

NOTIFICATION OF DECISIONS

1 JULY 2014 TO 30 SEPTEMBER 2014

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 catherine.meek@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 – Finance & Strategy | Councillor Anderson |
| • Commissioner for Community & Leisure | Councillor Carter |
| • Commissioner for Education & Children | Councillor Mann |
| • Commissioner for Environment & Open Spaces | Councillor Parmar |
| • Commissioner for Health & Wellbeing | Councillor Hussain |
| • Commissioner for Neighbourhoods & Renewal (& Deputy Leader) | Councillor Swindlehurst |
| • Commissioner for Performance & Accountability | Councillor Sharif |
| • Commissioner for Social & Economic Inclusion | Councillor Munawar |

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 St Martin's Place, 51 Bath Road on weekdays between 9.00 a.m. and 4.45 p.m., from MyCouncil, Landmark Place, High Street, or Tel: (01753) 875120, email: catherine.meek@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.

For further information, contact Democratic Services as detailed above.

Cabinet - 14th July 2014

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Medium Term Financial Strategy update</u> To receive an update on the current position in relation in the Council's Medium Term Financial Strategy.	F&S	All	All	Joseph Holmes, Assistant Director, Finance & Audit Tel: 01753 875358	-	None	√	
<u>Leisure Strategy</u> To consider a report on the next stage of the Leisure Strategy, including any recommendations from the Member/Officer Task & Finish Group.	C&L	All	All	Sarah Richards, Strategic Director, Regeneration, Housing and Resources Tel: 01753 875301	-	None	√	
<u>Children's Service Improvement</u>	E&C	All	All	Ruth Bagley, Chief Executive, Slough Borough Council	-	None	√	Yes, p3 LGA
<u>Options Appraisal - Subsidiary Housing Company</u> To consider a report on the progress of the Options Appraisal for a Subsidiary Housing Company.	N&R	All	All	Neil Aves, Assistant Director of Housing Tel: (01753) 875527	-	None		
<u>School Places Strategy</u> To agree further steps to progress the School Places Strategy.	E&C	All	All	Ruth Bagley, Chief Executive, Slough Borough Council	-	None		

Portfolio Key – F&S = Finance and Strategy, P & A = Performance and Accountability, C & L = Community and Leisure, E & C = Education and Children, S & E = Social and Economic Inclusion, E & O = Environment and Open Spaces, H & W = Health and Wellbeing, N & R = Neighbourhoods and Renewal

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

<p><u>Simplified Planning Zone 2014-24</u></p> <p>Approval for adoption of the Simplified Planning Zone for Slough Trading Estate. This grants planning permission in advance for a range of uses including data centres, warehouses and industrial units. This excludes offices, major retail development and the Power Station on the Trading Estate. This will run for a 10 year period from 2014-2024. This is an important tool for attracting inward investment.</p>	N&R	Baylis & Stoke; Farnham; Haymill and Lynch Hill	Economy & Skills	Paul Stimpson, Strategic Lead Planning Policy & Projects Tel: (01753) 875820	Planning Committee, 19/6/14	Simplified Planning Zone 2004-14 The Core Strategy DPD 2008 Site Allocations DPD (SSA4)		
<p><u>Salt Hill Park Pedestrian and Cycle Route</u></p> <p>To consider a report on the proposal to update the existing path through Salt Hill Park to a 3 metre wide path with lighting, provision of a new section of 3 metre wide path through Salt Hill Park and improvements to access through Salt Hill Way. Approval of the Trustees (The Council) is need for the implementation of the path in the park and the Cabinet will be asked to recommend the proposals.</p>	S&E, E&O	Chalvey	Regeneration & Environment; Safer Communities	Lynsey Brookfield, Team Leader (Road Safety and Integrated Transport), Viv Vallance, Senior Consultant Tel: 01753 875622, Tel: 01753 474046	None (but to be recommended to Council on 22nd July if approved)	East to West walking and cycling route Salt Hill Park - Consultation leaflet, distributed June 2014	√	
<p><u>Permit Scheme for Streetworks in Slough</u></p> <p>Proposal to operate a permit scheme for road works, to commence in March 2015, using the common scheme adopted by neighbouring local authorities. Formal application to be submitted to the Department for Transport before 1st August 2014.</p>	S&E	All	All	Eddie Hewitt, Network Management Engineer Tel: 01753 474101	-	Correspondence with DfT, Traffic Management Act (2004), SBC consultation documents	√	Yes p3 LGA

