

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 15th April, 2019 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 16<sup>th</sup> April, 2019

**Date which any call in must be received by:** Thursday, 25<sup>th</sup> April, 2019

**Implementation of decisions delayed to:** Friday, 26<sup>th</sup> April, 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 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Minutes of the Meeting held on 18th March 2019	Approved.	All	Resolved
3.	SBC Transformation Programme	(a) That the business case be agreed for a Transformation Programme to deliver a new Operating Model for the Council as attached as Appendix A to the report, including the procurement of a delivery partner to provide external capability and capacity as part of a Transformation Team.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That a budget of £4.2m be agreed to be made available to fund this programme - this funding would be provided from the Council's Transformation Fund in accordance with its Flexible Capital Receipts Strategy as agreed by Full Council in February 2019.</p> <p>(c) That the Chief Executive, following consultation with the Leader of the Council and the relevant Lead Member, be given delegated authority for delivery and implementation of the Transformation Programme.</p>		
4.	SUR Partnership Business Plan 2019/20	<p>(a) That the performance of SUR as set out in Section 5.4 of the report be noted;</p> <p>(b) That the performance targets for SUR for 2019/20 as set out in Section 5 of the report be agreed;</p> <p>(c) That subject to (b), to agree the Partnership Business Plan for the period to December 2024 subject to the amendment described in paragraph 5.26 of the report.</p> <p>(d) That it be noted that the SBC board representatives for SUR would be subject to review.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
5.	Community Investment Fund 2018/19 Update and 2019/20 Budget	<p>(a) That the expenditure to date from the Community Investment Fund 2018/19 be noted; and</p> <p>(b) That it be agreed that any unused funding from 2018/19 will be rolled-forward into 2019/20 and allocated on the basis of the Cabinet requests in line with the scheme as tabled at the meeting.</p>	All	Resolved
6.	Business Improvement District for Slough Town Centre	<p>(a) That the progress of the Slough BID development phase be noted;</p> <p>(b) That the responsibility of casting a Yes vote, on behalf of the Council in the Slough BID ballot to be held in June 2019, be delegated to the Director of Regeneration following consultation with the Leader of Slough Borough Council and portfolio holder for Regeneration &amp; Strategy;</p> <p>(c) If a No vote was recommended by Cabinet, a further report would be delivered to Cabinet to note the next steps;</p> <p>(d) That the Director of Regeneration and / or his nominee(s) be nominated as the Council's officer representatives on the BID Company Board once it was set up following a successful ballot;</p>	Central	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(e) That subject to a Yes vote at ballot by the business community of Slough town centre, the Council as relevant local billing authority would manage the billing and collection of the additional levy, and its transfer to the Slough BID company;</p> <p>(f) That it be noted that the Authority would pay a levy of approximately £155,000 over the five year term of the BID against a total approximate levy income of £2,050,000</p> <p>(g) That the start date for the BID be noted as 1st April 2020.</p>		
7.	Transport Vision - SMaRT off -peak bus pilot	<p>(a) That a three month/twelve week pilot for Slough residents on the SMaRT service between O2 and Slough Station be approved.</p> <p>(b) That free travel for Slough residents be approved between 10:05 and 15:55 Mon-Fri using QR codes or similar in line with the Slough App.</p> <p>(c) That a spend from existing transport budgets of up to £30K be approved for the trial with analysis of usage and related outputs such as carbon saving etc.</p>	All	Resolved
8.	Contracts in Excess of £250,000 in 2019/20	That the list of contracts attached at Appendix A be endorsed, subject to the addition of the following:	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> <li>• Matrix contract</li> <li>• External printing</li> </ul>		
9.	References from Overview & Scrutiny	None.	All	-
10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved