

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 17th September, 2018 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 18<sup>th</sup> September, 2018

**Date which any call in must be received by:** Tuesday, 25<sup>th</sup> September, 2018

**Implementation of decisions delayed to:** Wednesday, 26<sup>th</sup> September, 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.	-	-
2.	Minutes of the Meeting held on 16th July 2018	Approved.	-	Resolved
3.	Performance & Projects Report Q1 2018/19	That the Council's current performance as measured by the performance indicators within the balanced scorecard, the progress status of the gold projects and the manifesto commitments and performance be noted.	All	Resolved
4.	Revenue Budget Monitor Report - 2018-19 (Quarter 1)	(a) That the reported and underlying financial position of the council as at the first quarter of the year be noted,	All	Resolved

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		<p>(b) That the management actions being undertaken by officers to reduce the budget pressures be noted,</p> <p>(c) That the budget virements as explained in paragraph 6 of the report and listed in detail in appendix D be approved, and</p> <p>(d) That the write offs as requested in paragraph 7 of the report be approved.</p> <p>(e) That the Mobile Telephony Contract proposal as at paragraph 7.3 of the addendum to the report be approved, which would result in SBC making a spend commitment of £755k over 4 years to the new VMB/O2 contract, noting that the cost would be met from existing budgets).</p>		
5.	Capital Monitoring Report at 30th June and Approval of Revised Capital Budgets 2018-19	<p>(a) That the Capital activities for the first three months of 2018/19 as set out in the body of the report be noted.</p> <p>(b) That the revised Capital Budgets for 2018-19 as set out in the report be approved.</p>	All	Resolved
6.	Low Emission Strategy	That the Low Emission Strategy be approved and taken before Full Council for adoption.	All	Recommended
7.	Slough's School Places Strategy 2018-2023	That the School Places Strategy 2018-2023 be approved.	All	Resolved
8.	Resilient Network Plan Update - DfT Incentive Fund Self Assessment Submission	That the Resilient Network Plan be approved.	All	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION</b>	<b>WARD</b>	<b>RESOLVED/ RECOMMENDED</b>
9.	Private Rented Property Licensing - Review of Mandatory Licensing Fees, Options for Extending Property Licensing and Consultation Proposals	(a) That authorisation be given to commence a consultation on a borough wide Additional Licensing Scheme.  (b) That authorisation be given to commence a consultation on a Selective Licensing Scheme for the Central and Chalvey wards.  (c) That the revised Mandatory HMO licensing fee structure be approved.  (d) That the results of the consultations will be presented to Cabinet in early 2019 be noted.	All	Resolved
10.	Brexit Impact Assessment	(a) That the summary of potential impacts identified at section 5.6 of the report be noted; and  (b) The draft risk and contingency table at Appendix B of the report and next steps be noted.	All	Resolved
11.	References from Overview & Scrutiny	None.	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.	All	Resolved
14.	Part II Minutes - 16th July 2018	Approved.	All	Resolved