

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 16<sup>th</sup> November, 2020 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 17<sup>th</sup> November, 2020

**Date which any call in must be received by:** Tuesday, 24<sup>th</sup> November, 2020

**Implementation of decisions delayed to:** Wednesday, 25<sup>th</sup> November, 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 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Councillor Carter declared that he provided IT services to Slough CVS and would not vote on any Covid related matters if it became apparent that any funding decisions related to SCVS.	-	-
2.	Minutes of the Meeting held on 12th October 2020	Approved.	-	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION PROPOSED</b>	<b>WARD</b>	<b>PROPOSED TO BE RESOLVED/ RECOMMENDED</b>
3.	Revenue Budget Monitoring - Quarter 2 2020/21	<p>(a) That the reported underlying financial position of the Council for the year end 2020-21 be noted;</p> <p>(b) That the Council's provisional reserve balances for the year end 2020-21 be noted;</p> <p>(c) That budget transfer (virements) for 2020-21 as requested in Section 9 of the report be approved.</p> <p>(d) That write offs for the first quarter of 2020-21 as requested in Section 10 of the report be approved.</p>	All	Resolved
4.	Capital Monitoring Report - Quarter 2 2020/21	That the capital monitoring report to the end of September 2020 be noted.	All	Resolved
5.	Treasury Management Strategy Annual Report	That the Treasury Management activities for 2019/20 and the beginning of 2020/21 as set out in the body of the report be noted.	All	Resolved
6.	SBC Covid-19 Recovery and Skills	<p>(a) That the Council's plans be noted for medium term recovery and long term renewal as an organisation, for Slough the place and our communities and in particular the initiatives around skills.</p> <p>(b) That the following organisations receive funding from the Covid allocation to support their work on the local response:</p>	All	<p>Recommended</p> <p>Resolved</p>

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> <li>i. Slough Food Bank - £2,000</li> <li>ii. HomeStart Slough - £2,000</li> <li>iii. Slough Modest Sisters - £2,000</li> <li>iv. Haymill Support Group - £2,000</li> <li>v. Colnbrook Cares - £2,000</li> <li>vi. Slough Refugee Support - £2,000</li> <li>vii. Good Gym - £2,000</li> <li>viii. Pot to be available to other appropriate VCS organisations via OneSlough - £6,000.</li> </ul>		
7.	Covid-19 Decisions Update	That the report be noted and that the significant decisions taken by officers since the last report on this subject to Cabinet on 12 October 2020, as set out in the Appendix to the report, be ratified.	All	Resolved
8.	Future Public Health Arrangements for Slough, RBWM and Bracknell Forest	<p>(a) That support be given to enable the current set up to be dissolved and the new system put in place, including the appointment of a Joint Director of Public Health for East Berkshire and Frimley ICS; and</p> <p>(b) That delegated authority be given to the Chief Executive, following consultation with the Lead Member for Health &amp; Wellbeing, to finalise and approve the partnership arrangements.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		(c) That the outgoing Director of Public Health, Tessa Lindfield, be thanked for her work in Slough, particularly during the Covid-19 pandemic.		
9.	Stoke Gardens Regeneration Area Compulsory Purchase Order	<p>(a) Delegate authority to the Director of Place, following consultation with the Lead Member for Regeneration &amp; Strategy, to enter into a Compulsory Purchase Order Indemnity Agreement (CPOIA) and if necessary, a development agreement with Berkeley Homes (and any other relevant third party) prior to undertaking any preparatory works in respect of the CPO,</p> <p>(b) Agree that the Director of Place, following consultation with the Lead Member for Regeneration &amp; Strategy, be authorised to take all necessary steps to secure the making, submission, confirmation and implementation of a CPO to acquire and third party proprietary interests within the Stoke Gardens Regeneration Area (see Appendix 1 to the report),</p> <p>(c) Agree that the Director of Place be authorised to issue all relevant notices and certificates in connection with the making, confirmation and implementation of any CPO,</p>	Elliman	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(d) Agree that the Director of Place, following consultation with the Lead Member for Regeneration &amp; Strategy, be authorised to acquire third party proprietary interests by private treaty negotiation,</p> <p>(e) Agree that the Director of Place, following consultation with the Lead Member for Regeneration &amp; Strategy, be authorised to dispose of any third party proprietary interests acquired pursuant to the CPO to Berkeley Homes in accordance with terms to be agreed,</p> <p>(f) Agree that the Director of Place be authorised to make General Vesting Declarations (GVDs) under the Compulsory Purchase (Vesting Declarations) Act 1981 and/or to serve notices to treat and notices of entry (if required) following confirmation of a CPO by the Secretary of State,</p> <p>(g) Agree that the Director of Place be authorised to issue and serve any warrants to obtain possession of property acquired by the Council following the execution of a GVD or service of a notice of entry if it was considered appropriate to do so; and</p> <p>(h) Delegate authority to the Director of Place, following consultation with the Lead Member for Regeneration &amp; Strategy, to</p>		

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		work with Berkeley Homes to facilitate the regeneration of this strategic town centre site.		
10.	A4 Cycle Highway	(a) That the background to the scheme proposal be noted. (b) That the recommendation to introduce a segregated/part segregated east-west cycle highway along the A4 be noted. (c) That the estimated financial commitment for the project be noted. (d) That a further paper be brought back to Cabinet for decision when the project has been detailed.	All	-
11.	Administration of Business Rates	Item Withdrawn.	All	-
12.	References from Overview & Scrutiny #	<u>References from the Joint Overview &amp; Scrutiny Committee and NCS Scrutiny Panel meeting held on 29<sup>th</sup> October regarding the A4 bus lane</u>  i. That recommendations (a) to (g) be approved. ii. That recommendations (h) to (k) be taken forward via the Quality Bus Partnership and that a progress report be provided to Cabinet by April 2021. iii. That the actions Officers were undertaking in relation to recommendations (l) to (o), as set	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>out in paragraph 6.3 of the report be noted and agreed.</p> <p>iv. That Officers seek to enable the continuation of the A4 electronic bus trial throughout the experimental period to 4 June 2021.</p> <p>v. That Officers work with operators to seek to re-introduce the public off peak access to the MRT services.</p> <p><u>Reference from the Overview &amp; Scrutiny Committee held on 4<sup>th</sup> November regarding community safety</u></p> <p>That the recommendation be endorsed that the Council work with Thames Valley Police and others in the Safer Slough Partnership to develop a communications plan to improve residents' perceptions of the safety of Slough – with particular focus on the town centre – and to share examples of the positive partnership work that has already been undertaken.</p>		
13.	Notification of Key Decisions	Endorsed.	All	Resolved
14.	Exclusion of Press and Public	Agreed.		Resolved
15.	Temporary Accommodation Procurement	Part II	All	-