

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th June, 2020 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 16th June, 2020

Date which any call in must be received by: Tuesday, 23rd June, 2020

Implementation of decisions delayed to: Wednesday, 24th June, 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 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	No declarations of interest were made, however, Councillor Mann did not vote on items 12 and 20 – Heart of Slough North West Quadrant Masterplan, because as a member of the Planning Committee she was likely to be asked to determine a future planning application for the site.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
2.	Minutes of the Meeting held on 18th May 2020	Approved.		Resolved
3.	Cabinet portfolios and Lead Member responsibilities 2020/21	(a) That the Cabinet note the portfolios and responsible Lead Members as appointed by the Leader of the Council. (b) That the appointment of Councillor Sabia Akram as Deputy Leader of the Council be noted.	All	Resolved
4.	Six Months Rule under Section 85 of the Local Government Act 1972	That the report be noted.	All	Resolved
5.	COVID-19 Decisions Update	That the report be noted and that the significant decisions taken by officers since 18 May 2020, set out in the Schedule appended to the report be ratified.	All	Resolved
6.	Revenue Budget Monitoring Report: 2019-20 Provisional (Year End) Position	(a) That the reported underlying provisional financial position of the Council for the year end 2019-20 be noted. (b) That the Council's provisional reserve balances for the year end 2019-20 be noted; (c) That budget transfer (virements) for 2019-20 as requested in Section 9 of the report be approved. (d) That write offs for the last financial quarter 2019-20 as requested in Section 10 of the report be approved.	All	Resolved

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7.	Capital Monitoring Report as at 30th March 2020	That the report be noted and that the revised 2020-21 budget as set out in Appendix C and D of the report be approved.	All	Resolved
8.	Community Investment Fund Update 2019/20 and 2020/21 Allocations	<p>(a) That the expenditure to date from the Community Investment Fund 2019/2020 be noted; and</p> <p>(b) That it be agreed that any unused funding from 2019/20 would be rolled-forward into 2020/21 and allocated on the basis of Cabinet requests in line with the scheme as set out in Appendix B, with any residual sum being available to ward members from the revised fund.</p> <p>(c) That the Cabinet receive a report in September 2020 to consider any further CIF allocations to respond to emerging Covid-19 issues that were in scope of the purpose of the fund.</p>	All	Resolved
9.	Q4 Performance & Projects Report	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
10.	Slough Children's Services Trust Annual Report	That the report be noted for information as part of the contractual arrangements between the Trust and the Council.	All	Resolved

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11.	Shaping Slough Town Centre: Regeneration Update	<p>(a) That the Regeneration Framework Masterplan vision, objectives and principles as set out in section, 5.2 and the confidential Appendix one be agreed;</p> <p>(b) That the timetable and progress of the Regeneration Framework Masterplan, and proposed next steps, as set out in sections 5.4-5.9 of the report be noted;</p> <p>(c) That the background and proposed next steps for the Slough Central scheme in confidential Appendix two be noted.</p>	Central	Resolved
12.	Heart of Slough NWQ Masterplan	<p>(a) That the masterplan set out in the Vision Document at Appendix One be agreed and North West Quadrant LLP's ("the developer" or "NWQ LLP") intention to proceed to prepare a hybrid planning application for the entire NWQ site, which was targeted to be submitted in Q1 2021 be noted;</p> <p>(b) That it be noted that the split hybrid planning application, explained in Section 5 of the report, would include outline proposals for the community site, with the intention that NWQ LLP would seek a flexible use approach to this part of the site on a parameters basis (subject to Local Planning Authority approval), in recognition that the intended use(s)</p>	Central	Resolved

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		<p>would be informed by further business planning,</p> <p>(c) That a £50,000 budget be agreed to progress an options review and further business planning associated with the cultural/educational site. The output to be a costed business case assessing the preferred option for the mix, quantum and location of cultural uses in alignment with the evolving Regeneration Framework,</p> <p>(d) That delegated authority be given to the Council's Chief Executive, following consultation with the Leader, to agree the Business Plan for the NWQ project and agree and execute amendments to existing documents or supplemental documents which are required as a result of the proposed change of ownership of North West Quadrant LLP; and</p> <p>(e) That officers present an update to Cabinet in September 2020 on the outcome of the options review and business planning for the site noted as the "community" site, in the Masterplan.</p>		
13.	Adoption of Slough Inclusive Growth Strategy 2020-2025	(a) That the Slough Inclusive Growth Strategy 2020-255 be adopted.	All	Resolved

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		<p>(b) That it be noted that the Economic Development Team were beginning to draw together an action plan to deliver the strategy's vision' which also formed part of the Recovery and Renewal Strategy.</p> <p>(c) That it be noted that the Inclusive Growth Strategy and the associated action plan would form the organising framework for the public-private Slough Regeneration, Economy and Skills Board.</p> <p>(d) That it be noted that an update report on progress in the setting up of the new Board and Action Plan would be tabled for Cabinet in December 2020.</p>		
14.	Slough Innovation Space - ERDF Funding Application	<p>(a) That it be agreed to underwrite £703,358 of expected income from SMEs using the planned new Slough Innovation Space between 2021 – 2023.</p> <p>(b) That it noted that by underwriting this amount, the Council would unlock funding of £2.35m from ERDF and other partners (subject to a successful application).</p> <p>(c) That it be noted that this project was a key initiative to help recovery and renewal for Slough SMEs and its economy by creating 181 well paid jobs and 54 fast growing tech SMEs between 2021 and 2023.</p>	All	Resolved

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15.	References from Overview & Scrutiny Committee	There were no references from the Overview & Scrutiny Committee or scrutiny panels.	All	-
16.	Notification of Key Decisions	Endorsed. That the Cabinet consider approval of the Local Outbreak Management Plan at a future meeting, possibly an extraordinary meeting at the end of June or beginning of July.	All	Resolved
17.	Exclusion of Press and Public	-	-	-
18.	Part II Minutes - 18th May 2020	Approved.	-	-
19.	Shaping Slough Town Centre: Regeneration Update - Appendices	Part II appendices noted during Part I without disclosing any exempt information.	Central	-
20.	Heart of Slough NWQ Masterplan - Appendices	Part II appendices noted during Part I without disclosing any exempt information.	Central	-