

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th November, 2019 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th November, 2019

Date which any call in must be received by: Tuesday, 26th November, 2019

Implementation of decisions delayed to: Wednesday, 27th November, 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	Items 8 and 14: Tower House & Ashbourne House Development – Councillor Nazir declared a personal interest in that the single remaining leaseholder was known to him.	-	-
2.	Minutes of the Meeting held on 14th October 2019	Approved.	-	Resolved

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3.	Revenue Financial Budget Monitoring Report - 2019-20 (Quarter 2 April to September 2019)	<p>(a) That the reported underlying financial position of the Council, including the Slough Children's Services Trust (SCST), as at the second quarter of the year be noted;</p> <p>(b) That the management actions being undertaken by officers, and the progress made to date, to reduce the budget pressures be noted;</p> <p>(c) 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>(d) That the virements and write offs as requested in Section 9 and 10 be approved.</p>	All	Resolved
4.	Capital Monitoring Report at 30th September 2019	That the report be noted.	All	Resolved
5.	Community Investment Fund	<p>That the following changes to the Community Investment Fund be approved:</p> <p>1. A single officer would be responsible for the end to end management of the Community Investment Fund process with authority to approve/reject applications and control and report on the status of each project.</p>	All	Resolved

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		<p>2. Reports would be submitted to the Capital Monitoring Board, on a quarterly basis, on the spending of the fund and the amount remaining.</p> <p>3. Projects requiring specialist design, engineering input and/or planning permission/consultation need to be submitted by 31 August; other projects needed to be submitted by 31 January. To support this information would go out to all Ward Councillors about the launch of each year's fund giving them all the information they would need about criteria, timetable and how to apply.</p> <p>4. Cabinet noted that work to assess financial liabilities on the Council as a result of budget pressures was ongoing and as a result the pause on revenue allocations remained in place.</p>		
6.	Town Centre Regeneration Report	<p>(a) That it be noted that subject to planning, over £3b of mixed-use development was likely to complete in the "square mile" of central Slough defined in section 5.3 of the report within a period of 10 years.</p> <p>(b) That it be noted that the option in favour of SUR to redevelop the North West Quadrant had been signed in November 2019 and that a planning application for a mixed use</p>	Central	Resolved

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		<p>scheme comprising residential, commercial, retail, food and beverage, entertainment and cultural uses would be submitted in 2020.</p> <p>(c) That it be noted that British Land was proposing the comprehensive redevelopment of the Queensmere and Observatory shopping centres and was reporting that public consultation would commence in quarter two 2020, with a planning application being submitted in spring 2021 for a scheme comprising three phases of mixed-use development.</p> <p>(d) That the activities that have been undertaken to deliver the town centre Clean, Safe and Vibrant programme since August 2018 (as set out in Appendix One to the report) be noted.</p> <p>(e) That it be agreed that additional technical/specialist resources would be required to deliver the Council's regeneration aspirations within the square mile and that delegated authority be given to the interim Director of Regeneration following consultation with the Director of Finance & Resources and Leader to establish and finance the additional resources required.</p>		

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		<p>(f) That recommendations 7.1 - 7.5 as set out in Confidential Appendix Two be approved.</p> <p>(g) That the next Town Centre Regeneration Progress Report be presented to Cabinet in January 2020.</p>		
7.	Urban Tree Challenge Fund	That the re-profiling of the capital schemes in year be agreed to release £521,954.02 to enable the Council to comply with match funding conditions of the Urban Tree Challenge Fund and thus receive from the Forestry Commission a grant of £501,409.16 (51% SBC for 49% FC).	All	Resolved
8.	Development at Tower House and Ashbourne House *	<p>(a) That the draft Order Map and Schedule appended to the report be approved;</p> <p>(b) That the progress of the planning application for the Scheme (planning application reference S/00020/5) be noted and that it be confirmed that the planning purposes underpinning the CPO were to facilitate the development, redevelopment and improvement of the Order Land and the Council Interests including (without limitation) for the Scheme as further described in the Supporting Information to the report;</p> <p>(c) That it be acknowledged that the delivery of the Scheme would encompass works upon or use of the Order Land which may</p>	Chalvey	Resolved

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		<p>infringe upon third party rights, in respect of which section 203 of the Housing and Planning Act 2016 may be required to authorise the overriding of such rights, or other matters burdening the land, where that was needed to deliver the Scheme;</p> <p>(d) That it be noted that a decision would be required on whether, in accordance with section 122 of the Local Government Act 1972, to appropriate the Council Interests to the same planning purposes as the CPO (i.e. development, redevelopment and improvement of the Order Land and the Council Interests including (without limitation) for the Scheme and described in the Supporting Information to the report), so as to enable reliance on Section 203 of the Housing and Planning Act 2016 to override third party rights affected by works on or use of that land; and</p> <p>(e) That delegated authority be given to the Service Lead for Housing Development and Contracts to:</p> <ul style="list-style-type: none"> a. advertise notice of an intention to appropriate the relevant land under section 122(2A) of the Housing and Planning Act 2016; b. give further consideration of the statutory requirements for appropriation 		

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		<p>of the Council Interests (including for the avoidance of doubt authority to consider any properly made objections received pursuant to those statutory steps) and thereafter to report to Cabinet on whether or not to proceed with appropriation in light of any issues raised; and</p> <p>c. in the event that Cabinet decides to appropriate the land, proceed with making and effecting the confirmation and implementation of the Order following any appropriation, under the powers delegated by the resolutions made at the Cabinet meeting on 4 February 2019;</p> <p>(f) To acknowledge therefore that the foregoing resolutions may give rise to claims for compensation against the Council under section 204 of the Housing and Planning Act 2016, in addition to claims for compensation made in respect of the acquisition of interests included in the Order;</p> <p>(g) That recommendation (e) be implemented urgently in accordance with paragraphs 20 and 21 of the Overview & Scrutiny Procedure Rules.</p>		

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9.	References from Overview & Scrutiny	There were no references from the Overview & Scrutiny Committee or scrutiny panels.	All	-
10.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
11.	Exclusion of Press and Public	Agreed.	-	Resolved
12.	Part II Minutes - 14th October 2019	Approved.	-	-
13.	Town Centre Regeneration Report - Appendix 2	Recommendations 7.1 to 7.5 of the Confidential Appendix were approved.	Central	-
14.	Tower House and Ashbourne House Development – Appendices *	The Part II Appendix was noted in resolving the matters set out in Part I of the agenda.	Chalvey	-