

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th September, 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Thursday, 23rd September, 2021

Date which any call in must be received by: Friday, 1st October, 2021

Implementation of decisions delayed to: Monday 4th October, 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 26th July 2021	Approved.		Resolved
3.	Performance & Projects Report - Quarter 1 2021/22 #	That the Council's current performance as measured by the performance indicators within the balanced scorecard and the progress status of the gold projects be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
4.	Revenue and Capital Budget Monitor Report - Quarter 1 2021/22 #	<p>That the current management position on the 2021/22 accounts be noted:</p> <ul style="list-style-type: none"> (a) The council's forecast cumulative deficit and improvement as at the end of June 2021/22 of £1.325m. (b) The forecast General Fund revenue position for 2021/22 as at the end of June 2021 is a £5.575m overspend; (c) The progress towards the 2021/22 savings programme; (d) The work being done by all parties across the Council to verify the savings identified in the 21/22 budget and action being taken to mitigate the budget gap in the current financial year by 30/9/21; (e) The current DSG cumulative deficit is £23.775m and in-year forecast as at the end of June 2021/22 is £4.885m deficit. (f) The current forecast spend on Transformation to deliver savings; (g) The Housing Revenue Account 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(HRA) is forecast to spend to budget for as at the end of June 2021.</p> <p>(h) Approve the capital budgets carry forward from 2020/21</p> <p>(i) Note that the current capital programme is unaffordable, and a number of schemes are being reviewed to determine whether they can be stopped or their scope reduced.</p> <p>(j) Note that funding assumptions in some schemes that had been included in the capital programme as funded from capital receipts have been updated.</p> <p>(k) Note the forecast capital spend for 2021/22, pending review of the programme.</p> <p>(l) Note that the capital schemes that have been missed in the 2021/22 budget process will be passed to Council for approval in November 2021.</p> <p>(m) Note that a number of capital schemes in the programme have</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> • Respond (short-term breaks service) • Priors Day Service • Phoenix Day Service • The Pines Day Service <p>2 That:</p> <p>(a) the needs and aspirations of all people who use the services currently be reviewed. To identify alternative options, building on people's strengths, across the provider market and through direct payments.</p> <p>(b) flexible and more personalised support be delivered, relying less on providing activities or services that are based at the day centres.</p> <p>(c) individual choice and independence through accessing services that were being delivered by charities, community groups and other organisations in the voluntary and independent sector.</p> <p>That the implementation of these recommendations be delegated to the Executive Director of People (Adults), in consultation with the lead member for social care and public health.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>That the comments of the People Scrutiny Panel from its meeting on 13th September 2021 be noted, including the petition requesting the Council not to close the day centres.</p> <p>That the Cabinet and People Scrutiny Panel receive an update when the assessment process of service users had been completed to ensure that appropriate alternatives were in place to meet their needs. The update should also include details of transport costs to alternative provision and the redeployment opportunities for staff.</p> <p>That there be budgetary flexibility available through the delegation in resolution 3, to continue to meet service users needs through the transitional period.</p>		
8.	Debt Repayment/Asset Disposal Strategy #	<p>(a) That a Debt Repayment Strategy be implemented with immediate effect;</p> <p>(b) That Officers conduct a procurement exercise in line with the Public Contracts Regulations 2015, to obtain the support of external organisations who can assist the Council with a programme of asset disposals to generate capital receipts;</p> <p>(c) That it be agreed that income generated</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>from asset disposals would be used in the first instance to finance any Capitalisation Directions received from the Government, and that additional sale proceeds thereafter would be used to repay existing external debt.</p>		
9.	Slough Local Plan - Green Belt Consultation #	<p>(a) That the Draft Consultation Document in Appendix A be agreed as the basis for public consultation on the proposed release of Green Belt sites for family housing.</p> <p>(b) That delegated powers be given to the Executive Director of Place, in consultation with the Lead Member for Housing, Highways, Planning & Place, to make minor changes to the document.</p> <p>(c) That delegated powers be given to the Executive Director of Place, in consultation with the Lead Member for Housing, Highways, Planning & Place, to make all of the necessary arrangements for a (minimum) six week public consultation exercise on the proposed release of Green Belt sites for family housing.</p>	All	Resolved
10.	Covid-19 Decisions Update	<p>(a) That the report be noted; and</p> <p>(b) That the Significant Decisions taken by Silver as set out in Appendix A be ratified.</p>	All	

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
11.	References from Overview & Scrutiny	<p>The comments of the People Scrutiny Panel on the Provider Services Review were noted in considering the report elsewhere on the agenda.</p> <p>There were no other references from Overview & Scrutiny.</p>	All	-
12.	Notification of Key Decisions	Endorsed.	All	Resolved