

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th April, 2023 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th April, 2023

Date which any call in must be received by: Tuesday, 25th April, 2023

Implementation of decisions delayed to: Wednesday, 26th April, 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 20th March 2023	Approved.		Resolved
3.	Process to Procure DSO Vehicles	(a) That the use of the national ESPO framework and mini competition for the procurement of leased/contract hire vehicles where this provides best value be approved.	All	Resolved

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		<p>(b) That the use of the CCS framework and mini competition for the purchase of vehicles where this provides best value be approved, noting that vehicle maintenance would be provided by Dennis Eagle under our existing vehicle maintenance contract.</p> <p>(c) Noted that a contract award report would be submitted to July Cabinet 2023.</p>		
4.	Garden Waste Disposal (Composting) Contract	<p>a) Authorised the commencement of a tender process for a contract for the disposal of garden waste (composting) to start in September 2023.</p> <p>b) Delegated authority to the Executive Director of Place and Communities, in consultation with the Executive Director of Finance and Commercial, the Lead Member for Customer Services, Procurement & Performance and the Lead Member for Transport and The Environment, to award the contract to the winning bidder and to enter into the contract.</p>	All	Resolved
5.	Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service	1. Agreed to the re-procurement of the Berkshire East Integrated SRH Service led by Bracknell Forest Council on behalf of Bracknell Forest Council, the Royal Borough of Windsor and Maidenhead, and Slough Borough Council as a continuation of joint commissioning arrangements.	All	Resolved

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		<p>2. Approved the funding envelope for the Slough Borough Council element of the service to a maximum value of £6,256,691 over 5 years.</p> <p>3. Agreed that Bracknell Forest Council would lead the procurement process, with representation from Slough Borough Council Public Health Team on the assessment and evaluation panel.</p> <p>4. Delegated authority to the Executive Director People - Adults in consultation with the Executive Director of Finance and Commercial and Lead Member for Social Care and Public Health, to take any action necessary and to sign all related legal and contractual documentation to enter into the new specialist SRH Service contract as a member of the Berkshire East joint commissioning arrangement.</p>		
6.	School Places Strategy 2023-27	That the School Places Strategy 2023-2027 attached at Appendix A to the report be approved.	All	Resolved
7.	Procurement forward plan for services in excess of £180,000 and works in excess of £1 million in 2023/24	(a) That commencement of procurement for the list of goods, works or services set out in Appendix A to the report be authorised;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That delegated authority be given to the Executive Director of Place and Communities, following consultation with the Cabinet Member for Transport & The Local Environment and the Cabinet for Customer Services, Procurement and Performance to award contracts, to the best value bidder, for the Home to School Transport contracts indicated in Appendix A, as requiring delegated authority to award contracts due to tight timescales involved.</p> <p>(c) That delegated authority be given to the Executive Director of Strategy and Improvement following consultation with the Cabinet Member for Customer Services, Procurement & Performance to award contracts, to the best value bidder, for the Disaster Recovery for IT Systems, Backup Solution, Adults & Children’s Social Care Systems SaaS Migration , Mobile Telephony Contract contracts indicated in Appendix A, as requiring delegated authority to award contracts due to tight timescales involved.</p> <p>(d) That delegated authority be given to Executive Director of Housing and Property following consultation with the Cabinet Member for Cabinet Member for Financial Oversight & Council Assets to award the contract, to the best value bidder for the</p>		

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		Cornwall House Fire Safety works, as requiring delegated authority to award contracts due to tight timescales involved.		
8.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
9.	Disposal of 380 Bath Road, Slough *	<p>a) Agreed to the Council sale of 380 Bath Road, Slough with the bidder named in Appendix 1 – Heads of Terms;</p> <p>b) Delegated authority to the Executive Director of Property, Planning and Housing, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to negotiate the terms of and enter into the contract and any associated documentation in connection with the disposal consistent with the disposal report and Heads of Terms appended at Confidential Appendix 1 to the report.</p>	Haymill and Lynch Hill	Resolved
10.	Exclusion of Press and Public	It was not necessary to exclude the press and public as all decisions were taken in Part I of the meeting without disclosing any exempt information.	-	-
11.	Disposal of 380 Bath Road, Slough – Appendix *	Part II appendix noted.	Haymill and Lynch Hill	Resolved