

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th June, 2019 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th June, 2019

Date which any call in must be received by: Tuesday, 25th June, 2019

Implementation of decisions delayed to: Wednesday, 26th June, 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.	-	-
2.	Minutes of the Meeting held on 15th April 2019	Approved.	-	Resolved
3.	Ruling Group Manifesto	(a) That the Slough Labour Party 2019 manifesto be formally adopted as Council policy for the period until the next Borough elections in May 2020.	All	Resolved

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		(b) That regular updates on the progress of implementing the manifesto be presented to the Cabinet throughout the municipal year.		
4.	Cabinet portfolios and responsibilities	<p>(a) That the Cabinet note the portfolios and responsible Lead Members as appointed by the Leader of the Council.</p> <p>(b) That the appointment of Councillor Sabia Hussain as Deputy Leader of the Council be noted.</p>	All	Resolved
5.	Revenue Financial Report 2018-19 (Provisional Outturn)	<p>(a) Note the provisional outturn financial position of the council for 2018/19;</p> <p>(b) Approve the budget virements as listed in paragraph 7;</p> <p>(c) Approve the write offs as requested in paragraph 8;</p> <p>(d) Approve the commencement of a procurement process to procure residential leasehold property insurance for a term of three years with an option to extend for another two years, starting 1st April 2020. The detail is in paragraph 9;</p> <p>(e) Approve the write off of The Age Concern arrears of £154,245.90 (inclusive of VAT) as requested in paragraph 10.</p>	All	Resolved

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6.	Capital Monitoring Report to 31st March 2019	That the report be noted.	All	Resolved
7.	Regulatory Services Fees Increases	<p>(a) That the fee for EU Settlement Scheme document and identification verification support delivered by the Registration Service be increased from £14.00 to £20.00;</p> <p>(b) That the fee for provision of the Safer Food Better Business pack provided by the Consumer Protection Service be increased from £12 to £18; and</p> <p>(c) That the fee for the new provision of Pre-Application Advice, Application Assistance and a 'Check and Send' Service by the Licensing Team be set at a cost recovery rate of £75 per hour, in line with similar service fees.</p>	All	Resolved
8.	Performance & Projects Report Q4 2018/19	To note 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.	All	Resolved
9.	Homelessness Prevention Strategy	That the homelessness prevention strategy and the rough sleeping and single homeless reduction plan be approved.	All	Resolved
10.	HQ Town Centre Relocation Update	(a) To note Council progress in making 25 Windsor Road (25WR) available to use as the Council's HQ;	All	Resolved

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		<p>(b) The remainder of the Ground Floor and the entire 4th Floor at 25WR are being fitted-out to support the requirement to accommodate:</p> <ul style="list-style-type: none"> • approximately 180 staff being transferred back in-house from Arvato; • a Post Room and an IT Workshop. <p>(c) The 5th floor will continue to be made available for commercial let to a third party.</p>		
11.	Proposed Commercial Committee	<p>(a) To recognise the important role that Commercialisation will make in financing high quality outputs, outcomes and services in the future, a Commercial Committee comprising four elected members be established.</p> <p>(b) To agree that the fundamental role of the new Committee will be to maximise existing and future commercial and business development opportunities in accordance with the contents of this report.</p> <p>(c) To note that the Commercial Committee will develop a Commercial Strategy and Action Plan that will be subject to Cabinet approval.</p> <p>(d) To agree that the Service Lead Governance be instructed to arrange for</p>	All	Resolved

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		<p>any necessary changes to the Constitution to be presented to Council for adoption, following approval by the Monitoring Officer, to enable the work of the Committee to begin as soon as possible.</p> <p>(e) To note that induction will be arranged for the members of the Committee in accordance with the contents of this report following their appointment, including training on commercialisation and business development.</p> <p>(f) To agree to the proposal to introduce a dedicated finance resource associated with the role of the Commercial Committee and emerging Commercial Strategy and delegate authority to the Director of Finance to resource this proposed new post.</p> <p>(g) To note that an update report be brought to Cabinet by September 2019 that will include the proposed Commercial Strategy and Action Plan. The report will also include the Terms of Reference which will, if approved, be reported to Council.</p>		
12.	LEP's Berkshire Local Industrial Strategy Consultation Response	(a) That the Berkshire Local Industrial Strategy, as at Appendix A, be endorsed.	All	Resolved

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		(b) That delegated authority be given to the Service Lead, Economic Development to respond to the consultation based on themes set out in paragraph 5.4.		
13.	References from Overview & Scrutiny	None.	All	-
14.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved