

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th January 2022 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th January 2022

Date which any call in must be received by: Tuesday, 25th January 2022

Implementation of decisions delayed to: Wednesday, 26th January 2022

(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 4 – Council Taxbases 2022/23 – Councillor Mann declared a personal interest in that she was the Chair of Britwell Parish Council. She stayed in the meeting and voted on the item.	-	-
2.	Minutes of the Meeting held on 20th December 2021	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Recovery Plan - Update	That the current position on the Finance Recovery Plan be noted and that the report be recommended to Council on 27 th January 2022.	All	Recommended
4.	Council Taxbases 2022/23	<p>Approved:</p> <ul style="list-style-type: none"> i. The provision for uncollectable amounts of Council Tax for 2022-2023 be agreed at 1.8% producing an expected collection rate of 98.2%. ii. the Council Tax base calculation for 2022/23 of 42,286.2 Band D equivalent dwellings (being 43,061.3 x 98.2%); iii. that no notional funding is passported to Parish Councils in respect to Council Tax Support as was the case in 2021/22 <p>Noted:</p> <ul style="list-style-type: none"> iv. the Council Tax base is broken down as follows between local parishes and the rest of Slough: 	All	Resolved

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		<table border="0"> <tr> <td style="text-align: left;">Area</td> <td style="text-align: right;">Band D Equivalent Dwellings</td> </tr> <tr> <td>Parish of Britwell</td> <td style="text-align: right;">836.4</td> </tr> <tr> <td>Parish of Colnbrook with Poyle</td> <td style="text-align: right;">1,811.3</td> </tr> <tr> <td>Parish of Wexham</td> <td style="text-align: right;">1,393.9</td> </tr> <tr> <td>Slough (unparished)</td> <td style="text-align: right;">38,244.6</td> </tr> <tr> <td>Total Tax-Base</td> <td style="text-align: right;">42,286.2</td> </tr> </table> <p>v. the ongoing work to estimate the 2021/22 year end Council Tax position</p>	Area	Band D Equivalent Dwellings	Parish of Britwell	836.4	Parish of Colnbrook with Poyle	1,811.3	Parish of Wexham	1,393.9	Slough (unparished)	38,244.6	Total Tax-Base	42,286.2		
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5.	HRA Rents & Service Charges 2022/23	<p>(a) Council house dwelling rents for 2022/23 to increase by 4.1% (CPI + 1%) with effect from Monday 4th April 2022. This is in line with current government guidelines and legislation.</p> <p>(b) Garage rents, heating, utility and ancillary charges to increase by 4.1% (CPI + 1%) with effect from Monday 4th April 2022. This is based upon the September CPI figure.</p> <p>(c) Service charges to increase by 4.1% (CPI +1%) with effect from Monday 4th April 2022. This is based upon the September CPI figure.</p>	All	Resolved												

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
6.	A4 Experimental Bus Lane	<p>(a) Consider all matters set out in the Report and appendices and approve the recommendation for the Bus Lane experimental traffic regulation orders (ETROs) to be made permanent.</p> <p>(b) Authorise the Executive Director of Place and Community in consultation with the Lead Member for Transport, Planning and Place to proceed through the legal process to enable the ETRO's to be made permanent.</p> <p>(c) Approve additional works including signing and lining to be undertaken to improve road safety and approve the update of signs to also permit vehicles with authorised green numbers plates to use the bus lane during operational hours.</p>	All	Resolved
7.	Corporate Energy Procurement Strategy and Contracts (April 2022 - March 2025)	<p>(a) That the report and the financial impacts of procuring energy contracts for the Council be noted.</p> <p>(b) That the corporate energy procurement strategy over the next three years be approved.</p> <p>(c) That delegate authority be given to the Executive Director of Place and Community to;</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> i. access the DPS (Dynamic Purchasing System) established by Gwynedd Council for the procurement of electricity and gas and award call-off contracts under the said DPS; and ii. to enter into a consultancy agreement with Beond to facilitate the management of energy contracts under the DPS as required by the access agreement to that DPS. <p>(d) That the centralisation of the management of the corporate energy contract, meter commissioning and meter decommissioning across Council assets to the Asset Contract Management Team to improve contract management and reduce costs be approved.</p> <p>(e) That a report be taken to the Council's internal finance board in March 2022 for a discussion on the overall arrangements for energy procurement.</p>		
8.	Procurement of substance misuse recovery and treatment services including shared care	(a) That the extension of the existing contract to Turning Point for Provision of Substance Misuse Recovery Services to the maximum value of £864,000, and to Farnham Road GP Practice for Shared Care Provision and	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>Clinical services for adults with substance misuse (Farnham Road) to the maximum value of £256,000 be approved, giving a combined maximum value of £1,120,000 to cover the period 1st April 2022 to 31st March 2023.</p> <p>(b) That delegated authority be given to the Executive Director for People – Adults, in consultation with the Lead Member for Social Care and Public Health, to enter contract documentation for the extension.</p> <p>(c) That it be noted that following further details regarding the national drugs strategy, a report would be brought back to Cabinet in Spring 2022 for a decision to commence procurement (this is dependent upon the timely publication of further details from the drug strategy, the Cabinet date is subject to revision).</p>		
9.	Procurement of services for integrated care and support of extra care housing	(a) That the extension of the current contract to Creative Support for Integrated Care and Support in Extra Care to the value of £848,200 per annum for a period of two years be approved. This was equal to £1,696,400 (one million, six hundred and ninety-six thousand, four hundred) over two financial to cover the period 1st April 2021 to 31st March 2023.	All	Resolved

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		<p>(b) Agreed to commence a new commissioning process to design a revised model of Integrated Care and Support in Extra Care services.</p> <p>(c) Agreed to delegate authority to the Executive Director for People (Adults) in consultation with the Lead Member for Social Care and Public Health, to enter contract documentation for the extension and to commence the process for commissioning new services.</p> <p>(d) That it be noted that a report would be brought back to Cabinet for a decision on the proposed new model and procurement process, after a report has been presented to People Scrutiny Panel.</p>		
10.	References from Overview & Scrutiny	<p>The comments of the Place Scrutiny Panel had been considered as part of the decisions on the A4 Experimental Bus Lane.</p> <p>There were no further references from Overview & Scrutiny.</p>	All	-
11.	Notification of Key Decisions	The published Notification of Decisions was endorsed.	All	Resolved