

# CABINET Post-Decision

## Summary of the Decisions taken

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

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

**Date which any call in must be received by:** Tuesday, 23<sup>rd</sup> July, 2019

**Implementation of decisions delayed to:** Wednesday, 24<sup>th</sup> July, 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 were declared.	-	-
2.	Minutes of the Meeting held on 17th June 2019	Approved.	-	Resolved
3.	SBC Annual Report 2018/19 #	That the draft Council's Annual Report for 2018-19 be approved, subject to any final textual amendments.	All	Recommended

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4.	Charter for Cleaner Air	To sign up to the Oxford City Council Charter for Cleaner Air and agree a press release announcing the sign up to the Charter.	All	Resolved
5.	Transport for the South East - Transport Strategy Consultation	<p>(a) That the progress in the establishment of the TFSE sub-national body be noted;</p> <p>(b) That the formal consultation response submitted by Slough Borough Council, as a constituent member and part of the Berkshire Local Transport Group, to TFSE's draft proposal to Government to establish the body be noted;</p> <p>(c) That the main areas of agreement with TFSE's proposals be highlighted and to recommend ongoing support for the development of the TFSE strategy with prioritisation for the following specific areas:</p> <ul style="list-style-type: none"> <li>• Increasing transport connectivity across the South East, maximising the benefit of cross-boundary links and regional travel; developing and maintaining the resilience of strategic corridors, enhanced partnership arrangements, and support for Public Transport including smart-ticketing innovations and similar technological solutions.</li> <li>• Increasing economic growth across the South East;</li> </ul>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> <li>• Improving air quality and related environmental benefits in the South East.</li> <li>• Improving accessibility within the South East, leading to greater social equality.</li> <li>• Endorsing and contributing to the sub-national transport body's ability and powers to lobby central government and seek increased funding, over and above the opportunities that would otherwise be available to individual local authorities.</li> </ul> <p>(d) That any challenges to the proposal be noted, and specifically the areas where further research and engagement by TFSE are required, including:</p> <ul style="list-style-type: none"> <li>• Increased reference to the role and potential opportunities associated with Heathrow Airport, Transport for London and all other neighbouring regional authorities and organisations of significance.</li> <li>• Greater acknowledgment of the economic benefits being delivered in the most successful and highest performing areas within the region.</li> <li>• Clarification on a number of matters relating to voting procedures and dispute resolution</li> </ul>		

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		<ul style="list-style-type: none"> <li>• Reference to the importance of Travel Demand Management, focusing on practical and technological solutions.</li> </ul> <p>(e) To further recognise the synergies between the TFSE proposal for the region and key policies in Slough, including 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> <p>(f) To maintain overall support for the establishment of TFSE as a sub-national transport body.</p>		
6.	Approval of Service Plans	<p>(a) That the Service Plan in relation to Food Safety be approved.</p> <p>(b) That the Service Plans in relation to Health &amp; Safety and Trading Standards be approved.</p>	All	Recommended  Resolved
7.	LGA Corporate Peer Challenge - Draft Action Plan	<p>(a) That the draft Action Plan at Appendix B be considered and noted.</p> <p>(b) That the timetable for an LGA led Governance Review Appendix C be noted.</p>	All	Resolved
8.	References from Overview & Scrutiny #	<p>(a) That the seven over-arching recommendations of the Disability Task and Finish Group laid out in section 5.3 of the report be endorsed.</p>	All	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION PROPOSED</b>	<b>WARD</b>	<b>PROPOSED TO BE RESOLVED/ RECOMMENDED</b>
		(b) That the implementation of the Group's specific proposals that underpin the recommendations, along the timescales laid out in section 5.5 be approved.		
9.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
10.	Exclusion of Press & Public	Agreed.		Resolved
11.	Compulsory Purchase Orders for Long Term Empty Properties	Part II	All	-