

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 21st February 2022 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 22nd February 2022

Date which any call in must be received by: Tuesday, 1st March 2022

Implementation of decisions delayed to: Wednesday, 2nd March 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	<p>Item 3 – Slough Children First Annual Business Plan: Councillor Hulme declared that she had been appointed by Council as the representative on Slough Children First Board.</p> <p>Item 4 – SEND Written Statement of Action: Councillor Pantelic declared that she was a practicing primary school teacher, albeit not in a school in Slough.</p>	-	-

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2.	Minutes of the Meeting held on 17th January 2022	Approved.		Resolved
3.	Annual business plan for Slough Children First Limited (SCF)	<p>That SCF's business plan for 2022 to 2025 be approved on an interim basis.</p> <p>That is be agreed that approval was subject to the following:</p> <ul style="list-style-type: none"> • Quarterly monitoring reports being presented by SCF to the Council for formal comment and noting by Cabinet setting out achievements against the business plan; • The SCF business plan was to be timetabled for consideration by the People Scrutiny Panel in the first quarter of 2022/23; • An updated business plan for 2022 to 2025 was to be presented to the Council in Quarter 2 of 2022/23; • SCF was to submit its business plan for 2023 to 2026 by 30 September 2022 in accordance with the requirements set out in the Articles of Association and to allow sufficient time for this to be considered by the People Scrutiny Panel and incorporated in the budget setting process. 	All	Resolved

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		That SCF staff be formally thanked and congratulated on the fact there were no longer any inadequate services within the company and that this was a significant milestone, which reflected that hard work of staff within SCF.		
4.	SEND Written Statement of Action	<p>That the Joint Written Statement of Action attached at Appendix A to the report be noted.</p> <p>That the following next steps be approved:</p> <ul style="list-style-type: none"> • That a detailed action plan is prepared and incorporated into the Council's wider Recovery and Improvement Plan. • That the SEND action plan be presented to the People Scrutiny Panel in Quarter 1 of 2022/23. • That a report be brought back to Cabinet in the next 6 months giving an update on progress against the action plan. 	All	Resolved
5.	Appointment of External Auditors	The report was noted, specifically that the Audit & Corporate Governance Committee would be making the following recommendation to Council in March 2022:	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<i>“Recommend to Council that the Council accepts the Public Sector Audit Appointments’ (PSAA) invitation to opt into the sector-led option for the appointment of external auditors for the five-year period from 2023/24.”</i>		
6.	References from Overview & Scrutiny	None.	All	-
7.	Notification of Key Decisions	Endorsed.	All	Resolved