

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday 18<sup>th</sup> July, 2022 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Thursday, 21<sup>st</sup> July, 2022

**Date which any call in must be received by:** Thursday 28<sup>th</sup> July, 2022

**Implementation of decisions delayed to:** Friday 29<sup>th</sup> July, 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 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 20th June 2022	Approved.		Resolved
3.	Financial Action Plan - Update	The Cabinet was provided with the background to the Council's financial position and an update on the work undertaken to respond to the many and very serious financial challenges and the recommendations made by external agencies .	All	Recommended

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		<p>That the progress and issues arising from the continued work on the above be noted.</p> <p>It was agreed to recommend the report to Council.</p>		
4.	Risk Management Strategy	<p>(a) That Slough Borough Council's Risk Management Strategy for 2022/23 be approved, and</p> <p>(b) The key development activities to be undertaken during 2022/23 including risk management workshops with key stakeholders following the approval of the revised Corporate Plan be noted.</p> <p>(c) That delegated authority be given to the Executive Director for Finance and Commercial, in consultation with the Cabinet Member for Financial Oversight &amp; Council Assets, to make minor changes to the strategy, in particular to reflect any feedback from Audit and Corporate Governance Committee.</p>	All	Resolved
5.	Senior management team restructure	(a) Approved the change from a six directorate model to a seven directorate model with changes to the areas of service delivery under each directorate;	All	Resolved

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		(b) Noted the report to Employment and Appeals Committee with a recommendation to full council to change the chief officer and deputy chief officer roles and delegate authority to the chief executive to consult and make changes to the structure in response to the consultation.		
6.	IT Team Restructure	<p>(a) Endorsed the consultation process for the revised structure for the IT Team noting the addition of a number of key posts.</p> <p>(b) Noted and approved the scope of the restructure which included the core IT Team (covering all the technology used across the Council and Children's Company) and Digital Team (that focused on public facing digital services) and noted the proposal for the two teams to come together and be known as the ICT &amp; Digital Team and work more closely together to improve public interactions with the Council.</p> <p>(c) Agreed that the Lead Member for Customer Services, Procurement &amp; Performance be consulted should any substantial changes to the structure be required following the consultation.</p>	All	Resolved

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7.	Procurement of an Integrated Substance Misuse Recovery and Treatment services including Shared Care	<ol style="list-style-type: none"> <li>1. Noted that approval for award was required to ensure continuity of care and to avoid disruption of services whilst providing sufficient time to align all procurement activities relating to substance misuse treatment and recovery.</li> <li>2. Approved the procurement of an Integrated Adult and Young Peoples' Substance Misuse service (Lot 1) for a nine-year period (five-year contract plus two extension periods of two-year from 1st April 2023 to 31st March 2031 to the maximum value of £11.5m. This would be funded through Public Health Grant and will replace several existing services set out at Exempt Appendix 1.</li> <li>3. Approved the procurement of rough sleepers' substance misuse outreach service (Lot 2) for a contract (12 months plus 12 months extension) from 1st April 2023 – 30th June 2025, this would be funded as detailed in Exempt Appendix 2.</li> <li>4. Noted that the procurement model described in this report was reflective of the various funding streams available for services and is designed to minimise the financial risk to the Council should funding be reduced or withdrawn.</li> </ol>	All	Resolved

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		<p>5. Noted that a report concerning the new delivery model for an Integrated Substance Misuse Service was intended to be presented to People Scrutiny Panel in June 2022.</p> <p>6. Agreed that a report concerning contract award for the Integrated Substance Misuse Service would be presented to Cabinet in December 2022</p> <p>7. 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 procurement process.</p> <p>8. Approved a direct contract award to Turning Point to deliver additional services from 1st August 2022 – 31st March 2023. This would be at the value of outlined in Exempt Appendix 2.</p> <p>9. Approved a direct contract award to Farnham Road Surgery to deliver additional clinical services from 1st August 2022 – 31st March 2023. This would be at the value of outlined in Exempt Appendix 2.</p> <p>10. Approved the granting of a lease and any supplemental document(s) of Elliman Resource Unit 27 Pursers Court Slough</p>		

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		<p>SL2 5DL to Turning Point for a term of one year commencing 1 April 2022. Further information was contained in Exempt Appendix 2 to the report.</p> <p>11. Approved the grant of a lease and any supplemental document(s) of Elliman Resource Unit 27 Pursers Court Slough SL2 5DL to the new provider for a minimum term of 5 years commencing 1 April 2023. Further information was contained in Exempt Appendix 2 to the report.</p> <p>12. Delegated authority to the Executive Director of Resources in consultation with the Executive Director of Place &amp; Community to finalise terms and execute the lease and supplemental documentation of the above property to the tenant/provider.</p>		
8.	ASC Debt Recovery Policy	<p>(a) That the ASC Debt Recovery Policy appended at Appendix 1 to the report be approved.</p> <p>(b) That the Acting Executive Director People (Adults) consult the Lead Member for Social Care &amp; Public Health about any mitigations that may be required if any major adverse impacts were identified in the further work planned on the equalities impact assessment as set out in paragraph 3.5.2 of the report.</p>	All	Resolved

