

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 26<sup>th</sup> July, 2021 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 27<sup>th</sup> July, 2021

**Date which any call in must be received by:** Tuesday, 3<sup>rd</sup> August, 2021

**Implementation of decisions delayed to:** Wednesday, 4<sup>th</sup> August, 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 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	None.	-	-
2.	Minutes of the Meeting held on 21st June 2021	Approved.	-	Resolved
3.	SBC Annual Report 2020-21	That the content of the draft Annual Report 2020/21 be approved for publication, subject to incorporating the comments of Lead Members into the final version.	All	Resolved

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4.	Provisional Revenue Budget Outturn 2020/21	<p>(a) That the reported provisional financial position of the Council for the year end 2020/21 of a £6.6m overspend be noted;</p> <p>(b) That the financial risks of £49.8m in Section 7 of the report that could impact the final outturn position, that together with the £6.6m overspend is the £56.4m reported in the s114 Notice on 2 July 2021 be noted;</p> <p>(c) That the provisional capital outturn for the General Fund of a £4.8m underspend, a £14.3m underspend for the HRA and the overspends on two large projects be noted.</p>	All	Resolved
5.	Finance Monitor Month 2	<p>That the current management position on the 2021/22 accounts be noted as follows:</p> <p>(a) The forecast General Fund revenue position for 2021/22 as at the end of May 2021 was a £6.907m overspend;</p> <p>(b) The emerging issues of £33.272m that together with the £6.907m made up the deficit position for 2021/22 of £40.179m as reported in the s114 Notice;</p> <p>(c) The progress towards the 2021/22 savings programme;</p>	All	Resolved

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		<p>(d) The work being done by all parties across the Council to verify the savings identified in the 21/22 budget and action being taken to mitigate the budget gap in the current financial year by 30/9/21;</p> <p>(e) The current forecast spend on Transformation to deliver savings;</p> <p>(f) The Housing Revenue Account (HRA) was forecast to spend to budget for 2021/22 as at the end of May 2021.</p> <p>The update on the progress of successfully implementing the resolutions of the Cabinet from its meeting held on 15<sup>th</sup> March 2021 in establishing Slough Children’s First was noted.</p>		
6.	Covid-19 Decisions Update	<p>(a) That the report be noted.</p> <p>(b) That the Significant Decisions set out in Appendix A to the report be ratified insofar as they relate to executive decisions.</p>	All	Resolved
7.	Notification of Key Decisions	Endorsed.	All	Resolved