

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 21st June, 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 22nd June, 2021

Date which any call in must be received by: Tuesday, 29th June, 2021

Implementation of decisions delayed to: Wednesday, 30th June, 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.	-	-
2.	Minutes of the Meeting held on 12th April 2021	Approved.	-	Resolved
3.	Slough Labour Party Manifesto 2021/22	That the manifesto pledges of the Administration as set out in the Slough Labour Party Manifesto 2021 be noted and endorsed as Council policy.	All	Resolved

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4.	Cabinet portfolios and Lead Member responsibilities 2021/22	<p>(a) That the Cabinet note the portfolios and responsible Lead Members as appointed by the Leader of the Council.</p> <p>(b) That the appointment of Councillor Sabia Akram as Deputy Leader of the Council be noted.</p> <p>(c) That the appointment of the Commercial Sub-Committee be noted, comprising Councillors Swindlehurst (Chair), Anderson, Carter and Mann.</p>	All	Resolved
5.	Performance & Projects Report: Quarter 4 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
6.	Climate Change Strategy Vision	That the stretch target of borough-wide carbon neutrality by 2030, with an objective target of 2040, be approved. This target would be published in the Climate Change Strategy Vision paper. The paper was a statement of intent for the Climate Change Strategy and Action Plan, due later in 2021, that would outline how Slough would decarbonise and adapt to climate change.	All	Resolved
7.	Proposed Asset Disposals Programme	(a) That the commencement of the Asset Disposal Project be noted;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That the sequential disposal methodology outlined in 5.3 to 5.10 of the report with regards GF asset disposals for the financial years 2021/2022 and 2022/2023 be approved.</p> <p>(c) That delegated authority be given to the Executive Director of Place, following consultation with the appropriate lead member, after consultation with the S151 and Monitoring Officer to dispose of GF assets up to a value of £1m (exclusive of any applicable VAT) subject to proper legal and valuation advice.</p> <p>(d) That it be noted that any proposed GF asset disposals above £1m and/or that were of particular community/public interest would be presented to Cabinet under separate report(s) during the course of this disposals project.</p> <p>(e) That a further report updating Cabinet on the Asset Disposal Project would be presented to the Cabinet in December 2021.</p>		
8.	Heart of Slough - Old Library Site Funding Report	That delegated authority be given to the Executive Director of Place, after consultation with the S151 and Monitoring Officers, to:	Central	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(a) grant consent for disposals of individual flats and commercial leases and release of property charges, having first ensured that appropriate market valuations and terms have been secured and that minimum loan to value ratios are maintained as set out in the Facility Agreement;</p> <p>(b) amend the SUR Old Library (Residential) Facility Agreement to enable the offsetting of current costs against current revenues; and</p> <p>(c) vary the loan repayment amounts and dates to take into account the prevailing sales strategy.</p>		
9.	Nova House - Update on Progress	<p>a) That the update report including the latest financial position be noted;</p> <p>b) That it be noted that there may be a requirement for an additional loan facility to be made available to GRE5 (subject to additional analysis) which would require full Council approval;</p> <p>c) That it be noted that a Council parent company guarantee is required to enable GRE5 to enter the GFA and secure funding from HE. The guarantee should relate to the DA costs for ACM cladding and strictly associated works only;</p>	Central	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>Treasury Management Strategy; and</p> <p>i) Agreed that the Council requests that GRE5 prioritise essential cladding and directly associated works under the DA and that it reviews the scope and timing of all other works outside the scope of the DA, including ongoing advisor costs in light of the Council's financial constraints.</p>		
10.	Covid-19 Decisions Update	That the significant decisions taken by officers in response to the Covid-19 pandemic be ratified.	All	Resolved
11.	Notification of Key Decisions	Endorsed.	All	Resolved
12.	Exclusion of the Press and Public	It was not necessary to exclude the press and public as the matter set out in the Part II agenda was noted during consideration of the Part I report on Nova House.	-	-
13.	Nova House - Update on Progress Appendix	Appendix noted.	Central	