</p>		
8.	Council Tax and Business	(a) That the policies for Business Rates for	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
	Rates Discretionary Relief	<p>2018-19 onwards as set out in Appendix A-H to the report be approved.</p> <p>(b) That the amended policy for Business Rates Revaluation Relief as set out in Appendix I to the report be approved.</p>		
9.	Annual Early Years Childcare Sufficiency Report	<p>(a) That it be noted that current childcare sufficiency information indicated that there would be insufficient childcare places in some wards across Slough by the summer of 2018.</p> <p>(b) That the need to prioritise the development of early years and childcare provision in those wards where demand for places is projected to exceed supply be noted.</p> <p>(c) That the need for additional early years provision for children with SEND be noted.</p> <p>(d) That the intention to publish an Early Years Strategy by September 2018 be noted.</p>	All	Resolved
10.	Establishment of Trading Partnership with OPSL	<p>(a) That the business case set out in Appendix A, and indicative programme for the first 12 months be approved.</p> <p>(b) That the Service Lead Governance, following consultation with the Cabinet Member for Corporate Finance and Housing and Leader of the Council, be authorised to seek the incorporation of the Trading Partnership and to complete all</p>	All	Resolved

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		<p>necessary procedures for this purpose.</p> <p>(c) That authority be delegated to the Service Lead Governance and Service Lead Neighbourhoods, following consultation with the Leader and Cabinet Member for Corporate Finance &amp; Housing, to confirm the governance arrangements and complete and agree the Articles of Association and Shareholder Agreement.</p> <p>(d) That the TP continuously report back to RMI Strategic Management Board which consists of Contract Administrator (Neighbourhood Service Lead), Strategic Director, Place &amp; Development, Cabinet Member for Corporate Finance &amp; Housing and OPSL.</p> <p>(e) That the Section 151 officer sanction any financial support including the use of retained 1-4-1 RTB receipts or pump priming investment by HRA or GF to facilitate Trading Partnership start up so as to deliver work programmes.</p> <p>(f) That the Cabinet receive an update on the progress of establishing the Trading Partnership at the meeting to be held on 18<sup>th</sup> June 2018.</p>		

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION</b>	<b>WARD</b>	<b>RESOLVED/ RECOMMENDED</b>
11.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	-	-	Resolved
14.	Establishment of Trading Partnership with OPSL: Appendix A Business Case	The Part II Appendix was noted.	All	Resolved