

CABINET - Monday, 11th April, 2011

Item	Port- folio	Ward	Priority	Contact Officer	Consultation & Participation	Other Committee	Background Documents	New Item
<p><u>Performance and Financial Monitoring 2010/11</u></p> <p>To present information to Cabinet on the latest financial and performance monitoring from across the Council.</p>	F&S, P&A	All	All	Julie Evans, Strategic Director of Resources, Roger Parkin, Director of Improvement & Development Tel: (01753) 875300, Tel: (01753) 875207		Overview and Scrutiny Committee 31/03/2011	None.	
<p><u>Britwell and Haymill Regeneration</u></p> <p>To provide an update to Cabinet on the progress made since last reported to Cabinet in March 2011.</p>	N&R	Britwell and Haymill	A Cleaner, Greener Place to Live Work and Play	John Rice, Interim Assistant Director, Environment and Regeneration Tel.: (01753) 875239			Cabinet reports from January and March 2011	√
<p><u>Contracts in Excess of £250,000</u></p> <p>To present to Cabinet a list of contracts due to be let in 2010/11 which are anticipated to be in excess of £250,000. Cabinet is asked to add any conditions it requires to the letting of these contracts.</p>	F&S	All	All	Catherine Meek, Deputy Borough Secretary Tel: (01753) 875011			Slough Borough Council's Constitution	
<p><u>Mobile Telephony / Furniture Contracts</u></p> <p>To present to Cabinet for their review and ratification the tender award decisions for the Mobile Telephony Contract to Telefonica O2 UK Limited and the Furniture Contract to AFI Group Limited.</p>	P&A	All	All	Joannah Head, Assistant Director Commissioning, Procurement and Shared Services Tel.: 01753 875285			None.	√

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

APPENDIX A

Item	Port- folio	Ward	Priority	Contact Officer	Consultation & Participation	Other Committee	Background Documents	New Item
<u>Audit Plan</u> To present the Annual Audit Plan to Cabinet for consideration.	P&A	All	All	Sarah Sarll, Interim Head Of Internal Audit & Risk Management Tel.: (01753) 875374			None.	
<u>Dog Control Orders</u> To consider the implementation of a range of Dog Control Orders and the review of the current fine in relation to dog fouling.	E&O	All	A Cleaner, Greener Place to Live Work and Play	Dympna Malloy, Head of Neighbourhood Enforcement Tel. (01753) 875215		Neighbourhoods & Renewal Scrutiny Panel 23/03/2011	None.	√
<u>References from Overview and Scrutiny</u> To present to Cabinet references from the Overview and Scrutiny Committee and scrutiny panels.	P&A	All	All	Teresa Clark, Senior Democratic Services Officer Tel: (01753) 875018			Overview and Scrutiny Committee and Scrutiny Panel reports	
<u>Executive Forward Plan</u> To present to Cabinet the latest published Executive Forward Plan.	F&S	All	All	Catherine Meek, Deputy Borough Secretary Tel: (01753) 875011		Overview and Scrutiny Committee 31/03/2011	Slough Borough Council's Constitution	

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CABINET - Monday, 13th June, 2011

Item	Portfolio	Ward	Priority	Contact Officer	Consultation & Participation	Other Committee	Background Documents	New Item
<u>Performance and Financial Monitoring 2011/12</u> To present information to Cabinet on the latest financial and performance monitoring from across the Council.	F&S, P&A	All	All	Julie Evans, Strategic Director of Resources, Roger Parkin, Director of Improvement & Development Tel: (01753) 875300, Tel: (01753) 875207		Overview and Scrutiny Committee 07/06/2011	None.	
<u>Statement of Accounts and Outturn Position for 2010/11</u> To present the Statement of Accounts for 2010/11 to Cabinet for recommendation to the Council for approval and to present the General Fund outturn position for 2010/11.	F&S	All	All	Julie Evans, Strategic Director of Resources Tel: (01753) 875300		Overview & Scrutiny Committee 07/06/2011 Extraordinary Council 28/06/2011	None.	
<u>Scheme of Delegation to Officers</u> To agree the Scheme of Delegation to Officers insofar as it applies to Executive functions.	P&A	All	All	Catherine Meek, Deputy Borough Secretary Tel: (01753) 875011			Slough Borough Council's Constitution	
<u>Slough Community Leisure Management Fee</u> For Cabinet to consider the changes recommended to the SCL Board on the annual fee and a proposed 3 year capital programme for leisure.	C&L	All	Adding Years to Life and Life to Years; Celebrating Diversity, Enabling Inclusion;	Andrew Stevens, Assistant Director For Learning & Cultural Engagement Tel: 01753 875753			None.	√

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<u>Statutory Service Delivery Plans</u> To seek Cabinet endorsement for Statutory Service Plans in relation to: <ul style="list-style-type: none"> • Food Safety Service • Health and Safety Service • Trading Standards Service in accordance with the requirements laid down by external agencies.	E&O	All	A Cleaner, Greener place to live, Work and Play; Adding Years to Life and Life to Years; Being Safe, Feeling Safe;	Keith Eaglestone, Trading Standards Manager, Ginny de Haan, Food & Safety Manager Tel: 01753 875260, Tel: 01753 477912			None.	√
<u>References from Overview and Scrutiny</u> To present to Cabinet references from the Overview and Scrutiny Committee and scrutiny panels.	P&A	All	All	Teresa Clark, Senior Democratic Services Officer Tel: (01753) 875018			Overview and Scrutiny Committee and Scrutiny Panel reports	
<u>Executive Forward Plan</u> To present to Cabinet the latest published Executive Forward Plan.	F&S	All	All	Catherine Meek, Deputy Borough Secretary Tel: (01753) 875011		Overview and Scrutiny Committee 07/06/2011	Slough Borough Council's Constitution	

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CABINET - Monday, 18th July, 2011

Item	Port- folio	Ward	Priority	Contact Officer	Consultation & Participation	Other Committee	Background Documents	New Item
<u>Performance and Financial Monitoring 2011/12</u> To present information to Cabinet on the latest financial and performance monitoring from across the Council.	F&S, P&A	All	All	Julie Evans, Strategic Director of Resources, Roger Parkin, Director of Improvement & Development Tel: (01753) 875300, Tel: (01753) 875207		Overview and Scrutiny Committee 12/07/2011	None.	
<u>References from Overview and Scrutiny</u> To present to Cabinet references from the Overview and Scrutiny Committee and scrutiny panels.	P&A	All	All	Teresa Clark, Senior Democratic Services Officer Tel: (01753) 875018			References from Overview and Scrutiny	√
<u>Executive Forward Plan</u> To present to Cabinet the latest published Executive Forward Plan.	F&S	All	All	Catherine Meek, Deputy Borough Secretary Tel: (01753) 875011		Overview and Scrutiny Committee 12/07/2011	Slough Borough Council's Constitution	√

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