

## CABINET Post-Decision

### Summary of the Decisions taken

**Date of Meeting** Monday, 18th June, 2018 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday 19<sup>th</sup> June 2018

**Date which any call in must be received by:** Tuesday 26<sup>th</sup> June 2018

**Implementation of decisions delayed to:** Wednesday 27<sup>th</sup> June 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 16th April 2018 and the Special Meeting held on 29th May 2018	Approved.	-	Resolved
3.	Statutory Service Plans	That the Statutory Service Plans in relation to the Food Safety, Health & Safety and Trading Standards work undertaken by the Council be endorsed.	All	Recommended

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Enforcement of Redress Scheme for Letting Agents Etc	<p>(a) That the implementation and enforcement of The Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014 be delegated to trading standards via the Service Lead for Regulatory Services.</p> <p>(b) That it be noted that the day to day enforcement of the Order would be undertaken by officers in the Trading Standards Service in accordance with the existing similar authorisations in the Council's constitution.</p> <p>(c) That the monetary penalty for non-compliance with the Order be set at the maximum sum of £5,000 in line with the recommendations of the Department of Communities and Local Government (DCLG) guidance.</p> <p>(d) That the Service Lead for Regulatory Services be authorised to make amendments to the amount of the monetary penalty, in accordance with the guidance where the enforcement authority is satisfied that there are extenuating circumstances taking into account any representations made by the lettings agent or property manager during the 28 day period, following the authority's notice of intention to issue a fine.</p>	All	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION</b>	<b>WARD</b>	<b>RESOLVED/ RECOMMENDED</b>
5.	Ruling Group Manifesto and Reporting	(a) That the template for reporting progress against delivery of the Ruling Group Manifesto attached as Appendix A be agreed.  (b) That progress be reported on a quarterly basis.	All	Resolved
6.	Performance & Projects Report Q4 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
7.	Revenue Financial Report - 2017-18 (Provisional Outturn)	(a) That the provisional outturn financial position of the council for 2017/18 be noted;  (b) That the budget virements as listed in paragraph 7 of the report be approved;  (c) That the write offs as requested in paragraph 8 of the report be approved; and  (d) That the resolution in paragraph 9.5 of the report in relation to the tender for the Council's insurance contract be approved.	All	Resolved
8.	Capital Monitoring Report at 31st March 2018	That the report be noted with Capital Expenditure of £154.0m against an approved budget of £190.4m. This represents slippage on the approved budget of 19%.	All	Resolved
9.	Former Thames Valley University Campus and Montem Leisure Centre Demolition	(a) That a demolition budget of £4m be agreed to cover vacant buildings on the NWQ and the Montem Leisure Centre sites; and	Central; Chalvey	Resolved

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		(b) That delegated authority be given to the Director of Regeneration, following consultation with the Leader of the Council, to agree the final procurement contracts.		
10.	Developments at Heathrow Update	<p>(a) That the update on the recent developments on the expansion of Heathrow airport be noted.</p> <p>(b) That the Cabinet receive a report at the meeting on 16<sup>th</sup> July 2018 to include any decisions required including the work with partners to capture the skills, employment and investment opportunities locally.</p> <p>(c) That a letter be sent to Tan Dhesi MP to update him on the Council's position in support of expansion and on the work the Council was doing to seek to maximise the local benefits.</p>	All	-
11.	References from Overview & Scrutiny	None.	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.	-	Resolved
14.	Part II Minutes - Special Cabinet, 29th May 2018	Approved.	-	Resolved