

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 5th March, 2024 **Issued By:-** Nick Pontone

Date of Delivery to Members: Wednesday, 6th March, 2024

Date which any call in must be received by: Wednesday, 13th March, 2024

Implementation of decisions delayed to: Thursday, 14th March, 2024

(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. | Slough Autism Strategy 2024-29 | 1. That the Slough Autism Strategy 2024-29 set out at Appendix 2 to the report be approved. | All | Resolved |

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|--------------|--|--|------|--------------------------------------|
| | | <p>2. That it be noted that a report would be brought back to Cabinet annually setting out the progress against the Action Plan and recommending any amendments to the Strategy.</p> | | |
| 3. | Direct award of Contract for Housing Related Support service for homeless people (HRS) | <p>1. Approved an 18-month direct contract award for an accommodation-based housing -related support service for homeless people from 31st October 2024 to 30th April 2026.</p> <p>2. Approved funding for the direct contract award of £415,500 for the 18-month period (£277,000 p.a. pro rata).</p> <p>3. Delegated authority to the Executive Director for People (Adults) in consultation with the Lead Member for Adult Social Care, Mental Health and Learning Disabilities, Lead Member for Highways, Housing and Transport and the Lead Member for Finance, Council Assets, Procurement and Revenues to negotiate the final contract terms and to enter into the contract with LookAhead.</p> | All | Resolved |

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|--------------|--|--|------|---|
| 4. | Housing Homelessness Residents in Affordable rented Housing widening the housing Choice for Slough Residents | <ul style="list-style-type: none"> • Approved the Placement Policy. • Noted that housing officers in placing clients out of borough would develop the necessary bespoke support arrangements consistent with the needs of residents and the local areas in which placements are made. • Agreed to a report on the progress made in implementing the new placement policy and its operational and financial impacts be submitted within 6 months from the date of implementation. | All | Resolved |
| 5. | Berkshire Prosperity Board | <p>Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Approve the setting up of a joint committee across the six Berkshire local authorities to exercise executive functions in relation to economic prosperity. 2. Delegate authority to the Chief Executive, in consultation with the Leader of the Council and the Executive Director of Finance and Commercial, to agree and enter into an inter-authority agreement between the six Berkshire local authorities to facilitate decision-making by the Berkshire Prosperity Board Joint Committee (BPB) | All | Resolved |

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|--------------|--|--|------|---|
| | | <p>Cabinet agreed to recommend to Council:</p> <p>3. Approval of the functions and procedure rules for the Berkshire Prosperity Board Joint Committee (BPB) as set out in Appendix 1 be added to Part 3.5 of the Constitution;</p> <p>4. Delegated authority to the Monitoring Officer, in consultation with the Leader of the Council, to amend the Constitution to make minor amendments to the functions and procedure rules for the BPB and to amend other parts of the Constitution, including Article 13 – Decision Making, Part 4.2 - Access to Information Procedure Rules and Part 4.4 of the Executive Procedure Rules, to take account of the existence of the BPB.</p> | | Recommended |
| 6. | Capital Point, 33 Bath Road, Slough – Lego Reversionary Leases | (a) Approved the grant of reversionary leases and effectively, the grant of further lease terms prior to expiry of the current leases, with the Tenant at Capital Point, 33 Bath Road, Slough. | All | - |

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|--------------|--|--|---------|---|
| | | (b) Delegated authority to the Executive Director of Regeneration, Housing and Environment, in consultation with the Lead Member for Financial Oversight, Council Assets, Procurement, Revenue & Benefits and the Executive Director of Finance and Commercial, to negotiate and finalise the new lease terms and to enter into the reversionary leases with the Tenant consistent with the terms detailed in Appendix 1 – Lease Report. | | |
| 7. | Exclusion of Press and Public | All business was conducted in Part I thereof it was not necessary to exclude the press and public. | | Resolved |
| 8. | Direct award of Contract for Housing Related Support service for homeless people (HRS) | Part II Appendices noted. | All | - |
| 9. | Capital Point, 33 Bath Road, Slough – Lego Reversionary Leases - Appendices | Part II Appendices noted. | Chalvey | - |