

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th March, 2023 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 21st March, 2023

Date which any call in must be received by: Tuesday, 28th March, 2023

Implementation of decisions delayed to: Wednesday, 29th March, 2023

(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 declared.	-	-
2.	Minutes of the Meeting held on 27th February 2023 and 7th March 2023	Approved.	-	Resolved.
3.	Slough Borough Council's Implementation of the Recruitment Direction	That the contents of the report be noted.	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
4.	ICT & Digital Strategy 2023-2026	That the refreshed strategy for ICT & Digital services as detailed in the report and the full strategy document as attached at Appendix 1 be approved.	All	Resolved.
5.	Contract Award for Voluntary and Community Sector Contracts	<ol style="list-style-type: none"> 1. Agreed to the award of a contract to Supplier A for the delivery of Lot 1: Voluntary and Community Sector services for the period of 5 years (three-year contract plus two optional extensions of one year each subject to satisfactory performance) from 1st July 2023 to 30th June 2028. This would be at a total contract value of £2,041,255. 2. Agreed to the award of a contract to Supplier B for the delivery of Lot 2: Information and Advice Services for the period of 5 years (three- year contract plus two optional extensions of one year each subject to satisfactory performance) from 1st July 2023 to 30th June 2028. This would be at a total contract value of £600,000. 3. Delegated authority to the Executive Director for People (Adults) in consultation with the Lead Member for Public Health and Social Care to complete the final negotiations and enter into contracts with Supplier A and Supplier B. 	All	Resolved.

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6.	Simplified Planning Zone - Slough Trading Estate	That it be agreed that the Council work with SEGRO to develop a new SPZ and to notify the Secretary of State for Levelling Up, Housing and Communities of the Council's intention to do so.	Britwell and Northborough; Cippenham Green; Farnham; Haymill and Lynch Hill	Resolved.
7.	Recommendations from the Cabinet Committee on Asset Disposals	<ol style="list-style-type: none"> 1. That the Business Plan for GRE5, as at Appendix 1 to the report be approved. 2. Approved an increase in the loan facility by £5m to allow the work programme to continue in advance of any recovery via the legal proceedings, future grant from Homes England or leaseholder recovery. 3. Agreed to regular, at least quarterly, reports being presented to the Cabinet Committee updating on progress and risks and for a future report recommending approval of an updated shareholder agreement. 	All	Resolved.
8.	References from Overview & Scrutiny	None.	All	-
9.	Exclusion of Press and Public	All business was conducted in Part I without the need to exclude the press and public.		Resolved.
10.	Contract Award for Voluntary and Community Sector Contracts - Appendices	Appendices noted.	All	-

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11.	Recommendations from the Cabinet Committee on Asset Disposals - GRE5 (Nova House) Appendices	Appendices noted.	Central	-