

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 20th December 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 21st December, 2021

Date which any call in must be received by: Thursday 30th December, 2021

Implementation of decisions delayed to: Friday 31st December, 2021

(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	Item 6 'Procurement of services with the voluntary sector for prevention and carer support': Councillor Carter declared that his company, Haymill Computers Ltd, provided some services to Slough CVS. He withdrew from the meeting during consideration of this item.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		Item 6 'Procurement of services with the voluntary sector for prevention and carer support': Councillor Akram declared that she was a volunteer. She stayed in the meeting and participated in consideration of the item.		
2.	Minutes of the Meeting held on 15th November 2021	Approved.	-	Resolved
3.	Cabinet Portfolios and Responsibilities	(a) That the Cabinet note the revised portfolios and responsible Lead Members as appointed by the Leader of the Council. (b) That the appointment of Councillor Pavitar Kaur Mann as Deputy Leader of the Council be noted.	All	-
4.	Climate Change Strategy & Action Plan	(a) That the Climate Change Strategy and Action Plan be adopted. (b) That the adopted strategy be integrated into other Council policies and plans. (c) That the Cabinet receive an update report in six months that set out the progress in implementing the strategy and action plan, including work with partners.	All	Resolved
5.	Adult Social Care Transformation Update and Procurement	1. That the good progress on the delivery of the Adult Social Care transformation programme and the planned phase 2 be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>2. That the procurement of external support to deliver phase 2 of the Adult Social Care transformation programme be approved.</p> <p>3. That the direct award of a new six month contract to Peopletoo Limited to provide this support for phase 2 of the Adult Social Care transformation programme at a cost of £215,000 be approved; and delegated authority be given to the Executive Director for People (Adults), following consultation with the Lead Member for Social Care and Public Health, to commence formal procedures to procure the contract with Peopletoo Limited.</p> <p>4. That the Cabinet receive a further report in February or March 2022 on the future procurement arrangements.</p> <p>5. That Lead Members receive an update on the status of contracts due to be tendered in 2021/22 as listed in the report to Cabinet of 12th April 2021.</p>		
6.	Procurement of services with the voluntary sector for prevention and carer support	1. That the extension of the contract with Slough Council for Voluntary Services for prevention and carer voluntary services to the value of £473,254 for a period of 12 months from 1 July 2021 be approved.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>2. That delegated authority be given to the Executive Director for People (Adults), following consultation with the Lead Member for Social Care and Public Health, to commence procurement for the prevention and carer voluntary services.</p> <p>3. That a report on progress of the contract and procurement process for the new prevention and carer voluntary services be provided to scrutiny and then to Cabinet by the Spring of 2022.</p>		
7.	References from Overview & Scrutiny	There were no references from Overview & Scrutiny.	All	-
8.	Notification of Key Decisions	The published Notification of Decisions be endorsed.	All	Resolved