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Italics – Performance/Monitoring Report

<u>References from Overview & Scrutiny</u> To consider any recommendations from the Overview & Scrutiny Committee and Scrutiny Panels.	P&A	All	-	Shabana Kauser, Senior Democratic Services Officer Tel: 01753 787503	-	None		
<u>Notification of Forthcoming Decisions</u> To present to Cabinet the latest published Notification of Decisions.	F&S	All	-	Catherine Meek, Head of Democratic Services Tel: 01753 875011	-	None		

Cabinet - 15th September 2014

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Quarterly Finance & Performance Report to June 2014</u>	F&S	All	All	Joseph Holmes, Assistant Director, Finance & Audit Tel: 01753 875358	Overview & Scrutiny	None	√	
<u>Changes to Anti-Social Behaviour Tools & Powers</u> The Anti-Social Behaviour, Crime and Policing Act 2014 brings a number of changes to the tools and powers available to the Council, Thames Valley Police and other agencies. There will no be available 6 key tools which will come into effect from October 2014. This report outlines the new powers, details our partnership preparations for their delivery and seeks Cabinet endorsement.	E&C, H&W, C&L, E&O, S&E, N&R	All	Health & Wellbeing; Housing; Regeneration & Environment; Safer Communities	Louise Asby, Community Safety Manager, Ginny de Haan, Head of Consumer Protection & Business Compliance Tel: 01753 875146, Tel: 01753 477912	Safer Slough Partnership	Final Guidance on the new powers will be available from end June 2014	√	

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<p><u>Trelawney Avenue Redevelopment Plan</u></p> <p>Further to the Cabinet report of 14th April 2014, to consider a report detailing the progress of the Trelawney Avenue Redevelopment Plan.</p>	N&R	Langley Kedermister	All	Stephen Gibson, Interim Head of Asset Management Tel: 01753 875852	Cabinet, 14/4/14	None	√	
<p><u>Future use of Gurney House site</u></p> <p>To consider a further report on the redevelopment of the Gurney House site, including planning and delivery issues.</p>	N&R	Upton	All	Stephen Gibson, Interim Head of Asset Management Tel: 01753 875852	Cabinet, 14/4/14	None	√	
<p><u>Windsor Road Regeneration Scheme</u></p> <p>To consider a further report on the Windsor Road Regeneration scheme including the preferred option for the housing development site.</p>	N&R	Central	All	Stephen Gibson, Interim Head of Asset Management Tel: 01753 875852	Cabinet, 14/4/14	None	√	
<p><u>Chalvey Regeneration Strategy</u></p> <p>To consider a report on the progress made in relation to the Chalvey Regeneration Strategy.</p>	N&R	Chalvey	All	Stephen Gibson, Interim Head of Asset Management Tel: 01753 875852	Cabinet, 10/3/14	None	√	
<p><u>References from Overview & Scrutiny</u></p> <p>To consider any recommendations from the Overview & Scrutiny Committee and Scrutiny Panels.</p>	P&A	All	All	Shabana Kauser, Senior Democratic Services Officer Tel: 01753 787503	-	None	√	

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Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Notification of Forthcoming Decisions</u> To endorse the published Notification of Decisions.	F&S	All	All	Catherine Meek, Head of Democratic Services Tel: 01753 875011	-	None	√	

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