

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 14th September, 2020 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 15th September, 2020

Date which any call in must be received by: Tuesday, 22nd September, 2020

Implementation of decisions delayed to: Wednesday, 23rd September, 2020

(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 PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Agenda item 8 – Stoke Wharf Draft Indicative Site Development Plan: Councillor Mann declared that she was a member of the Planning Committee which would determine a future application. She therefore stated she would not participate in the discussion and decision at Cabinet.		-

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		Agenda item 9 – Britwell Centre GP Surgery Development: Councillor Anderson declared that he was a patient at the Avenue Medical Centre and he would therefore not participate in the discussion and decision on this item.		
2.	Minutes of the Meeting held on 13th July 2020	Approved.		Resolved
3.	Statutory Service Plan	That the Food Safety Statutory Service Plan be approved.	All	Recommended
4.	Performance & Projects Report, Quarter 1 2020/21	That the Council's current performance as measured by the performance indicators within the balanced scorecard, the progress status of the gold projects, and progress against the Manifesto commitments be noted.	All	Resolved
5.	Revenue Budget Monitor - Quarter 1 2020/21 #	<p>(a) That the reported underlying financial position of the Council for the year end 2020-21 be noted;</p> <p>(b) That the Council's provisional reserve balances for the year end 2020-21 be noted;</p> <p>(c) That budget transfer (virements) for 2020-21 as requested in Section 9 be approved;</p> <p>(d) That write offs for the first quarter of 2020-21 as requested in Section 10 be approved.</p>	All	Resolved

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6.	Capital Monitoring Report - Quarter 1, 2020/21 #	That the summary of spend against capital budgets for the 2020-21 financial year, as at the end of June 2020 on a consolidated and directorate basis be noted.	All	Resolved
7.	Centre of Slough: Regeneration Framework Masterplan #	<p>(a) That the Slough Regeneration Framework as set out in Appendices 1 & 2 be agreed;</p> <p>(b) That it be noted that the Slough Regeneration Framework was a corporate vision statement rather than a statutory planning document; and</p> <p>(c) That it be noted that the Slough Regeneration Framework will be used to inform the emerging Local Plan Spatial Strategy and policies for the Centre of Slough and at this stage it would enter the public consultation process.</p> <p>(d) That the recommendations and comments of the Overview & Scrutiny Committee be noted and that the Cabinet's response be agreed as follows:</p> <ul style="list-style-type: none"> i. That the importance of developing a sustainable and reliable transport network to support the regeneration and growth of the town be recognised; ii. That the emerging Transport Strategy be considered by the 	All	Resolved

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		<p>appropriate scrutiny committee or panel before being brought to Cabinet for decision in late 2020 or early 2021;</p> <p>iii. That the issue raised that the height of new buildings sit within the context of their wider neighbourhood be shared in principle;</p> <p>iv. That the concern raised in relation to the height of buildings in the Canal Basin be noted and that this would be a matter for the planning process to consider in accordance with planning policies;</p> <p>v. That it be recognised that both the Hackney Carriage and Private Hire sectors had an important contribution to make towards the balanced transport system for the town.</p> <p>vi. That the concerns of Hackney Carriage and Private Hire drivers about their potential use of the A4 bus lane be acknowledged and that it be noted that the Leader and the Lead Member for Sustainable Transport & Environmental Services would be meeting local representative bodies to consider how they may be able to access the bus lane in the future.</p>		

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8.	Stoke Wharf – Slough Urban Renewal – Draft Indicative Site Development Plan	<p>(a) That the Draft Indicative Site Development Plan appended to the report be approved; and</p> <p>(b) That authority be delegated to the Director of Finance and Resources (s.151 officer), following consultation with the Leader, to relinquish a proportion of Slough Borough Council’s anticipated profit share from Stoke Wharf Development LLP and vary any legal agreements necessary to ensure that the level of affordable housing delivered on the site moves further towards policy compliance.</p> <p>(c) That the recommendation of the Overview & Scrutiny Committee in relation to building heights be noted; and that such matters would be for the Planning Committee to consider and balance against viability and the scale of development.</p>	Central	Resolved
9.	Britwell Centre - GP Surgery Development	<p>(a) That the business case for the remodelling of Britwell Hub be approved.</p> <p>(b) That the relocation of Slough Children’s Services Trust Contact Centre be approved.</p> <p>(c) That the revised timescales be noted.</p>	Britwell and Northborough	Resolved

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		<p>(d) That the programme set out in section 5.11 in the report be noted.</p> <p>(e) That progress be noted ahead of a final report due at the end of October requesting a decision to approve the final business case before progress to construction.</p>		
10.	Covid-19 Decisions Update	That the report be noted, particularly paragraph 5.2, and that the significant decisions taken by officers since the previous meeting of Cabinet, as set out in the Appendices 1 and 2 to this report be ratified.	All	Resolved
11.	References from Overview & Scrutiny	<p>References from the Overview & Scrutiny Committee made on 10th September were considered and responded to under items 7 (Centre of Slough Regeneration Framework) and 8 (Stoke Wharf Draft Indicative Site Development Plan).</p> <p>There were no recommendations from any of the Scrutiny Panels.</p>	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Not required as Part II appendices for items 7 and 8 were considered and noted in taking the decisions during Part I of the agenda, without disclosing any of the exempt information.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
14.	Stoke Wharf – Slough Urban Renewal – Draft Indicative Site Development Plan Appendix	Part II Appendix noted.	Central	-
15.	Britwell Centre - GP Surgery Development Appendices	Part II Appendices noted.	Britwell and Northborough	-