

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th March, 2019 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th March, 2019

Date which any call in must be received by: Tuesday, 26th March, 2019

Implementation of decisions delayed to: Wednesday, 27th March, 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	None declared.	-	-
2.	Minutes of the Meetings held on 4th and 25th February 2019	Approved.	-	Resolved
3.	Performance & Projects Report: Quarter 3, 2018/19	That the Council's current performance as measured by the performance indicators within the balanced scorecard, the progress status of the gold projects and the manifesto commitments be noted.	All	Resolved

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4.	Statutory Equalities Report (including Gender Pay Gap Report) 2018/19	<p>(a) That the annual developments and progress with the council's current equality objectives be noted:</p> <ul style="list-style-type: none"> (i) To have a representative and inclusive workforce (ii) To reduce inequalities in service access and outcomes (iii) To improve equality of opportunity through fair and evidence-based decision-making (iv) To help foster good community relations and community cohesion <p>(b) That the independently calculated and verified results of the 2018 gender pay gap for Slough Borough Council employees and progress with the associated action plan be noted.</p>	All	Resolved
5.	Parental Leave Policy for Councillors	<p>(a) That the principle of a policy for Parental Leave for Councillors be agreed.</p> <p>(b) That the proposed Policy as set out in Appendix A be noted and that the Monitoring Officer report any necessary and consequential amendments to the Constitution to the Member Panel on the Constitution and Audit and Corporate Governance Committee prior to a recommendation to Council.</p>	All	Resolved

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6.	Local Welfare Provision Policy	That the policy for Local Welfare Provision 2019-20 as set out in Appendix D to the report be approved.	All	Resolved
7.	Discretionary Housing Payments Policy 2019-20	That the policy for Discretionary Housing Payments as set out in Appendix A be approved.	All	Resolved
8.	Proposals for Private Rented Property Licensing #	<p>(a) That the representations received in response to the consultation on the Additional Houses in Multiple Occupation (HMOs) and Selective Licensing Schemes (as attached at Appendix 4) be considered;</p> <p>(b) That it be agreed to introduce Additional Licensing of Houses in Multiple Occupation (HMOs). This will cover the whole of the borough as delineated in the map at Appendix 1a, to be cited as Slough Borough Council's Designation for an Area for Additional Licensing of Houses in Multiple Occupation, No 1, 2019 and that this additional licensing designation shall come into force on 1st July 2019;</p> <p>(c) That it be agreed to introduce a Selective Licensing Scheme, which covers the majority of Chalvey and Central wards delineated in red on the map at Appendix 1b. This is to be cited as Slough Borough Council's Designation for an Area for Selective Licensing, No 2 2019 and that this selective licensing designation shall come into force on 1st July 2019;</p>	All	Resolved

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		<p>(d) That the schemes be publicised as required by regulation before enforcement starts and deliver a comprehensive publicity campaign, which will begin after this decision;</p> <p>(e) That the mandatory license fee be brought into line with the proposed additional license fee and to introduce a per room additional fee for the larger HMOs;</p> <p>(f) That delegated authority be given to the Director of Regeneration following consultation with the Portfolio Holder for Corporate Finance and Housing, the authority to agree minor changes to the proposed implementation and delivery, including administration, fees and conditions where necessary and ensure that all statutory notifications are carried out in the prescribed manner for the licensing designation, noting the Cabinet's view that Part A Selective License fee being set at £200 and that implementation take place from 1st October 2019.</p> <p>(g) That the Cabinet receive an update report in July 2020.</p>		
9.	Transport for the South East	(a) That Slough Borough Council join Transport for the South East in the capacity of Local Transport Authority, as a constituent authority.	All	Resolved

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		<p>(b) That membership be exercised via the existing joint committee (Berkshire Local Transport Body). In this capacity, Slough Borough Council will be a joint and equal member of the Berkshire Local Transport Body (BLTB), which will effectively be treated as a county authority within the TFSE organisation.</p> <p>(c) That the establishment of TFSE as a subnational transport body be supported.</p> <p>(d) That the geographical extents of the TFSE region, and the governance structure of TFSE including membership status, voting rights and responsibilities be noted.</p> <p>(e) That the importance of TFSE in achieving success in the following ways be noted:</p> <ul style="list-style-type: none"> • Increasing transport connectivity across the South East, maximising the benefit of cross-boundary links and regional travel; <ul style="list-style-type: none"> • Increasing economic growth across the South East; • Improving air quality in the South East • Endorsing and contributing to the subnational transport body's ability and powers to lobby central government and seek 		

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		<p>increased funding, over and above the opportunities that would otherwise be available to Slough Borough Council as an individual authority;</p> <ul style="list-style-type: none"> • Supporting the Slough Borough Council Transport Vision, the SBC Low Emission Strategy, the overall SBC Local Plan and all related core transport and environmental policies. <p>(f) That it be recognised that the recent and ongoing success of membership of the Berkshire Local Transport Body, within the Thames Valley Local Enterprise Partnership (LEP), with reference to Slough's status as a constituent member of these partner organisations and the resultant success in terms of enhancements to the borough in terms of enhanced infrastructure, transportation, economic growth and all areas of sustainability.</p>		
10.	Slough Mass Rapid Transit Phase 2 including A4/Sutton Lane Park and Ride	(a) The offer of the Berkshire Local Transport Body (BLTB) to provide £13.3million from the Business Rates Retention Pilot funding stream towards the cost of Phase 2 of the SMaRT major transport scheme be welcomed;	Colnbrook with Poyle; Foxborough	Resolved

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		<p>(b) The design of the scheme as outlined in paras Section 4, be agreed in principle subject to the development of the designs through the detailed design process including an adequate 'buffer' between the Park & Ride and neighbouring properties;</p> <p>(c) The results of the consultation exercise completed on Friday 1st February 2019 are accepted and the installation of the scheme be approved, including the continuation of the Park and Ride element.</p> <p>(d) Negotiations be proceeded with, to secure land to the northeast of the A4/Sutton Lane junction, required for installation of the Park and Ride facility (see Section 5.6 for further details);</p> <p>(e) The Director of Regeneration be authorised to take all necessary steps, if necessary, to secure the making, submission, confirmation and implementation of the CPO of the third party land required to deliver the Park and Ride facility (following statutory process set down in the Highway Act 1980 and the Acquisition of Land Act 1981, as amended by the Planning and Compulsory Purchase Act 2004.)</p>		

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		(f) Officers investigate further opportunities, made possible by implementation of the scheme, to work towards the aims of the recently released Transport Vision document; in particular to reduce congestion and improve air quality by promoting cleaner vehicles, proactively facilitating improved pedestrian and cycling facilities and reducing the dominance of the car as a mode of travel.		
12.	References from Overview & Scrutiny	To receive any references from Overview & Scrutiny.	All	None.
13.	Notification of Forthcoming Decisions	Endorsed	All	Resolved
14.	Exclusion of Press and Public	-	-	-
15.	Part II Minutes - 4th and 25th February 2019	Approved in Part I	All	Resolved