

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 29th May, 2018 **Issued By:-** Nick Pontone

Date of Delivery to Members: Wednesday, 30th May, 2018

Date which any call in must be received by: Wednesday, 6th June, 2018

Implementation of decisions delayed to: Thursday, 7th 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 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Cabinet Portfolios and Responsibilities 2018/19	That the Cabinet portfolios and responsibilities for 2018/19 be noted.	All	Resolved
3.	Ruling Group Manifesto 2018/19	(a) That the Slough Labour Party 2018 manifesto be adopted as Council policy for the period until the next Borough elections in May 2019.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		(b) That an update report on the progress of implementing the manifesto be presented to the Cabinet before Christmas and a further update towards the end of the 2018/19 financial year.		
4.	Proposed Acquisition of Town Centre Site, Slough	<p>(a) That the acquisition by the Council of the freehold interest the proposed office as set out in recommendations 2.1, 2.4 and 2.5 of the Part II report be approved.</p> <p>(b) That delegated authority be given to the Interim Chief Executive, following consultation with the s151 Officer and Leader of the Council to approve the final terms of the acquisition.</p> <p>(c) That the total purchase price and associated costs (including IT infrastructure, fit-out and moving costs) be funded through the capital programme and that a recommendation to Council be made to adjust the borrowing ceiling and the capital programme to enable the purchase and further income generating measures.</p> <p>(d) That SMP be redeveloped to provide a mix of social and affordable housing that makes a material contribution to the Housing Strategy and note that an options appraisal for future use will be presented to Cabinet by October 2018.</p>	All	Resolved (a) to (h) Recommended (c)

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(e) That a report would be presented to Cabinet by October 2018 to update Cabinet on the feedback from Energy Conservation surveys, including measures to improve energy optimisation and efficiency and the costs. associated with these measures.</p> <p>(f) With reference to section 5.12 of the report, to note that Asset Management would undertake a performance review of assets and make recommendations to Cabinet by October 2018 regarding the potential to dispose of assets to reduce the Council's borrowing costs.</p> <p>(g) That a report be presented to Cabinet by October 2018 that provides an update on proposals for fit-out, IT solutions and potential relocation of the Cashiers and Customer Service Centre into Cornwall House.</p> <p>(h) That a report be presented to Cabinet by October 2018 that provides recommendations for the adoption of Fleet Challenge Measures, timescale and costs associated with these measures, and their benefits.</p>		
5.	Exclusion of Press and Public	Agreed		Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
6.	Proposed Acquisition of Town Centre Site, Slough - Appendix	Part II	All	-
7.	Disposal of 32 Chalvey Road East, Chalvey, Slough	Part II	Chalvey	-