

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 25th February, 2019 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 26<sup>th</sup> February, 2019

**Date which any call in must be received by:** Tuesday, 5<sup>th</sup> March, 2019

**Implementation of decisions delayed to:** Wednesday, 6<sup>th</sup> 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 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 declared.		-
2.	Localities Strategy	(a) That the over-riding proposal for a Localities Strategy be agreed and that it be aligned to the three operating areas (North, South and East) of the Council's strategic partners as set out in Appendix A to the report.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That the proposals be agreed for the six buildings to be located within the operating areas as set out in the report in section 5.9.</p> <p>(c) That the programme set out in section 5.11 in the report and the potential future opportunities across the Council's wider asset base and two former parish buildings in Britwell and Wexham be noted.</p> <p>(d) That an update report be presented to Cabinet in June or July 2019.</p> <p>(e) That a working group of Councillors (including relevant Lead and Ward Members) and officers be formed to monitor project delivery and that an update on these arrangements be provided in the next report to Cabinet.</p>		
3.	Trelawney Avenue Redevelopment and Hub	<p>(a) That subject to planning requirements and highways restrictions associated with car parking spaces, note that the eventual use of the proposed third floor of the SBC element could be either 350m<sup>2</sup> of office space or 5 residential apartments;</p> <p>(b) That the disposal of the freehold interest in land in Trelawney Avenue (as outlined in red on the plan in Appendix C and described as the "development site") to Karter Developments Limited, subject to</p>	Langley Kedermister	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>planning, for a sum to be agreed between parties based on independent valuations carried out February 2018 as set out in the Heads of Terms (attached as Confidential Appendix B) be agreed;</p> <p>(c) That it be noted that a new Council Hub, healthcare facilities and housing would be built on the site by KDL;</p> <p>(d) That delegated authority be given to the Director of Regeneration to appropriate the development site from the HRA for a sum to be agreed once the sale price is finalised;</p> <p>(e) That subject to approval of (a) and (b), delegated authority be given to the Director of Regeneration following consultation with the Leader of the Council and the s151 Officer to agree the final configuration of the building, all financial and non-financial terms of the HoTs and the Building Agreement, agree the final red line plan for disposal and the final value of investment by the Council;</p> <p>(f) That delegated authority be given to the Director of Regeneration to approve all financial and non-financial terms in relation to the disposal of the 4 houses funded by the Council which will be offered to the</p>		

