

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 21st January, 2019 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 22nd January, 2019

Date which any call in must be received by: Tuesday, 23rd January, 2019

Implementation of decisions delayed to: Wednesday , 24th January, 2019

(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	Item 13: Councillor Hussain	-	-
2.	Minutes of the Meeting held on 17th December 2018	Approved	-	Resolved
3.	Housing Rents & Service Charges 2019/20 #	(a) Council house dwelling rents for 2019/20 to decrease by 1% over the 2018/19 rent with effect from Monday 1st April 2019. This is in line with current government guidelines and legislation.	All	Recommended

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		<p>(b) Garage rents, heating, utility and ancillary charges to increase by 2.4% with effect from Monday 1st April 2019. This is based upon the September CPI figure.</p> <p>(c) Service charges to increase by 2.4% with effect from Monday 1st April 2019. This is based upon the September CPI figure.</p> <p>(d) 'Other committee' property rents to increase by 2.4% from Monday 1st April 2019 in line with the September CPI figure.</p> <p>(e) Properties leased from James Elliman Homes to increase by 2.4% from Monday 1st April 2019 in line with the September CPI figure; currently, these are Pendeen Court and 81-83 High Street used as emergency and temporary accommodation for homeless households.</p>		
4.	Council Tax Support Scheme 2019-20	(a) To continue in 2019-20 with the current Council Tax Support Scheme, as adopted by Slough Borough Council for the 2018-19 financial year, and uprate the relevant premiums, applicable amounts, non dependant deductions and to reflect the changes in the housing benefits regulations as defined in the scheme in line with the statement from the Department of Work and Pensions (DWP).	All	Resolved

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		(b) That the Council Tax Support scheme as detailed in appendix A to the report be agreed.		
5.	Business Rates Policies 2019/20 - Retail Discounts	That the policy for Retail Discounts as set out in Appendix A to the report be approved.	All	Resolved
6.	Delegation of CHC Commissioning, Placement, Procurement and Contract Management Functions	<p>(a) That the East Berkshire Clinical Commissioning Group (CCG) functions around CHC commissioning, placement, procurement and contract monitoring, is delegated to Slough Borough Council, Commissioning and Transformation Service with effect from 1st April 2019.</p> <p>(b) That the new operating model for CHC, including the timelines and governance, is supported by Cabinet; and the Council supports the longer term plans for CHC assessment and case management.</p> <p>(c) That authority be delegated to the Director of Adults and Communities and the Director for Finance and Resources to agree and execute the Section 75 NHS Act 2006 Agreement (the Section 75 Agreement), Memorandum of Understanding and any related legal agreements to give effect to the delegation of the CHC Commissioning, Placement, Procurement and Contract Management functions to the Council.</p>	All	Resolved

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7.	Contract in Excess of £250,000 - Bus Services	That the commencement of tendering for supported passenger transport contracts be approved.	All	Resolved
8.	Nova House: Update on Progress	<p>(a) That the progress to date in establishing an appropriate programme of works for the remediation of Nova House and in ensuring the recovery of costs for the remediation works be noted;</p> <p>(b) That the Government's latest announcements of support to local authorities in ensuring the removal of ACM cladding from privately- owned housing blocks be noted and the Chief Executive/Cabinet Member/Leader of the Council be authorised to write to the Secretary of State restating the case for support in relation to Nova House, should this prove necessary, and to write to Ministers and appropriate bodies to raise any of the wider issues and lessons learned that had arisen during this process.</p> <p>(c) That significant support to GRE5 will be required from a number of Council services as the remedial works are planned and implemented be noted.</p>	Central	Resolved

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9.	References from Overview & Scrutiny #	<p><u>Reference from the Overview & Scrutiny Committee, 10th January 2019:</u></p> <p>That Cabinet's response to the following comments regarding Phase Three of the Chalvey Regeneration Strategy be noted.</p> <p><i>(a) Redevelopment of Tower and Ashbourne – Subject to planning, this Council led project will see the demolition of the existing tower blocks, to provide circa 195 flats and houses – a net increase of 80-90 units. The Committee considered the proposals as over development of the site and that any final plans to include a children's play area.</i></p> <p>The Cabinet agreed pass the comments on to the Officers developing the scheme and to the Planning Manager for consideration once the application had been submitted and to be assessed against the Council's agreed policies.</p> <p><i>(b) Redevelopment of Montem Leisure Centre. The Committee sought assurance that there would be provision for appropriate green open space within the development.</i></p>	All	Resolved

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		The Cabinet agreed to write to Chair of the Committee given assurance on the provision of green open space in the development and to invite them to view the current plans.		
10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
11.	Exclusion of Press and Public	Agreed.	-	Resolved
12.	Part II Minutes - 17th December 2018	Approved.	-	Resolved
13.	Nova House: Update on Progress and Facility for the Remedial Works Programme	Part II	Central	-