

NOTIFICATION OF DECISIONS

1 JUNE 2020 TO 31 AUGUST 2020

Date of Publication: 15th May 2020

SLOUGH BOROUGH COUNCIL

NOTIFICATION OF DECISIONS

Slough Borough Council has a decision making process involving an Executive (Cabinet) and a Scrutiny Function.

As part of the process, the Council will publish a Notification of Decisions which sets out the decisions which the Cabinet intends to take over the following 3 months. The Notice includes both Key and non Key decisions. Key decisions are those which are financially significant or have a significant impact on 2 or more Wards in the Town. This Notice supersedes all previous editions.

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this Notice will/may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

This document provides a summary of the reason why a matter is likely to be considered in private / Part II. The full reasons are listed alongside the report on the Council's website.

If you have any queries, or wish to make any representations in relation to the meeting being held in private for the consideration of the Part II items, please email nicholas.pontone@slough.gov.uk (no later than 15 calendar days before the meeting date listed).

What will you find in the Notice?

For each decision, the plan will give:

- The subject of the report.
- Who will make the decision.
- The date on which or the period in which the decision will be made.
- Contact details of the officer preparing the report.
- A list of those documents considered in the preparation of the report (if not published elsewhere).
- The likelihood the report would contain confidential or exempt information.

What is a Key Decision?

An executive decision which is likely either:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards within the borough.

Who will make the Decision?

Decisions set out in this Notice will be taken by the Cabinet, unless otherwise specified. All decisions (unless otherwise stated) included in this Notice will be taken on the basis of a written report and will be published on the Council's website before the meeting.

The members of the Cabinet are as follows:

- | | |
|---|-------------------------|
| • Leader of the Council - Regeneration & Strategy | Councillor Swindlehurst |
| • Deputy Leader – Governance & Customer Services | Councillor Akram |
| • Sustainable Transport & Environmental Services | Councillor Anderson |
| • Inclusive Growth & Skills | Councillor Bains |
| • Planning & Regulation | Councillor Mann |
| • Housing & Community Safety | Councillor Nazir |
| • Health & Wellbeing | Councillor Pantelic |
| • Children & Schools | Councillor Carter |

Where can you find a copy of the Notification of Decisions?

The Plan will be updated and republished monthly. A copy can be obtained from Democratic Services at Observatory House, 25 Windsor Road on weekdays between 9.00 a.m. and 4.45 p.m., from MyCouncil, Landmark Place, High Street, or Tel: (01753) 875120, email: nicholas.pontone@slough.gov.uk. Copies will be available in the Borough's libraries and a copy will be published on Slough Borough Council's Website.

How can you have your say on Cabinet reports?

Each Report has a contact officer. If you want to comment or make representations, notify the contact officer before the deadline given.

What about the Papers considered when the decision is made?

Reports relied on to make key decisions will be available before the meeting on the Council's website or are available from Democratic Services.

Can you attend the meeting at which the decision will be taken?

Where decisions are made by the Cabinet, the majority of these will be made in open meetings. Some decisions have to be taken in private, where they are exempt or confidential as detailed in the Local Government Act 1972. You will be able to attend the discussions on all other decisions.

When will the decision come into force?

Implementation of decisions will be delayed for 5 working days after Members are notified of the decisions to allow Members to refer the decisions to the Overview and Scrutiny Committee, unless the decision is urgent, in which case it may be implemented immediately.

What about key decisions taken by officers?

Many of the Council's decisions are taken by officers under delegated authority. Key decisions will be listed with those to be taken by the Cabinet. Key and Significant Decisions taken under delegated authority are reported monthly and published on the Council's website.

Are there exceptions to the above arrangements?

There will be occasions when it will not be possible to include a decision/report in this Notice. If a key decision is not in this Notice but cannot be delayed until the next Notice is published, it can still be taken if:

- The Head of Democratic Services has informed the Chair of the Overview and Scrutiny Committee or relevant Scrutiny Panel in writing, of the proposed decision/action. (In the absence of the above, the Mayor and Deputy Mayor will be consulted);
- Copies of the Notice have been made available to the Public; and at least 5 working days have passed since public notice was given.
- If the decision is too urgent to comply with the above requirement, the agreement of the Chair of the Overview and Scrutiny Committee has been obtained that the decision cannot be reasonably deferred.
- If the decision needs to be taken in the private part of a meeting (Part II) and Notice of this has not been published, the Head of Democratic Services will seek permission from the Chair of Overview & Scrutiny, and publish a Notice setting out how representations can be made in relation to the intention to consider the matter in Part II of the agenda. Urgent Notices are published on the Council's [website](#).