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		<p>HRA and thereafter to James Elliman Homes. In the event that neither party be interested, the fall back position would be an open market sale;</p> <p>(g) That delegated authority be given to the Director of Regeneration to approve all financial and non-financial terms in relation to the proposed purchase and subsequent disposal of the apartments above the SBC freehold site;</p> <p>(h) That delegated authority be given to the Director of Regeneration, acting in consultation with the s151 Officer and the Leader of the Council to introduce, approve and agree a project contingency of up to 15% of the total project cost for the SBC element (as set out in the associated Part II report), provided such an increase did not impact on the viability of the project or the Council's short-term financial plan;</p> <p>(i) That any profit after the land transactions in (a) and (f) would be reinvested into construction of the Council element of the new Hub and 4 houses with the balance funded by the Council;</p> <p>(j) That it be noted that officers would continue to explore options to collocate the library within the SBC hub.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
4.	Transport Vision for the Centre of Slough	<p>(a) That the key principles of the transport vision for 2040 be welcomed as input to the Centre of Slough Development Strategy and the emerging Local Plan.</p> <p>(b) That the importance of transport in achieving the vision for the centre of Slough be noted and how the transport vision will:</p> <ul style="list-style-type: none"> <li>• make public transport the dominant mode of travel to and from the centre of Slough;</li> <li>• provide a public transport network with the capacity to enable a higher scale of development, and which maximises the benefits of Crossrail and Western Rail Access to Heathrow;</li> <li>• make walking and cycling to and from the centre of Slough an attractive option;</li> <li>• create a safe, healthy and vibrant urban space which encourage people to live, work and relax locally;</li> <li>• reduce the dominance of the car, improving air quality and road safety.</li> </ul> <p>(c) That the commencement of work on the next stages of technical work be approved to feed into the Centre of Slough Development Strategy and the Local Plan</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>and to provide the basis for subsequent decisions on implementation.</p> <p>(d) That delegated authority be given to the Service Lead Major Infrastructure Projects, following consultation with the Lead Member for Planning &amp; Transport, to submit a response to the Department for Transport consultation on Pay-as-you-go on Rail.</p> <p>(e) That the Cabinet receive a further report in June or July 2019 to update on the delivery of proposals and milestones for reporting.</p>		
5.	Highway Improvement Works to Adopt Private Streets	<p>(a) That Faircroft, Westfield Road, Springfield Road and part of Hillrise are not, to the satisfaction of the Council as the street works authority, sewered, levelled, paved, metalled, flagged, channelled, made good or lighted;</p> <p>(b) That the specifications for street works to be carried out to those streets and as appended to this report be approved;</p> <p>(c) That the street works detailed in the said specifications be carried out at Faircroft, Westfield Road, part of Hillrise and Springfield Road to render them satisfactory to the Council as the street</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>works authority in accordance with Section 205 (1) of the Highways Act 1980;</p> <p>(d) That the estimated expenses of £1.5m for these works be noted;</p> <p>(e) That the provisional apportionment apportioning the said expenses between the premises liable to be charged with them under the street works code be approved;</p> <p>(f) That the Highways Team apply the criteria for a private street works scheme as set out in part of XI of the Highways Act 1980 and Sections 205 to 218 (The Private Street works code) on Faircroft, Westfield Road and Springfield Road;</p> <p>(g) That following the completion of the said street works subject to satisfactory safety audit the Council declare Faircroft, Westfield Road and Springfield Road as set out in drawings HW 19/20 – PR – 001, HW 19/20 – PR – 001 &amp; HW 19/20 – PR – 001 appended to this Report to be highways in accordance with Section 228 of the Highways Act 1980; and</p> <p>(h) To apply the above criteria to other unadopted private streets identified in the future and for funding be allocated to new streets as they are identified and agreed.</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
6.	Creation of a Local Authority Trading Company to Carry out Functions of Existing DSO	<p>(a) That a new company (name to be determined) limited by shares and wholly owned by the council be created.</p> <p>(b) That the arrangements for the new company satisfy the requirements of the Public Contracts Regulations 2015 (Regulation 12).</p> <p>(c) That the responsibility for delivery of services carried out by the existing Environment DSO be transferred to the new company.</p> <p>(d) That Council officers be instructed to work with the new company to increase the volume and value of work placed with the new company that is currently placed with other, external providers. In particular in the areas of highways and property maintenance.</p> <p>(e) That a service delivery agreement be created to set out, amongst other matters, the scope and performance levels provided by the new company.</p> <p>(f) That the employment and pension arrangements of the DSO staff transfer to the new company in accordance with, and subject to, the relevant legislation and council policy.</p>	All	Resolved



AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(g) That the Chief Executive may transfer other staff to the new company in the future if it is the broader interests of the council to do so in accordance with, and subject to, the relevant legislation and council policy. In particular Highways functions may be considered for transfer to the Teckal company as part of wider public realm improvements.</p> <p>(h) That the Council provides the existing range of support services (eg finance, HR, commercial, property) to the new company unless and until the council and the new company agree otherwise.</p> <p>(i) That a service delivery agreement be created to set out, amongst other matters, the scope and performance levels of support services provided by the council and the appropriate charging regime.</p> <p>(j) That the new company would use its best endeavours to deliver the Business Plan.</p> <p>(k) That appropriate banking, transactional finance and payroll arrangements be put into place.</p> <p>(l) That a flexible credit facility of up to £1m be made available to the new company on terms to be agreed and with the</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>authorisation of the Section 151 Officer.</p> <p>(m) That appropriate governance arrangements are put in place in accordance with the council's policies and relevant law (eg the Commercial Strategy and companies' legislation).</p> <p>(n) That any further decision making required to complete these recommendations be delegated to the Chief Executive.</p>		
7.	Exclusion of Press and Public	To exclude the press and public.	-	Resolved
8.	Trelawney Avenue Redevelopment and Hub - Appendices A and B	Appendices A and B were considered and noted in resolving the matters in the Part I report.	All	-
9.	Creation of a Local Authority Trading Company to Carry out Functions of Existing DSO - Appendix B	Appendix B was considered and noted in resolving the matters in the Part I report.	All	-