

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th October, 2018 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 16th October, 2018

Date which any call in must be received by: Tuesday, 23rd October, 2018

Implementation of decisions delayed to: Wednesday, 24th October, 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	None.	-	-
2.	Minutes of the Meeting held on 17th September 2018	Approved.	-	Resolved
3.	Medium Term Financial Strategy Update	That the latest position on the Council's Medium Term Financial Strategy for 2018-2022 as set out in the report be noted.	All	Resolved
4.	Treasury Management Annual Report	That the Treasury Management activities for 2017/18 and Quarter 1 of 2018/19, as set out in the body of the report, be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
5.	Community Investment Fund Annual Report 2017-18 and 2018-19 Update	<p>(a) That the expenditure made to date from the Community Investment Fund during 2017/18 be noted;</p> <p>(b) That the expenditure made to date from the Community Investment Fund during 2018/19 be noted;</p> <p>(c) That the Cabinet expenditure items, for 2018/19, outlined at Para 5.3.3 of the report be agreed.</p>	All	Resolved
6.	HQ Town Centre Relocation Update	<p>(a) That it be noted that the Accommodation & Assets Board had been established and was responsible for the delivery of the HQ move.</p> <p>(b) That it be noted that the following major contracts and contractors required for the office move had been appointed and engaged:</p> <ul style="list-style-type: none"> ▪ Bouygues ▪ Kier ▪ Arvato ▪ Ameresco <p>(c) That it be noted that Bouygues had already commenced preparatory works in 25 Windsor Road and were working towards a target of providing occupation of the building commencing in May 2019.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(d) That the assets now in scope of the town centre campus project included:</p> <ul style="list-style-type: none"> ▪ 25 Windsor Road; ▪ The Curve; ▪ Cornwall House; ▪ Landmark Place (until May 2020); and ▪ St Martins Place <p>(e) That it be noted that Arvato had instructed Virgin Media to supply the required fibre optic connectivity to 25 Windsor Road and that the installation of this crucial infrastructure was currently ahead of programme.</p> <p>(f) That additional resources had been identified and engaged to enable the delivery of the required ICT infrastructure.</p> <p>(g) That solar panels would be installed on the roof of the building as a result of the energy efficiency surveys that had been conducted.</p> <p>(h) That a further report on progress of the workstreams be presented to Cabinet in February 2019.</p>		
7.	Cashier's Service	(a) That the Council's ambition to be "cashless" by December 2019 be agreed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(b) That the commencement of further investigative work be approved which would incorporate detailed consultation, appropriate impact assessments, and appropriate subsequent support for vulnerable residents who are currently making cash transactions; to ensure a smooth transition to Slough becoming a 'cashless Authority' by December 2019.</p> <p>(c) That a more detailed report providing informed recommendations be presented to Cabinet in January 2019.</p>		
8.	Proposed Disposal Assets	<p>(a) That it be reaffirmed that all properties and land detailed in section 5.5 of the report are declared surplus.</p> <p>(b) That it be noted that the financial implications and estimated sales prices detailed in confidential Appendix One.</p> <p>(c) That it be agreed to dispose of land at Alpha Street, land at 150-160 Bath Road, a wedge of former public space Mercian Way, the site of the former Maria Cowland centre and land at Belfast Avenue (see sections 5.4 – 5.6) as shown in Appendix Four to Appendix Eight to the Housing Revenue Account ("HRA") for full market value to assemble land to develop a pipeline of up to 152 social and/or</p>	All	Resolved

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		<p>affordable housing properties within 4 years.</p> <p>(d) That subject to (c) above, agree that the total price should be reduced by the value of land at Trelawney Avenue (see sections 5.7 – 5.8), which will be transferred to the General Fund to develop the proposed health-led hub.</p> <p>(e) That delegated authority be given to the Director of Regeneration, following consultation with the Director of Finance & Audit and the Leader of the Council to agree final valuations in relation to the proposed disposals described in (c) above and the proposed land swap in section 2.4.</p> <p>(f) That delegated authority be given to the Director of Regeneration, following consultation with the Director of Finance & Audit and the Leader of the Council to approve any non-financial terms for the proposed disposals.</p> <p>(g) That in the event that the HRA decides that it would not purchase some or all of the sites, delegate authority to the Director of Regeneration, following consultation with the Director of Finance & Audit and the Leader of the Council, to take all appropriate action to dispose of the assets listed above for the best consideration reasonably available.</p>		

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		<p>(h) That delegated authority be given to the Director of Regeneration following consultation with the Council's section 151 Officer to seek the determination of the current SUR option agreement over land at Weekes Drive and Alpha Street. This delegated approval will include authority to agree all terms, including (but not limited to) the removal of SUR's charge over the sites and (where appropriate), agree and pay SUR's abortive costs and approve the final disposal.</p> <p>(i) That approval be provided for Asset Management to liaise with and agree draft terms with the third parties who are likely to have a special interest in the various assets referred to in Confidential Appendix Two.</p> <p>(j) That it be noted that Asset Management will present an update report on the Asset Disposal Programme to Cabinet by February 2019 regarding sites with a third party interest and/or regenerative benefit.</p>		
9.	Fees for the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018	That the new animal licensing fees as set out at Appendix A to the report be approved.	All	Resolved
10.	Purchase of Talent Management System	That competitive tendering be commenced to purchase a talent management system, the cost of which would exceed £250,000 after 3 years.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
11.	References from Overview & Scrutiny	That members and representatives from Public Health, and other Council departments, be encouraged to work closely with Solutions4Health in developing future integrated models for prevention and behaviour change that would continue to benefit and improve the health of Slough residents beyond 2020.	All	Resolved
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.	-	Resolved
14.	Proposed Disposal Assets - Appendices 1, 2, 3 and 10	Noted in resolving the matters in the Part I report.	All	Resolved