

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th November, 2023 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 21st November, 2023

Date which any call in must be received by: Tuesday, 28th November, 2023

Implementation of decisions delayed to: Wednesday, 29th November, 2023

(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 declared.	-	Resolved
2.	Minutes of the Meeting held on 16th October 2023	Approved.	All	Resolved
3.	Slough Older People Strategy 2023-26	1. Approved the Slough Older People Strategy 2023-26 set out at Appendix 2 to the report.	All	Resolved

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		2. Noted that a report will be brought back to Cabinet annually setting out the progress against the Action Plan and recommending any amendments to the Strategy.		
4.	Contract Award for the Supply and Installation of Stairlifts	<p>1. Approved the award of the contract to Handicare Accessibility Limited for the supply and installation of stairlifts funded through the Disabled Facilities Grant (DFG) for a period of three years plus two optional extensions of one year, subject to satisfactory performance through the ESPO Framework. The total value of this contract will be up to £1M over the potential 5-year contract term.</p> <p>2. Delegated authority to the Executive Director for People (Adults) in consultation with the Section 151 Officer and the Lead Member for Health, Social Care and Wellbeing to enter into the contract with Handicare Accessibility Limited.</p>	All	Resolved
5.	Children & Young People's Placements Sufficiency Strategy	Approved the Children & Young People's Placement Sufficiency Strategy at Appendix 1 to the report.	All	Resolved
6.	Children & Young People's Participation Strategy	Approved the Children & Young People's Participation Strategy at Appendix 1 to the report.	All	Resolved
7.	Development of Integrated Family Hubs in existing children's centres	Approved the establishment of a Family Hub model of delivery from the Council's retained children's centres at Penn Road, Romsey Close and Chalvey Grove Children's Centres.	All	Resolved

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8.	A4 Safer Roads	<p>(a) Approved the implementation of the road safety measures outlined in this report as part of the Safer Roads Fund scheme on the A4.</p> <p>(b) Delegated authority to the Executive Director for Regeneration, Housing and Environment, in consultation with the Lead Member for transport, housing, highways, the environment and environmental services, to approve the revised road safety Summary of Countermeasures identified in Appendix 2;</p> <p>(c) Approved the procurement for services and construction associated with the Summary of Countermeasures in Appendix 2;</p> <p>(d) Approved the allocation of grant funds for the installation of speed enforcement cameras on the A4 to Thames Valley Police.</p>	All	Resolved
9.	ICT & Digital Update #	<p>(a) Noted the update to the modernisation and remediation activities being undertaken by the ICT & Digital Team and the next phase of work, as well as the ongoing risks, issues and challenges as the work continues,</p>	All	Resolved

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		(b) Approved the next steps as set out in Appendix A, including the adoption of more automated processes, the upskilling of staff in the use of modern technologies and the building of a more coherent digital offer for residents.		
10.	Public Sector Equality Duty and Slough Borough Council Equality Objectives #	<p>(a) Approved the draft equality objectives attached at Appendix A for the purposes of consultation.</p> <p>(b) Agreed that a report will be brought back to Cabinet with a view to final objectives being approved by Cabinet and Full Council early in 2024.</p> <p>(c) Noted that the report was presented to Corporate Improvement Scrutiny Committee on 24 October and a letter from the Chair has been sent to the Leader including additional recommendations for consideration by Cabinet (Appendix C).</p>	All	Resolved
11.	Procurement of Temporary Labour Contract	(a) Agreed to the award of the contract to Supplier 1 as set out in Appendix 1 for the supply of the Council's temporary labour needs for a period of up to four years (two-year contract plus optional extensions of up to 2 further years subject to satisfactory performance) from 25th March 2024 – 24th March 2028.	All	Resolved

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		(b) Delegated authority to the Executive Director – Strategy and Improvement in consultation with the Leader of the Council, and the section 151 officer, to complete the final negotiations and enter into contract with Supplier 1 for the supply of the Council’s temporary labour needs for a period of up to four years.		
12.	Disposal of Site of Former Merry Makers PH, Langley	(a) Agreed to the Council sale of the site of Former Merry Makers PH, Langley with the bidder named in Appendix 1 to the report. (b) Delegated authority to the Executive Director of Regeneration, Housing and Environment, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to negotiate the terms of and enter into the contract and any associated documentation in connection with the disposal consistent with the disposal report and Heads of Terms appended at Confidential Appendix 1.	All	Resolved
13.	References from Scrutiny	No further references from scrutiny over and above those detailed in reports elsewhere on the Cabinet agenda.	All	-
14.	Exclusion of Press and Public	All business was conducted in Part I of the meeting without the need to exclude the press or public.		Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
15.	Contract Award for the Supply and Installation of Stairlifts - Appendix 2	Part II Appendix.	All	-
16.	Procurement of Temporary Labour Contract - Appendix 1	Part II Appendix.	All	-
17.	Disposal of Site of Former Merry Makers PH, Langley - Appendix	Part II Appendix.	All	-