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9.	Options to increase income from leisure contract	<p>That the following be approved:</p> <ul style="list-style-type: none"> <li>a. The negotiated management fee for 2021/22 of £673k, and the negotiated management fee for 2022/23 of a minimum of £1,060k.</li> <li>b. The continued suspension of the Everyone Active (EA) community-based activity programme during 2022/23.</li> <li>c. That Sports &amp; Leisure Management Ltd/Everyone Active (SLM/EA) could introduce above inflation (as of April 2022) price increases in Quarter 3 2022/23.</li> <li>d. Delegated authority be given to the Executive Director (Place &amp; Community), in consultation with the Lead Member for Leisure, Culture and Communities, the Leader of the Council - Council Recovery, Forward Strategy &amp; Economic Development and the Lead Member for Financial Oversight &amp; Council Assets, to assess future options for the use of Salt Hill Activity Centre and to report back to Cabinet on the recommended option.</li> </ul>	All	Resolved

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10.	Charging for Garden Waste Collection	<p>It was agreed to:</p> <p>(a) Introduce a charge of £50 per year per 240L green wheeled bin for the collection of garden waste over 50 weeks (break for 2 weeks over Christmas). The 50 week period would start on the 1 November each year. The first year would commence on Tuesday 1 November 2022.</p> <p>(b) Existing 240L green wheeled bins which had already been allocated will remain with those households irrespective of whether the householder wished to pay for a future garden waste collection service, to keep costs to a minimum and to enable anyone who was a subscriber to the current free collections to be able to subscribe to the chargeable service easily should they later decide they wish to do so. But waste would only be collected from those households who have paid for the collection service.</p> <p>(c) With effect from 1 August 2022, new subscribers to the Garden waste service would be charged £45 for provision of a green 240L wheeled bin which may be new or reconditioned (second hand).</p>	All	



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		<p>(d) A further report to come to September Cabinet setting out how we would reform and adapt our general waste and recyclables collection services, as part of the commitment in the Improvement &amp; Recovery Plan to produce a comprehensive waste and recycling plan. This would include how best to position the authority to move to the standard waste collection model set out in the Environment Act 2021.</p>		
11.	Slough Urban Renewal - disposals update	<p>(a) Agreed to the disposal strategy for the North West Quadrant (NWQ) site and to delegate authority to the Executive Director Place and Community in consultation with the Lead Member for Financial Oversight and Council Assets and the section 151 officer to pursue that disposal strategy in accordance with the draft Heads of Terms , and to report back to Cabinet for approval to dispose of NWQ on the final agreed disposal terms subject to the demonstration of best value consideration for the disposal.</p> <p>(b) Agreed the updated Site Development Plans (SDPs) for Montem Lane and Stoke Wharf which recommend a disposal strategy for each site and to</p>	All	<p>Resolved</p> <p>Recommended (e)</p>

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		<p>delegate authority to the Executive Director Place and Community in consultation with the Lead Member for Financial Oversight and Council Assets and the section 151 officer to pursue that disposal strategy (including the negotiation and agreement of all legal documents that give effect to the Sale) and to report back to Cabinet for approval of the Adopted SDP's and the final agreed disposal terms, subject to the demonstration of best value consideration for the disposal.</p> <p>(c) Agreed to extend the current Option Agreement for Stoke Wharf up to 31st December 2022 to allow time for the disposal strategy referred to at b) to be pursued including (i) the marketing of the Stoke Wharf site and (ii) the agreement of legal documents needed to permit the disposal of the Stoke Wharf site prior to development.</p> <p>(d) Delegated authority to the Executive Director Place and Community in consultation with the Lead Member for Financial Oversight and Council Assets and the section 151 officer to approve a further extension to the Stoke Wharf Option Agreement, depending on the outcome of the marketing exercise to be</p>		

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		<p>undertaken in Autumn 2022, to allow for the Sale to complete in early 2023.</p> <p>(e) Noted that those parts of the Montem site which belong to the Council are no longer required for the purposes for which they are presently held, and recommend to full Council that officers be authorised to take all necessary steps to appropriate the site (shown edged red on the plan in Appendix 5) for planning purposes to facilitate the carrying out of development, re-development or improvement on or in relation to that land.</p> <p>(f) Noted the proposed timetable for the site disposals in para 3.1.6 of the report and further Cabinet decisions required to complete the disposals.</p>		
12.	Exclusion of Press and Public	Agreed to exclude press and public.		Resolved
13.	Procurement of an Integrated Substance Misuse Recovery and Treatment services including Shared Care - Appendices 1-3	Part II appendix noted. All decisions were taken in the public part of the meeting.	All	-
14.	Options to increase income from leisure contract	Part II appendix noted. All decisions were taken in the public part of the meeting.	All	-

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15.	Slough Urban Renewal - disposals update appendices	Part II appendix discussed and noted. The decisions were taken as set out in the Part I report.	All	-