

# **NOTIFICATION OF DECISIONS**

# **1 DECEMBER 2020 TO 28 FEBRUARY 2021**

Date of Publication: 13th November 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 <a href="mailto:nicholas.pontone@slough.gov.uk">nicholas.pontone@slough.gov.uk</a> (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: <a href="mailto:nicholas.pontone@slough.gov.uk">nicholas.pontone@slough.gov.uk</a>. 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 <u>website</u>.

### **Cabinet - 14th December 2020**

ltem	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
Performance & Projects Report, Quarter 2 2020/21  To receive a report on the progress against the Council's balanced scorecard indicators and key projects for 2020/21.	G&C	All	All	Dean Tyler, Service Lead Strategy & Performance Tel: (01753) 875847	-	None		
Council Taxbases 2021/22  To present information on the properties in Slough and their categories of occupation for the purpose of determining the council taxbase for the borough for the 2021/22 financial year.	G&C	All	All	Neil Wilcox, Director of Finance and Resources (Section 151 Officer) Tel: 01753 875358	-	None		
Medium Term Financial Strategy Update  To receive an update on the latest medium term financial planning assumptions for the Council and take any decisions relating to savings and growth plans as part of the budget setting process leading to Budget Council on 18th February 2021.	Swin dleh urst	All	All	Neil Wilcox, Director of Finance and Resources (Section 151 Officer) Tel: 01753 875358	-	None	√	
Low Emissions Strategy 2018-2025 Update  To consider an update report on the two- year review of the Low Emissions Strategy 2018-2025.	T&E	All	All	Jason Newman, Environmental Quality Team Manager Tel: 01753 875219	-	None	<b>√</b>	

Slough Inclusive Growth Strategy Update  Further to the approval of the strategy by Cabinet in June 2020, to receive an update report on progress in the setting up of the new Board and Action Plan.	Bain s	All	All	Shabnam Ali, Service Lead Economic Development Tel: 07597 392742	-	None		
Britwell Hub - Approval of Contractor  Further to the decisions taken by the Cabinet on 14 <sup>th</sup> September 2020 regarding the 'Britwell Centre – GP Surgery Development', to consider an update and take any decisions including the approval of contractor for the scheme.	R&S	Britwell and Northbo rough	All	Stephen Gibson, Interim Director of Regeneration Tel: 01753 875852	-	Report, 14/09/2020 Cabinet	√	Yes, p3 LGA
Covid-19 Decisions Update  To update on the significant decisions taken by officers in response to the Covid-19 pandemic and to seek to ratify the executive decisions taken.	R&S	All	All	Sushil Thobhani, Service Lead Governance Tel: 01753 875036	-	None		
References from Overview & Scrutiny  To consider any references from the Overview & Scrutiny Committee and Scrutiny Panels.	G&C	All	All	Janine Jenkinson, Senior Democratic Services Officer Tel: 01753 875018	-	None		
Notification of Forthcoming Decisions  To endorse the published Notification of Decisions.	R&S	All	All	Nicholas Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None		

### **Cabinet Commercial Sub-Committee - 14th December 2020**

Item	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
Asset Challenge & Disposal Update  To receive an update on the review of the Council's assets and consider any further recommendations for disposals.	R&S	All	All	Stephen Gibson, Interim Director of Regeneration Tel: 01753 875852	-	None	<b>√</b>	Yes, p3 LGA

## Cabinet - 18th January 2021

Item	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
HRA Rents & Service Charges 2021/22  To consider the Housing Revenue Account rent and service charge for 2021/22 and, if agreed, recommend the changes to full Council.	Nazir	All	All	Neale Cooper, Head of Finance (Transformation) Tel: (01753) 875417	-	None		
Council Tax Support Scheme  To agree a scheme for the administration of Council Tax support for 2021-22.	G&C	All	All	Neil Wilcox, Director of Finance and Resources (Section 151 Officer) Tel: 01753 875358	-	None		
Covid-19 Decisions Update  To update on the significant decisions taken by officers in response to the Covid-19 pandemic and to seek to ratify the executive decisions taken.	R&S		All	Nicholas Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None	√	

References from Overview & Scrutiny  To consider any references from the Overview & Scrutiny Committee and Scrutiny Panels.	G&C	All	All	Janine Jenkinson, Senior Democratic Services Officer Tel: 01753 875018	-	None	
Notification in Forthcoming Decisions  To endorse the published Notification of Decisions.	R&S	All	All	Nicholas Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None	

## Cabinet - 1st February 2021

ltem	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
Revenue Budget Monitor - Quarter 3 2020/21  To receive an update on the latest revenue position and to consider any write off requests, virements and any other financial decisions requiring Cabinet approval.	G&C	All	All	Jo Knight, Interim Service Lead - Finance Tel: 01753 875300	-	None	<b>√</b>	
Capital Budget Monitor - Quarter 3 2020/21  To receive an update on the capital programme for the third quarter of the year.	G&C	All	All	Jo Knight, Interim Service Lead - Finance Tel: 01753 875300	-	None	<b>√</b>	

Revenue Budget 2021/2022 and MTFS 2021-2025  To consider, and if agreed, to recommend to Council the Revenue Budget 2021/22 and the Medium Term Financial Strategy 2021-2025.	R&S	All	All	Jo Knight, Interim Service Lead - Finance Tel: 01753 875300	O&S	None	<b>√</b>	
Capital Strategy 2021-2026  To consider, and if agreed, to recommend to Council the Capital Strategy for the period between 2021-2026.	R&S	All	All	Jo Knight, Interim Service Lead - Finance Tel: 01753 875300	O&S	None	<b>V</b>	
Treasury Management Strategy 2021/22  To consider, and if agreed, to recommend to Council the Treasury Management Strategy for 2021/22.	R&S	All	All	Jo Knight, Interim Service Lead - Finance Tel: 01753 875300	O&S	None	<b>√</b>	
Five Year Plan 2021-26  To consider, and if agreed, to recommend to Council the refreshed Five Year Plan setting out the Council's strategic priorities.	R&S	All	All	Dean Tyler, Service Lead Strategy & Performance Tel: (01753) 875847	-	None	<b>V</b>	
Covid-19 Decisions Update  To update on the significant decisions taken by officers in response to the Covid-19 pandemic and to seek to ratify the executive decisions taken.	R&S	All	All	Nicholas Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None	√	

References from Overview & Scrutiny  To consider any recommendations from the Overview & Scrutiny Committee and the Scrutiny Panels.	G&C	All	All	Thomas Overend, Policy Insight Manager	-	None	<b>V</b>	
Notification of Key Decisions  To endorse the published Notification of Decisions.	R&S	All	All	Nicholas Pontone, Senior Democratic Services Officer Tel: 01753 875120	-	None	V	