

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th May, 2020 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th May, 2020

Date which any call in must be received by: Wednesday, 27th May, 2020

Implementation of decisions delayed to: Thursday, 28th May, 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	None.		-
2.	Minutes of the Meeting held on 16th March 2020	Approved.		Resolved
3.	SBC Response to COVID-19	(a) That the Council's response to Coronavirus to minimise the impact on our communities be noted; (b) That the risk register be noted; and	All	Resolved

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		(c) That the next steps be agreed as set out in the report and noting the separate report on recovery and renewal.		
4.	SBC COVID-19 Recovery & Renewal Planning	<p>That the Council's plans for medium term recovery and long term renewal as an organisation, for Slough the place and our communities be agreed. Specifically to:</p> <p>(a) Develop two separate but related plans:</p> <ol style="list-style-type: none"> 1. The 2 year recovery plan (Joe Carter) 2. The 5 year renewal plan (Stephen Gibson) <p>(b) Establish a sub-group to work on planning reporting to the Recovery and Renewal Group</p> <p>(c) Establish a joint Working Group of Cabinet and Scrutiny to work together to contribute to the work.</p>	All	Resolved
5.	COVID-19 Decisions	That the report be noted and to ratify the significant decisions taken by officers since the "lockdown" came into force, set out in the Schedule to the report.	All	Resolved
6.	Impact of COVID-19 on the 2020/21 Revenue Budget	<p>That it be noted that:</p> <p>(a) An initial financial assessment indicates that the gross costs of Covid-19 to the Council may reach £15.3 million.</p>	All	Resolved

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		<p>(b) Currently, the Government grant to cover Covid-19 costs is insufficient, covering less than half the estimated costs. It amounts to just £7.6 million. This leaves an initial funding gap of £7.7 million.</p> <p>(c) Expenditure reductions of £4.8 million have been identified to partly offset this, leaving a possible £2.9 million adverse impact on general reserves.</p> <p>(d) The forecast shortfall in funding can be contained within forecast general reserves for 2020/21 although any further pressures, if realised, could lead to general reserves dipping below the recommended minimum, which could lead to the need for a freeze on all non-statutory spending.</p> <p>(e) The financial situation needs to be monitored very closely, acknowledging that current estimates remain provisional because the full impacts of the virus are still emerging.</p>		
7.	SUR Partnership Business Plan 2020/21	2.1 That the performance of SUR for 19/20 as set out in Section 5.4 of the report be noted;	All	Resolved

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		<p>2.2 That the performance targets for SUR for 2020/21 as set out in Section 5.11 to 5.14 of the report be agreed; and to note the intention for SUR Board to review KPI's for this period.</p> <p>2.3 Subject to 2.2, that the Partnership Business Plan for the period to 2025 be agreed.</p>		
8.	Council Housing 'Buy Backs'	That the recommendations set out in section 5 of the report be approved.	All	Resolved
9.	Adoption of New Highway Asset Management Strategy 2020/25	<p>(a) That the new highway asset management strategy for 2020 – 2025 be approved.</p> <p>(b) That the new highway asset management strategy is published on www.slough.gov.uk.</p> <p>(c) That Officers implement the new strategy within the highways function and provide regular reports on progress.</p>	All	Resolved
10.	Contracts in Excess of £180,000 in 2020/21	That the list of contracts attached at Appendix A be endorsed.	All	Resolved
11.	References from Overview & Scrutiny	None.	All	-
12.	Notification of Forthcoming Decisions	Endorsed.	All	Resolved
13.	Exclusion of Press and Public	Agreed.		-

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14.	SUR Partnership Business Plan - Appendix	Part II Appendix agreed under item 7.	All	-
15.	Acquisition of land at AkzoNobel and Masterplan Approach to the future development of the area	Part II	Central	-