

CABINET Post-Decision

Summary of the Decisions taken

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

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

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

Implementation of decisions delayed to: Wednesday, 25th July, 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	Items 10 and 15 – Proposed (Tower & Ashbourne) CPO 2018: Councillor Nazir declared that occupants of one of the properties listed in the Part II Appendix was known to him but he had not had any discussion or engagement with them on the matter.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		Items 9 and 10 – Update on Tower & Ashbourne Houses and Proposed (Tower & Ashbourne) CPO 2018: Councillor Hussain declared that her property was in close proximity to Tower & Ashbourne Houses.		
2.	Minutes of the Meeting held on 18th June 2018	Approved.	-	Resolved
3.	2018-2022 Medium Term Financial Strategy	That the Council's Medium Term Financial Strategy for 2018-2022 as set out in the report be approved.	All	Resolved
4.	SBC Annual Report 2017/18	That the Council's Annual Report for 2017-18 be agreed.	All	Resolved
5.	Creating a Slough Regeneration Campus	<p>(a) That a programme of work be established and a feasibility study of a Slough Regeneration Campus (SRC) be commissioned.</p> <p>(b) That, subject to the outcome of the feasibility study, the Cabinet agrees the development of the Slough Regeneration Campus.</p> <p>(c) That the authority to progress the above recommendations be delegated to the Director of Regeneration and the Director of Children, Learning and Skills following consultation cabinet members for Regeneration and Education and Skills.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Slough Borough Council Gender Pay Gap Action Plan	<p>(a) That the Council's commitment to improving gender equality within the workforce and reduce the gender pay gap in the future be endorsed.</p> <p>(b) That it be noted that the plan would be implemented by the People service area, with oversight from the Diversity and Inclusion Steering Group (chaired by Cate Duffy, Director of Children, Learning and Skills).</p>	All	Resolved
7.	Review of the Locally Agreed Religious Education Syllabus	That the draft revised Locally Agreed Syllabus for Religious Education as submitted be adopted as the Agreed Syllabus for use in Slough Community and Foundation schools for a period of five years from 1st September, 2018.	All	Resolved
8.	Osborne Property Services Ltd Trading Partnership and Commercial Initiatives Update	<p>(a) That it be noted that the Service Lead Governance, following consultation with the Cabinet Member for Corporate Finance and Housing and Leader of the Council, had progressed the Articles of Association and Shareholder Agreement to a position of readiness for Osborne to approve or provide the council with enhanced provisions that would add value and benefit to the trading partnership.</p> <p>(b) That significant progress had been made with the initial 7 sites identified for the provision of modular homes, and for Cabinet to approve the further 17 sites</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(listed at 5.1.5) for evaluation for future presentation and proposal to Cabinet.</p> <p>(c) That the Service Lead Governance and Service Lead – Neighbourhoods, following consultation with the Cabinet Member for Corporate Finance and Housing and Leader of the Council, be authorised to pursue the opportunity to develop, OJEU procure and launch an Asset Management Services Framework through the RMI as set out in item 5.2 of the report with supporting briefing paper at Appendix A.</p> <p>(d) That it be noted that in advance of the launch of a repairs and maintenance service to the private rented sector through the trading partnership, the RMI has already responded to requests from the private sector to requests to carry out work, generating early additional income and which arose from the publicity surrounding the launch of the new contract. This is being used to test the potential the trading partnership has in offering the repairs service to the private sector.</p>		
9.	Update on Tower & Ashbourne Houses	That the update report be noted.	Central	Resolved
10.	Proposed (Tower and Ashbourne) Compulsory Purchase Order 2018	(a) That it be agreed in principle to make a Compulsory Purchase Order (a CPO) for the acquisition of land and rights within the area edged red on the draft plan entitled	Central	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>"Area to be referenced for Proposed (Tower and Ashbourne) Compulsory Purchase Order 2018";</p> <p>(b) That authority be given to the Director of Regeneration, following consultation with the Cabinet member for Corporate Finance & Housing to authorise officers to begin preparatory work to use its compulsory purchase powers, including serving requisitions on landowners and appointing land referencing agents to thoroughly investigate all land interests, the preparation of a Statement of Reasons and all other necessary documentation;</p> <p>(c) That a further report would come forward to the Cabinet recommending the making of a CPO, if necessary, in relation to specific land;</p> <p>(d) That it be noted that a scheme for the comprehensive redevelopment of the Site to deliver in the region of 195 units (the Scheme) will continue to be designed with the intention of full planning permission being applied for later in 2018;</p> <p>(e) That the CPO stages set out at section 6 of the report be noted.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
11.	References from Overview & Scrutiny #	<p>The Neighbourhoods and Community Services Scrutiny Panel made the following recommendation at its meeting on 25th June 2018:</p> <ul style="list-style-type: none"> • That a recommendation be made to the Cabinet to make a decision on the long term viability of the Cycle Hubs scheme. <p>The Cabinet agreed that the Cycle Hire and Hub schemes should continue to be promoted to staff, residents, commuters and businesses to make registration and use easier. Cycle lanes should be maintained, kept clear and cycle routes should be promoted. It was agreed the Cabinet would receive a progress report in December 2018.</p> <p>The Overview & Scrutiny Committee made the following recommendation at its meeting on 12th July 2018:</p> <ul style="list-style-type: none"> • That Cabinet consider the provision of affordable housing within the context of the Capital Strategy 2018/19 to 2023/24. <p>The Cabinet noted the comments of the Committee; reiterated its commitment to increase the provision of social and affordable housing in Slough, for example through the £18m investment in James Elliman Homes in 2018/19; and stated that it was considering</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		applying to the Government to lift the HRA borrowing ceiling.		
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.	-	Resolved
14.	Proposed Disposal of Land at Upton Road	Part II	Upton	-
15.	Proposed (Tower and Ashbourne) Compulsory Purchase Order 2018 - Appendix B	Part II	Central	-