Cabinet - 15th June 2020

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>Cabinet portfolios and Lead Member responsibilities 2020/21</u></p> <p>To receive a report confirming the Cabinet portfolios for 2020/21 and the responsible Lead Members.</p>	R&S	All	All	Catherine Meek, Head of Democratic Services Tel: 01753 875011	-	None		
<p><u>Six Months Rule under Section 85 of the Local Government Act 1972</u></p> <p>To receive a report reminding Members of the provisions relating to Councillors ceasing to be Members of the Council for failure to attend any meeting of the Council for a consecutive period of six months, contained in section 85 of the Local Government Act 1972.</p>	G&C	All	All	Sushil Thobhani, Service Lead Governance Tel: 01753 875036	-	None	√	
<p><u>COVID-19 Decisions</u></p> <p>To update on the significant decisions taken by officers in response to the COVID-19 pandemic since the report to Cabinet on 18th May 2020, and to seek ratification of those decisions.</p>	G&C	All	All	Sushil Thobhani, Service Lead Governance Tel: 01753 875036	-	None	√	
<p><u>2019/20 Provisional Revenue Budget Outturn</u></p> <p>To consider the provisional revenue outturn for the 2019/20 financial year.</p>	G&C	All	All	Barry Stratfull, Service Lead Finance Tel: (01753) 875748	-	None		

Portfolio Key – R&S = Regeneration and Strategy, G&C = Governance & Customer Services, T&E = Sustainable Transport & Environmental Services, C&S = Children & Schools, P&R = Planning & Regulation, H&C = Housing & Community Safety, H & S = Health and Wellbeing, I&S = Inclusive Growth & Skills

Bold – Key Decision Non-Bold – Non-Key Decision *Italics* – Performance/Monitoring Report

<u>2019/20 Provisional Capital Outturn</u> To receive the provisional capital outturn for the 2019/20 financial year.	G&C	All	All	Barry Stratfull, Service Lead Finance Tel: (01753) 875748	-	None		
<u>Q4 Performance & Projects Report</u> To receive a report on the progress against the Council's balanced scorecard indicators, key projects and manifesto commitments for 2019/20.	G&C	All	All	Dean Tyler, Service Lead Strategy & Performance Tel: (01753) 875847	-	None		
<u>Community Investment Fund Update 2019/20 and 2020/21 Allocations</u> To receive an update on the outturn of the Community Investment Fund 2019/20 and consider any proposals for the Cabinet allocation for 2020/21.	G&C	All	All	Barry Stratfull, Service Lead Finance Tel: (01753) 875748	-	None		
<u>Centre of Slough (Square Mile) Regeneration Development Update</u> To provide Cabinet with an update on the progress of, the Centre of Slough (Square Mile) Regeneration Framework and the emerging masterplan for the Slough Central scheme which comprises the Queensmere and Observatory shopping centres.	R&S	Central	All	Kassandra Polyzoides, Service Lead Regeneration Development Tel: (01753) 875852	-	None	√	Yes, p3 LGA

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<p><u>Heart of Slough NWQ Masterplan</u></p> <p>To consider a report that seeks approval to the Heart of Slough North West Quadrant Masterplan and additional funding to progress the business planning and planning submission costs associated with the community project element of the scheme.</p>	R&S	Central	All	Kassandra Polyzoides, Service Lead Regeneration Development Tel: (01753) 875852	-	None	√	Yes, p3 LGA
<p><u>Slough Children's Services Trust Annual Report</u></p> <p>To note the Annual Report of Slough Children's Services Trust.</p>	C&S	All	All	Lisa Humphreys, Chief Executive, SCST	ECS	None	√	
<p><u>Slough Inclusive Growth Strategy 2020-2025</u></p> <p>The report seeks endorsement of the Strategy which is a comprehensive strategic framework for economic growth in the Borough. It helps towards prioritising themes and partnerships that will support the Council in recovery and renewal from COVID 19, and beyond.</p>	I&S	All	All	Shabnam Ali, Service Lead Economic Development Tel: 07597 392742	-	None	√	
<p><u>Slough Innovation Space - ERDF Funding Application</u></p> <p>The report highlights the European and Government funding application which will help to grow businesses focused on research and development, in the Borough. It sets out the financial support that is required from SBC to match the external funding.</p>	I&S	All	All	Shabnam Ali, Service Lead Economic Development Tel: 07597 392742	-	None	√	Yes, p3 LGA

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Bold – Key Decision

Non-Bold – Non-Key Decision

Italics – Performance/Monitoring Report

<u>References from Overview & Scrutiny Committee</u> <i>To consider any recommendations from the Overview & Scrutiny Committee and Scrutiny Panels.</i>	G&C	All	All	Janine Jenkinson, Senior Democratic Services Officer Tel: 01753 875018	-	None		
<u>Notification of Key Decisions</u> <i>To endorse the published Notification of Decisions.</i>	R&S	All	All	Nick Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None		

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Cabinet - 13th July 2020

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>SBC Annual Report 2019/20</u></p> <p>To receive the Annual Report for 2019/20 setting out the progress made in delivering the Council's strategic objectives and priorities.</p>	R&S	All	All	Dean Tyler, Service Lead Strategy & Performance Tel: (01753) 875847	-	None		
<p><u>References from Overview & Scrutiny</u></p> <p><i>To consider any recommendations from the Overview & Scrutiny Committee and the Scrutiny Panels.</i></p>	G&C	All	All	Janine Jenkinson, Senior Democratic Services Officer Tel: 01753 875018	-	None		
<p><u>Notification of Key Decisions</u></p> <p><i>To endorse the published Notification of Decisions.</i></p>	R&S	All	All	Nick Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None		

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