

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 19th March, 2018 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 20th March, 2018

Date which any call in must be received by: Tuesday, 27th March, 2018

Implementation of decisions delayed to: Wednesday, 28th March, 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 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Agenda item 6 – Response to Heathrow Airport Consultation Document: Councillor Swindlehurst declared that he represented the Council on the Heathrow Community Engagement Board.	-	-
2.	Minutes of the Meeting held on 5th February 2018	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
3.	Performance & Projects Report: Q3 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
4.	Community Investment Fund 2017/18 Update and 2018/19 Budget	<p>(a) That the expenditure made to date from the Community Investment Fund 2017/18 be noted;</p> <p>(b) That any unused funding from 2017/18 be rolled-forward into 2018/19 and allocated on the basis of Cabinet requests in line with the scheme including projects to improve the primary shopping areas of the High Street (£150k), Farnham Road (£60k) and Langley (£60k);</p> <p>(c) That the Community Investment Fund 2018/19 allocations and methodology be agreed.</p>	All	Resolved
5.	Statutory Equalities Report (including Gender Pay Gap Report)	<p>(a) That progress against the following agreed equality objectives as detailed in the 2018 Report be noted:</p> <p>(i) To have a representative and inclusive workforce</p> <p>(ii) To reduce inequalities in service access and outcomes</p> <p>(iii) To improve equality of opportunity through fair and evidence-based decision-making</p> <p>(iv) To help foster good community relations and community cohesion</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the independently audited results of the gender pay gap for Slough Borough Council employees be noted in full compliance with the statutory duty for public authorities employing more than 250 staff to publish this by 30 March 2018.</p> <p>(c) That the Cabinet receive a further report on the action plan at the meeting in June or July 2018.</p>		
6.	Response to Heathrow Airport Consultation Document	<p>(a) That the responses to the questions raised in the Airport Expansion Consultation Document, as set out in Appendix 1 to the report be agreed, subject to the amendments agreed at the meeting and any final revisions.</p> <p>(b) That the Cabinet continue to make strong representations on the key points raised in the response to Heathrow Airport and any other relevant bodies.</p>	Colnbrook with Poyle	Resolved
7.	Discretionary Housing Payments 2018/19	That the policy for Discretionary Housing Payments as set out in Appendix A to the report be approved.	All	Resolved
8.	Update on 50 and 52 Stoke Road - Conservative Group Motion on 30th January 2018	<p>(a) That London & Quadrant's response to the points raised in the Motion be noted.</p> <p>(b) That delegated authority be given to the Director of Place & Development, following consultation with the Lead Member for Corporate Finance & Housing, to lift or amend the Covenant, which governs the</p>	Baylis and Stoke	Resolved

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		site, if a policy compliant scheme was proposed that contributed to the delivery of the Council's Housing Strategy.		
9.	Schools Funding Formula Update	That the decision of 8th February 2018 on the schools funding formula taken by the Director of Children, Learning & Skills under delegated authority granted by the Cabinet on 20th November 2017 be noted.	All	Resolved
10.	Contract in Excess of £250,000 - School Transport	That the commencement of tendering for the home to school transport contracts be approved, subject to the tender specification including a requirement for providers to meet the Council's standards for cleaner air including Euro 6 emissions standards compliance and 10% electric fleet.	All	Resolved
11.	Shared Legal Services with London Borough Harrow	<p>(a) That delivery of the Council's Legal Services through HB Public Law for a period to be set out in an Inter-Authority agreement be agreed.</p> <p>(b) That the delegation be agreed to the London Borough of Harrow of the discharge of the Council's function in respect of the delivery of legal services in accordance with s101 and s113 of the Local Government Act 1972 and the Local Government (Arrangements for the Discharge of Functions) (England) Regulations 2012.</p> <p>(c) That the Head of Legal, London Borough of Harrow be authorised to institute, defend or</p>	All	Resolved

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		<p>participate in any legal proceedings and sign documents on behalf of the Council.</p> <p>(d) That authority be delegated to the Director of Finance Resources, following consultation with the Cabinet Member for Transformation and Performance, to execute an Inter Authority Agreement with London Borough of Harrow and take any other necessary actions to give effect to the proposals for a new shared Legal service detailed in the report.</p>		
12.	References from Overview & Scrutiny	There were no references from the Overview & Scrutiny Committee or scrutiny panels.	All	-
13.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
14.	Exclusion of Press and Public	N/A		Resolved
15.	Shared Legal Services with London Borough Harrow	The Part II information and appendix was noted in resolving the matters in the accompanying Part I report.	All	-