

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 16th September, 2019 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 17th, September, 2019

Date which any call in must be received by: Tuesday, 24th September, 2019

Implementation of decisions delayed to: Wednesday, 25th September, 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 received.	-	-
2.	Minutes of the Meeting held on 15th July 2019 and the Extraordinary Meeting held on 2nd September 2019	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Revenue Financial Update Q1 2019/20	<p>(a) That the reported underlying financial position of the Council, including the Slough Children’s Services Trust (SCST), as at the first quarter of the year be noted;</p> <p>(b) That the management actions being undertaken by the officers to reduce the budget pressures be noted;</p> <p>(c) That the Council’s request to the Department for Education (DfE) to provide additional financial support relating to the Slough Children’s Services Trust (SCST) be noted;</p> <p>(d) That the potential impact on the Council’s general reserves and associated implications for the Council based on the latest financial projections, be noted;</p> <p>(e) That further updates regarding the Council’s financial position be provided to Lead Members on a monthly basis and to Cabinet on a quarterly basis; and</p> <p>(f) That the write offs as requested in Section 10 of the report be approved.</p>	All	Resolved
4.	Capital Financial Update Q1 2019/20	That the report be noted.	All	Resolved

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5.	Medium Term Financial Strategy Update	<p>(a) That the updated MTFS for 2020/23 be noted.</p> <p>(b) That the need for Council to set a balanced budget for 2020/21 be noted; and</p> <p>(c) That the issues and actions set out in the report which informed the development of the Council's MTFS for 2020 to 2023 be noted.</p>	All	Resolved
6.	Performance & Projects Report Q1 2019/20	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
7.	Localities Strategy Update	<p>(a) That the Council should immediately agree to seek to utilise its network of Children's Centres to accelerate the delivery of the Localities Strategy throughout Slough.</p> <p>(b) That it be noted that in the first instance, the Children's Centres would provide further "touch down" workspace for staff and (where possible) locations for meetings between staff and residents. Thereafter, they would be integrated into the evolving strategy.</p>	All	Resolved

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		<p>(c) That it be noted that the Council had commissioned capacity studies to determine the location of locality buildings in Cippenham and Wexham.</p> <p>(d) That it be noted that the new Chalvey Hub was on schedule to open in May 2020.</p> <p>(e) That it be noted that whilst progress had been slower than anticipated at Britwell and Trelawney Avenue, progress was being made to deliver these projects to meet the objectives agreed in February 2019.</p> <p>(f) That delegated authority be given to the Interim Director of Regeneration, following consultation with the Cabinet member for Regeneration and the s151 Officer to:</p> <ul style="list-style-type: none"> i. Agree all financial and non-financial terms related for the development of the Trelawney Avenue Hub via Slough Urban Renewal as a Community Project, provided the costs remain within the budget approved by Cabinet in February 2019. ii. Agree revised Heads of Terms with KDL for the disposal and development of the third party element of the Hub as described 		

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		<p>in section 5.10 of the report, including authority to negotiate and agree all financial and non-financial terms.</p> <p>iii. Take any other necessary actions and enter into any agreements or documents, acting in the best interests of the Council, in order to enable the redevelopment of the site for the uses as set out in the report.</p>		
8.	Commercial Sub-Committee Terms of Reference	That the proposed Terms of Reference for the Commercial Sub-Committee attached as Appendix A be agreed.	All	Resolved
9.	Stoke Road Corridor Transport and Highway Improvement Works	<p>(a) That the offer of the Berkshire Local Transport Body (BLTB) to provide £7.65 Million from the Local Growth Fund Stream 3 funding towards the cost of the proposed improvement schemes be welcomed;</p> <p>(b) That the design of the scheme as outlined in paras Section 4 of the report be agreed in principle subject to the development of the designs through the detailed design process;</p> <p>(c) That Officers proceed to secure the land agreements required to receive the new footbridge span over the Grand Union Canal as indicated on the supporting information in Section 5 of the report; to be</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>carried out in agreement with Canal River Trust and Slough Urban Regeneration (SUR);</p> <p>(d) That the results of the consultation exercise completed on Friday 1st February 2019 be accepted and the installation of the scheme be approved.</p> <p>(e) That 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, improve air quality by promoting public transport and reducing the dominance of the car as a mode of travel.</p>		
10.	Heart of Slough - North West Quadrant Update	<p>(a) Significant progress has been made in relation to the delivery of the NWQ and that SUR will present an updated masterplan for approval by March 2020.</p> <p>(b) Following a series of positive meetings, the Council has negotiated enhanced commercial terms with SUR for this site, as follows:</p> <p>i. Construction Exclusivity – commercially it is advantageous to the Council to have SUR</p>	All	Resolved

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		<p>seek Value for Money through the broadest range of construction entities particularly with the expertise of high rise residential development and therefore SUR will not require any exclusivity to Morgan Sindall companies;</p> <p>ii. Muse expertise and dedicated resources – SUR will appoint their in-house company Muse, who specialise in major regeneration projects similar to the NWQ and they will increase their resources to provide dedicated expertise and leadership of the project;</p> <p>iii. Governance – in order to create a bespoke decision making structure, it is appropriate that there is a separation between the day-to-day SUR projects and decision making from the NWQ project. It has been agreed that there will be a dedicated ‘TVU Project Board’, which will be resourced equally from Muse and the Council and directly accountable to the Chief Executive of the Council and the Chief Executive of Morgan Sindall.</p>		

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		<p>iv. Council Objectives - There are a number of strategically important requirements that the Council have made mandatory to delivering an integrated high quality inclusive development. These include the inclusion of the Network Rail land, adoption of a flexible scheme to accommodate the MRT route and the compliance of affordable housing. SUR have agree to accommodate all of these objectives;</p> <p>(c) The proposals for the NWQ will form part of a wider Framework Masterplan for the centre of Slough that will include the redevelopment of the town centre and incorporate the emerging Transport Vision and Cultural Strategy to facilitate and maximise wider social and regenerative benefits for Slough.</p> <p>(d) As part of negotiations with SUR to refresh the governance arrangements, SUR has agreed to unconditionally release the option for the site at Weekes Drive, which is the catalyst for SBC to bring forward a circa 110 unit affordable housing project.</p>		

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11.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.	-	Resolved
14.	Part II Minutes - 15th July 2019	Approved.	-	Resolved
15.	Disposal of Car Park & Garages, Sheehy Way, Wexham Lea	Part II	Wexham Lea	-