

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th April, 2024 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 16th April, 2024

Date which any call in must be received by: Tuesday, 23rd April, 2024

Implementation of decisions delayed to: Wednesday, 24th April, 2024

(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 18th March 2024	Approved.	-	Resolved
3.	Slough Adult Social Care Strategy 2024-29	Approved the Slough Adult Social Care Strategy 2024-29 set out at Appendix 1.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
4.	Adult Social Care Market Position Statement 2024/27	<p>(a) Approved the Adult Social Care Market Position Statement 2024/27 (Appendix 2) to ensure we can signal clear intentions and opportunities to the market.</p> <p>(b) Noted the feedback from local providers following consultation on the contents of the draft Market Position Statement (Appendix 3)</p> <p>(c) Delegated authority to the Executive Director People Adults, in consultation with the Lead Member for Social Care and Public Health, to make updates to the Market Position Statement.</p>	All	Resolved
5.	Adult Social Care Direct Payments Policy	Approved the Adult Social Care Direct Payment Policy, shown at Appendix 1 to the report.		Resolved
6.	2023-24 Q3 Corporate Performance Report	<p>(a) Noted the Council's current performance and mitigating actions as measured by the key performance indicators within the corporate management information report and scorecard; and</p> <p>(b) Agreed to refer the report to full Council on 25th April 2024.</p>	All	Recommended
7.	Slough Borough Council Equality Objectives, 2024-2028	(a) Agreed the 2024-2026 equality objectives as set out in this report.	All	Resolved

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		<p>(b) Delegated authority to the Chief Executive, in consultation with the Leader of the Council, to agree performance measures for each objective.</p> <p>(c) Note that reporting of progress on the workforce objectives will be to the Employment Committee.</p> <p>(d) Agree to the commissioning of the LGA to undertake a peer review against the LGA Equality Framework, subject to budget being identified.</p>		
8.	Contaminated Land Strategy 2024-2030	<p>(a) Adopted and approved the Contaminated Land Strategy 2024 - 2030 (see Appendix 1 to the report).</p> <p>(b) Approved the review of the Priority List (see Appendix 2), and delegated authority to the Executive Director of Housing, Regeneration and Environment, in consultation with the Lead Member for the Environment, Environmental Services and Open Spaces, to amend this as appropriate, following the review.</p>	All	Resolved
9.	James Elliman Homes – Options Appraisal	Item withdrawn.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
10.	Procurement forward plan for services in excess of £180k and works in excess of £1m in 2024/25	<p>(a) Authorised commencement of procurement for the list of goods, works and services set out in Appendix A;</p> <p>(b) Delegated authority to the Executive Director of Adults services following consultation with the Lead Member for Adult Social Care, Mental Health and Learning Disabilities and the Section 151 Officer, to award small block contract arrangements for residential and nursing placements to the best value bidders, as indicated in Appendix A due to the need to award multiple short term contracts whilst a strategic commissioning review is undertaken.</p>	All	Resolved
11.	References from Scrutiny	<p>To the following references from the Corporate Improvement Scrutiny Committee were agreed as per the recommendations in Table 1 of the covering reports:</p> <p>A. Recommendation from the Corporate Improvement Scrutiny Committee meeting held on 28th November 2023 - Task and Finish Group report on the preparedness of ASC for CQC assessment.</p> <p>B. Recommendation from the Corporate Improvement Scrutiny Committee meeting held on 13th March 2024.</p>	All	Resolved