

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th January, 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th January, 2021

Date which any call in must be received by: Tuesday, 26th January, 2021

Implementation of decisions delayed to: Wednesday, 27th January, 2021

(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 | Item 4 – Britwell Centre and Localities Update – Councillor Anderson declared that he was a registered patient at the surgery involved and would not vote on matters relating to this element of the report. | | - |
| 2. | Minutes of the Meeting held on 14th December 2020 | Approved | | Resolved |

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|-----------------|---|---|---------|--|
| 3. | Acquisition of Land at Former Akzo Nobel Manufacturing Site * | (a) Approved the acquisition of the Property in line with the financial and legal terms set out in Confidential Appendix C (Part II Report – Financial, Commercial & Risk); and | Central | Resolved |
| | | (b) Delegated authority to the Executive Director of Place, in consultation with the Leader of the Council and the Executive Director of Corporate Services (Section 151 Officer), to agree the detailed terms of the acquisition and take any action ancillary to or necessary to achieve acquisition of the Property; and | | |
| | | (c) Delegated authority to the Executive Director of Place in consultation with the Executive Director of Corporate Services (Section 151 Officer) and the Leader of the Council (Lead Member for Regeneration & Strategy), to take any action, including appointing consultants, to review and investigate various development and financing options for the Property and report back to Cabinet within 6 months of the acquisition. | | |
| | | (d) Delegated authority to the Executive Director of Place in consultation with Executive Director of Corporate Services to introduce the proposed Development Project Team, noting that the capital costs | | |

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| | | would include a budget to cover staffing costs for years 1-5 of the project as set out in sections 2.2 and 2.3 of Confidential Appendix C (Part II Report – Financial, Commercial & Risk). | | |
| | | (e) Agreed to implement these decision urgently. | | |
| 4. | Britwell Centre and Localities Update | (a) Approved the business case for the Contract Award with an estimated value of £3 million for the construction works remodelling of Britwell Hub; (b) Approved the Council to enter into a funding agreement with NHS England; (c) Approved the leasing of the Britwell GP Hub at an abated rent assessed by the District Valuer; (d) Delegated authority to the Director of Regeneration to agree the terms of and enter into the required legal documents to facilitate the lease of Britwell GP Hub and re-location of the existing contact centre; (e) Approved the proposed relocation of the Slough Children's Services Trust Contact Centre to Cippenham Community Centre; | All | Resolved |

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| | | (f) Noted the revised timescales on the Britwell Hub; | | |
| | | (g) Noted the progress on the localities programme. | | |
| 5. | Council Taxbases 2021/22 | The Cabinet approved: | All | Resolved |
| | | 2.1. The Tax Base calculation for 2021/22 of | | |
| | | i)Parish of Britwell 810.4 ii)Parish of Colnbrook with Poyle 1,830.3 iii)Parish of Wexham Court 1,348.3 iv)Slough Town 36,839.7 v)All areas 40,828.7 | | |
| | | Band D equivalent properties; | | |
| | | The Cabinet noted: | | |
| | | 2.2. A Council Tax collection rate of 98.2% for 2021/22; and | | |
| | | 2.3. That the estimated deficit on the Council Tax Collection Fund as at 31 March 2021 was estimated to be £3,456k, of which £931k of this related to 2019-20 and £2,525k relates to 2020-21. The Council's share of the deficit was £2,881k, of which £2,105k related to 2020-21 and would be spread across 3 years as instructed by the Government. The deficit to be repaid in 2021-22 by the Council was £1,478k. | | |

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| 6. | HRA Rents & Service Charges 2021/22 # | (a) Council house dwelling rents for 2021/22 to increase by 1.5% (CPI + 1%) over the 2020/21 rent with effect from Monday 5th April 2021. This is in line with current government guidelines and legislation. (b) Garage rents, heating, utility and ancillary charges to increase by 0.5% with effect from Monday 5th April 2021. This is based upon the September CPI figure. (c) Service charges to increase by 0.5% with effect from Monday 5th April 2021. This is based upon the September CPI figure. (d) 'Other committee' property rents (i.e. properties in the ownership of other council departments but let to tenants and managed by the Housing Revenue Account on their behalf) to increase by 0.5% from Monday 5th April 2021. This is based on the September CPI figure. (e) Properties leased from James Elliman Homes to increase by 1.5% (CPI + 1%) from Monday 5th April 2021 in line with the September CPI figure. (f) DISH (Development Initiative Slough | All | Resolved |
| | | Housing) property rents are recommended to increase by 1.5% (CPI + 1%) over the 2020/21 rent, and service charges to | | |

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| | | increase by 0.5% both with effect from Monday 5th April 2021. This is as per the Council's recommendation to the DISH Board. | | |
| 7. | Covid-19 Decisions Update | (a) That the report be noted; (b) That the Significant Decisions taken by Silver as set out in Appendix A be ratified; and (c) That the Significant Decision taken by the Chief Executive and Executive Director, People (Adults) on Slough's Asymptomatic Testing for Covid-19 Programme as at Appendix B be ratified. | | Resolved |
| 8. | References from Overview & Scrutiny # | That the recommendation of the Neighbourhoods & Community Services Scrutiny Panel from its meeting on 18 th November 2020 on the RMI contract be accepted and that an audit of the full contract be carried out as soon practically possible. | All | - |
| 9. | Notification in Forthcoming Decisions | That the published Notification of Decisions be endorsed. | All | Resolved |
| 10. | Exclusion of Press and Public | Agreed to exclude the press and public during consideration of item 3 – Acquisition of Land at Former Akzo Nobel Manufacturing Site. | | Resolved |

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| 11. | Acquisition of Land at Former Akzo Nobel Manufacturing Site - Appendices B to G * | Part II | Central | - |
| 12. | Britwell Centre and Localities Update - Appendix 1 and 2 | Part II | All | - |