

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 16th March, 2020 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 17<sup>th</sup> March, 2020

**Date which any call in must be received by:** Tuesday, 24<sup>th</sup> March, 2020

**Implementation of decisions delayed to:** Wednesday, 25<sup>th</sup> March, 2020

(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.	-	-
2.	Minutes of the Meeting held on 3rd February 2020 and the Extraordinary Meeting held on 20th February 2020	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Performance & Projects Report, Quarter 3 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
4.	Our Futures Update	<p>(a) That the progress of the Our Futures Programme, including updates from each workstream be noted.</p> <p>(b) That work to decant from Landmark Place and the development of the localities model be noted.</p>	All	Resolved
5.	Assets Update	<p>(a) That it be noted that despite positive and negative variations in actual costs against the business case to move to 25 Windsor Road and the redevelopment of St Martin's Place into affordable housing, the Council is still projecting to make operational savings within three years of purchase as set out in the original business case.</p> <p>(b) That it be agreed to revert to the original proposal to remodel St Martin's Place to provide affordable housing.</p> <p>(c) That delegate authority be given to the Interim Director of Regeneration to enter into a Pre-Construction Services Agreement with Slough Urban Renewal and approve a budget of £250,000 for SUR to undertake a range of building surveys and preliminary design.</p>	All	Resolved

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		<p>(d) That SBC should offer the opportunity for the Slough Children’s Services Trust to move (mainly) into the 4th floor of Observatory House, with SBC managing the move and covering all reasonable costs.</p> <p>(e) That the content of Confidential Appendix One be noted.</p>		
6.	Equalities Update including Gender Pay Gap Report	<p>(a) That the annual developments and progress with the council’s current equality objectives be noted:</p> <ul style="list-style-type: none"> <li>(i) To have a representative and inclusive workforce</li> <li>(ii) To reduce inequalities in service access and outcomes</li> <li>(iii) To improve equality of opportunity through fair and evidence-based decision-making</li> <li>(iv) To help foster good community relations and community cohesion</li> </ul> <p>(b) That the independently calculated and verified results of the 2019 gender pay gap for Slough Borough Council employees and the associated action plan for 2020-21 be noted.</p>	All	Resolved
7.	Discretionary Housing Payments Policy	That the policy for Discretionary Housing Payments as set out in Appendix A to the report be approved.	All	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION PROPOSED</b>	<b>WARD</b>	<b>PROPOSED TO BE RESOLVED/ RECOMMENDED</b>
8.	Local Welfare Provision Policy	That the policy for Local Welfare Provision 2020-21 as set out in Appendix D of the report be approved.	All	Resolved
9.	Business Rates Discretionary Policies	(a) That the policies for Business Rates for 2020-21 at Appendix A and B be approved.  (b) That the Director of Finance & Resources, following consultation with the Lead Member for Inclusive Growth & Skills, be given delegated authority to update the policies following receipt of detailed information or guidance arising from the changes announced by the Chancellor in the March 2020 Budget.	All	Resolved
10.	Reference from the Trustee Committee - Stabmonk Park Millennium Green Trust Transfer	To recommend to Full Council to accept, in principle and subject to completion of due diligence and any requirements of the Charity Commission, the offer of the transfer of the Stabmonk Park Chalvey Millennium Green by the Chalvey Millennium Green Trust to Slough Borough Council, in it's capacity as a corporate trustee of charitable land.	Chalvey	Recommended
11.	References from Overview & Scrutiny	None.	All	To Follow
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	-	-	Resolved

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14.	Part II Minutes - Extraordinary Cabinet, 20th February 2020	Approved.	-	Resolved
15.	Assets Update - Appendix	Noted.	-	Resolved