

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 16th April, 2018 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 17th April, 2018

Date which any call in must be received by: Tuesday, 24th April, 2018

Implementation of decisions delayed to: Wednesday, 25th April, 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	Item 8: Heathrow Express Depot Update - Councillor Swindlehurst declared that he represented the Council on the Heathrow Community Engagement Board.	-	-
2.	Minutes of the Meeting held on 19th March 2018	Approved.	-	Resolved
3.	Slough Urban Renewal Partnership Business Plan 2018-23	(a) That the performance of SUR as set out in Section 5.4 be noted;	All	Resolved

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		<p>(b) That the performance targets for SUR for 2018/19 as set out in Section 5 be agreed;</p> <p>(c) That, subject to (b), agree the Partnership Business Plan for the period to December 2023.</p> <p>(d) That it be noted that the SBC board representatives for SUR would be subject to review.</p>		
4.	HRA Asset Management Strategy	<p>(a) That the draft be adopted as the Council's HRA Asset Management Strategy</p> <p>(b) The HRA Asset Management Strategy be implemented in consultation with the Cabinet Member through the guidance of the Neighbourhood Services Lead, through his role of contract administrator of the RMI contract with Osborne Property Services Limited (OPSL) and with the support of the Strategic Director.</p> <p>(c) That the HRA Business Plan be updated to include the HRA Asset Management Strategy, and to offer a review of the strategy after the first two years of the RMI contract.</p> <p>(d) That the Cabinet receive a report to update on progress in 12 months.</p>	All	Resolved

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5.	Revised Housing Allocation Scheme 2018-22 #	<p>(a) That the revised Housing Allocation Scheme 2018-2022 be adopted as the policy by which Council and other social housing will be allocated as set out in the Housing Act 1996, Part V1 and Localism Act 2011.</p> <p>(b) That the main changes made to the Housing Allocation scheme be agreed as set out in para 5.4 of the report in response to the public opinion expressed during a consultation exercise.</p> <p>(c) That the Equality Impact Assessment be refreshed on the anniversary of the new Allocations Scheme going live and annually thereafter.</p>	All	Resolved
6.	Additional Highways Repairs/Maintenance (Potholes) following Recent Severe Weather	<p>(a) That the allocation of the additional funding as set out below be approved to enable the highway maintenance team to undertake the works as required.</p> <ul style="list-style-type: none"> • £221,000 from Community Investment Fund (CIF) underspend in 2017/18. • £110,000 revenue and £110,000 capital from the Cabinet budget in the 2018/19 Community Investment Fund. • £61,000 from the 2017/18 underspend in the highways 	All	Resolved

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		<p style="text-align: center;">budget.</p> <ul style="list-style-type: none"> • Government grant of £91,000. <p>(b) That as the extra funding was partially comprised of CIF funding, the Cabinet expressed the wish that a generous approach be taken toward parking areas and roads in residential areas that may not be adopted e.g. the Westfield Estate in Colnbrook and Broad Oak in Farnham.</p> <p>(c) That samples of the pothole repair locations and other resurfacing work locations be published for public access onto the Council's website.</p>		
7.	Leisure Facilities Reprovision Programme Update	That the report updating the Cabinet on the good progress being made on the delivery of the Council's leisure capital development programme be noted.	All	Resolved
8.	Heathrow Express Depot Update	<p>(a) That following negotiations with the DfT and Great Western Railway (GWR) that there would no longer be a requirement to build a new maintenance depot at Langley.</p> <p>(b) That it be noted that the Heathrow Express service would continue to operate at least until 2028.</p> <p>(c) That it be noted that the maintenance would be managed by GWR at Reading.</p> <p>(d) That the Council would no longer be able to</p>	All	Resolved

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		<p>claim £6.25m as part of the assurance letter.</p> <p>(e) That the Council would pursue the availability of the land for housing to meet the Local Plan requirements.</p> <p>(f) That the Council would pursue the reimbursement of legal fees and other costs expended through the petitioning process of the AP2 and AP4 process.</p>		
9.	Contaminated Land Strategy 2018-23	That the proposed updated Strategy be agreed and suitable for the purpose of informing planning officers, applicants, developers and consultants regarding Council approach to dealing with contaminated land, according to the latest Regulations.	All	Resolved
10.	Contracts in Excess of £250,000 in 2018-19	That the list of contracts attached at Appendix A to the report be endorsed.	All	Resolved
11.	References from Overview & Scrutiny #	In response to the recommendation from the Health Scrutiny Panel made at its meeting on 26th March 2018 the Cabinet confirmed its commitment in principle to take further action to make Slough a 'disability friendly town' and would welcome considering specific proposals from the Panel's Task & Finish Group in the summer.	All	Resolved
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	N/A – Part II appendix considered in Part I without disclosing exempt information.		

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14.	Slough Urban Renewal Partnership Business Plan 2018-23 - Appendix	Partnership Business Plan approved in Part I of the meeting.	All	-