

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 1st February, 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 2nd February, 2021

Date which any call in must be received by: Tuesday, 9th February, 2021

Implementation of decisions delayed to: Wednesday, 10th February, 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	None were declared.	-	-
2.	Minutes of the Meeting held on 18th January 2021	Approved.	-	Resolved
3.	Strategic Transport Infrastructure Plan #	(a) That the concept of the STIP be adopted as the long-term plan for transport infrastructure to support regeneration of the town centre, the emerging Local Plan Spatial Strategy, and the Council's air quality and climate change policies.	All	Resolved

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		<p>(b) That the significant technical work which had informed the STIP and the relevance of the STIP proposals to ongoing discussions with key town centre landowners and developers be noted.</p> <p>(c) That the long-term nature of the proposals and the role of the STIP in supporting future bids for funding to deliver those proposals be noted.</p> <p>(d) That the consultation exercise with stakeholders be endorsed.</p>		
4.	Urban Forest (Urban Tree Challenge Fund)	<p>(a) That the contents of the report be noted including that the project was on target, within budget and in compliance with the match funding conditions of the Urban Tree Challenge Fund (Forestry Commission).</p> <p>(b) That delegated authority be given to the Executive Director Customer and Community and the Portfolio Holder for Transport & Environmental Services to review and update the Council's policy on commemorative trees to include opportunities for businesses, organisations and residents to sponsor woodland to commemorate loved ones.</p>	All	Resolved

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5.	St Martin's Place Redevelopment Update	<p>(a) That it be agreed that the preferred option to redevelop SMP be as follows:</p> <ul style="list-style-type: none"> i. To reconfigure the existing building under Permitted Development (“PD”) rights to provide 64 properties. ii. To transfer the asset to the HRA to develop a 100% affordable housing project funded via the HRA through a combination of borrowing, commuted sums and capital receipts. iii. To incorporate car parking spaces for the Ice Arena and drop-off car parking for Claycotts Primary School. <p>(b) To facilitate business planning, agree to provide delegated authority for the Executive Director of Place, following consultation with the Leader of the Council and the Executive Director of Corporate Operations to undertake the following:</p> <ul style="list-style-type: none"> i. Identify the preferred procurement route for construction works based on a combination of quality, cost and deliverability and undertake market testing to identify a cost base for the proposed business plan. ii. Identify vacant sites within the HRA that could be disposed of and undertake 	Chalvey	Resolved

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		<p>any necessary consultation on disposal of these assets.</p> <p>iii. Undertake a more detailed options appraisal, linked to current Council priorities, to inform a final business case for SMP.</p> <p>(c) Note that a report would be brought back to Cabinet in Q1 2021/22 to seek approval for the full business plan.</p>		
6.	Community Investment Fund - Cabinet Allocation 2020/21	<p>(a) That the expenditure to date from the Community Investment Fund 2020/21 to be noted;</p> <p>(b) That the following two schemes be approved:</p> <p>i. Up to £20,000 from the available revenue funding to contribute to the Council's work on tackling food poverty and on welfare provision.</p> <p>ii. £20,000 from the available Cabinet capital allocation for the northern station forecourt scheme, if resources couldn't be identified from any other sources or highways underspends.</p>	All	Resolved
7.	Revenue Budget Monitor - Quarter 3 2020/21	<p>(a) That the reported underlying financial position of the Council for the year end 2020-21 be noted;</p>	All	Resolved

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		<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 of the report be approved.</p> <p>(d) That write offs for the first quarter of 2020-21 as requested in Section 10 of the report be approved.</p>		
8.	Capital Budget Monitor - Quarter 3 2020/21	That the report be noted.	All	Resolved
9.	Covid-19 Decisions and Winter Grant Scheme Update	<p>(a) That the report be noted.</p> <p>(b) That the Significant Decisions taken by Silver as set out in Appendix A be ratified.</p> <p>(c) That the update on the Winter Grant Scheme setting out the position regarding the provision of Free School Meals during the February half term be noted.</p>	All	Resolved
10.	References from Overview & Scrutiny	There were no references from the Overview & Scrutiny Committee or scrutiny panels.	All	-
11.	Notification of Key Decisions	The published Notification of Decisions was endorsed.	All	Resolved
12.	Exclusion of Press and Public	It was not necessary to exclude press and public.	-	Resolved
13.	Part II Minutes - 18th January 2021	Approved in Part I without disclosing any exempt information.	All	-

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14.	St Martin's Place Redevelopment Update	The Part II item was not necessary as all matters were contained within the Part I report.	All	-