

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Tuesday, 17th May 2022 **Issued By:-** Nick Pontone

Date of Delivery to Members: Friday, 20th May 2022

Date which any call in must be received by: Friday, 27th May 2022

Implementation of decisions delayed to: Monday, 30th May 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 2 – Update on procurement of services with the voluntary sector for prevention and carer support: <ul style="list-style-type: none"> Councillor Carter declared that he provided some IT services and corporate social responsibility with Slough CVS and that he would not therefore participate or vote on the item. He remained in the Chamber. 	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> Councillor Akram declared that she had been appointed by Council as the outside representative for SBC on Slough CVS. 		
2.	Update on procurement of services with the voluntary sector for prevention and carer support	<ol style="list-style-type: none"> Agreed to award a one-year contract to SCVS for a period of 12 months from 1 July 2022 to 30 June 2023. This would be at a maximum cost of £473,251, which must not be exceeded, funded through the Better Care Fund and Public Health grants. Noted the update on commissioning activity provided in this report, including detailed performance information. Noted that a report concerning the proposed model for the voluntary and community sector will be presented to People Scrutiny Committee for its comment and consideration in Autumn 2022. Noted that the proposed model for the voluntary and community sector and a procurement strategy would be presented to Cabinet in Winter 2022. Delegated authority to the Executive Director for People (Adults), in consultation with the Lead Member for Social Care and Public Health, to have oversight of the development of the proposed model as well 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		as the development of performance targets for the contract period (1 July 2022 to 30 June 2023), should this be approved.		
3.	Finance Action Plan Update	<ol style="list-style-type: none"> 1. That the wide range of progress in 2021-22 as highlighted in Appendix 1 to the report and the proposed financial management objectives in 2022/23 be noted; and 2. That the report be recommended to Council. 	All	Recommended
4.	NNDR Covid Additional Relief Funding Scheme (CARF)	That the proposed CARF scheme (Appendix 1 to the report) be approved.	All	Resolved
5.	Procurement forward plan for services in excess of £180,000 and works in excess of £1 million in 2022/23	<ol style="list-style-type: none"> 1. That commencement of procurement for the list of goods, works or services set out in Appendix A to the report be authorised; 2. Delegated authority to the Executive Director of Corporate Operations, following consultation with the relevant Cabinet Member for those procurements indicated in Appendix A as requiring delegated authority to award contract due to tight timescales involved. 	All	Resolved
6.	References from Overview & Scrutiny	That the recommendation from the Overview & Scrutiny Committee on 7th April 2022 be noted, and that the Lead Member for Customer Services, Procurement and Performance consider the matter with scrutiny members and officers, then report back to Cabinet.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p><i>“That the Committee support the proposed hybrid approach of building both in-house capacity and securing an ICT partner be supported in principle, but that key data storage and management hardware and systems be kept in-house.”</i></p>		