

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 13th July, 2020 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 14th July, 2020

Date which any call in must be received by: Tuesday, 21st July, 2020

Implementation of decisions delayed to: Wednesday, 22nd July, 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 15th June 2020 and the Extraordinary Meeting held on 30th June 2020	Approved.		Resolved
3.	Covid-19 Decisions Update	That the report be noted and the significant decisions taken by officers since the previous meeting be ratified.	All	Resolved

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4.	Corporate Annual Report 2019/20 #	That the Council's progress during the 2019/20 financial year as demonstrated through the key achievements against the Five Year Plan be noted.	All	Recommended
5.	Langley High Street Improvement Works (from Meadfield Road Junction to Elmhurst Road)	<p>(a) That the conditional offer of the Berkshire Local Transport Body (BLTB) to provide £1.324m for Harrow Market to Meadfield Rd and £1.033m from Meadfield Rd to Elmhurst Rd from the Local Growth funding stream towards the cost of these improvement works be welcomed;</p> <p>(b) That it be agreed in principle the design of the scheme as outlined in Section 5 subject to the development of the designs through the detailed design process; and</p> <p>(c) That further discussions be approved with the trustees of the Langley War Memorial Field and the Parks Team about small boundary adjustments on the eastern side of the field to accommodate the new highways design.</p>	Foxborough ; Langley Kedermister ; Langley St Mary's	Resolved
6.	Trelawney Avenue Redevelopment - Update and Restart	<p>(a) That it be agreed that the Trelawney Avenue development proceeds, with delivery of a Council Access Point and new housing accepting that a separate healthcare facility is no longer possible;</p> <p>(b) That Langley Library be incorporated into the Council Access Point and officers</p>	Langley Kedermister	Resolved

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		<p>explore alternative uses for the existing library accommodation;</p> <p>(c) That a flexible healthcare/consultation space be provided within the new CAP for use by NHS and Public Health partners;</p> <p>(d) That Slough Borough Council enter into a Pre-Contract Services Agreement with Slough Urban Renewal that will develop the scheme up to and including planning approval;</p> <p>(e) That once the viable scheme design is agreed a further report is brought back to Cabinet by December 2020 to report on budget requirements and seek approval to enter into contract for the delivery of the scheme.</p>		
7.	Tower & Ashbourne Design Update and Procurement for Construction	<p>(a) That based on robust and commercial engagement measures in place with contractors, the objective is to procure a 'Fixed Price' for the construction of the Tower & Ashbourne development and that Cabinet accept that the recommended method to achieve this objective is via the 'Restricted Contract Procurement Route'; .</p> <p>(b) That the Director of Finance & Resources in consultation with the Lead Member and with support from Service Lead Housing</p>	Chalvey	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>Development & Contracts, explore and agree, if he considers appropriate, the option for the Housing Revenue Account (HRA) to fund the construction of the development work;</p> <p>(c) That once construction is sufficiently established, the development will be refinanced and an option of 'Heads of Terms' be in place allowing for Institutional Funding to re-imburse the HRA to invest in other projects.</p> <p>(d) That the Cabinet consent to the principle that the tenancy strategy for the development is to set affordable rents and these are required to be below the Local Housing Allowance (LHA) level, that the rents are set at the lowest possible level below LHA as a clear intent that the Development is 'Affordable Housing' that there be active use of available retained 1-4-1 RTB Receipts and s106 Housing funding or successful application for Homes England Grant to reduce further the rent levels to lowest possible viable level; and</p> <p>(e) That HRA Asset Strategy & Support of Tenancy Strategy is to designate the DI.S.H. RP (Development Initiative Slough Housing RP) to commission services for the management of the completed</p>		

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		Development and, to be the designated Building Safety Body, to enable planning requirement for localised letting so as to create active tenant engagement in the management and creation of a sustainable community at the Development.		
8.	References from Overview & Scrutiny	<p>(a) That the recommendation from the NCS Panel meeting held on 17th March 2020 be accepted:</p> <p><i>“That the Cabinet allocate sufficient staff resource to the Parking Service Team, to enable officers to complete outstanding works as expediently as possible.”</i></p> <p>(b) That it be noted that the recruitment of an additional permanent parking engineer would commence soon.</p> <p>(c) That it be agreed that additional technical administrative resource for the parking service be provided from existing resources from capacity within the business support team, for example through redeployment or secondment.</p>	All	Resolved
9.	Notification of Key Decisions	Endorsed.	All	Resolved