

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday 17<sup>th</sup> October, 2022 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday 18<sup>th</sup> October, 2022

**Date which any call in must be received by:** Tuesday 25<sup>th</sup> October, 2022

**Implementation of decisions delayed to:** Wednesday 26<sup>th</sup> October, 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 declared.	-	-
2.	Minutes of the Meeting held on 21st September 2022	Approved.	-	Resolved
3.	Corporate Debt Management Policy	(a) That the Corporate Debt Recovery Policy set out in appendix A to the report be approved.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		(b) That delegated authority be given to the Executive Director Finance and Commercial (Section 151 Officer) to make minor amendments in consultation with the Lead Member, to allow for the Policy to be updated and to take account of any future service improvements or legislative changes.		
4.	Update on Procurement & Contract Management	<p>(a) That the key development activities undertaken by the Commercial team since its establishment to improve procurement and contract management at the council be noted.</p> <p>(b) Noted that savings and best value were being driven through detailed review of the council's contracts register.</p> <p>(c) Noted the further key development activities that would be undertaken by the establishment of an embedded commercial function, to improve the function and deliver the procurement and contract management strategy.</p>	All	Resolved
5.	Slough Children First Limited (SCF) Annual Report and Governance Review	<p>(a) That SCF's Annual Report be noted.</p> <p>(b) That the governance review of SCF be noted and in particular the recommended actions and recommend to the Audit and</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>Corporate Governance Committee that it receives six monthly reports on progress against the governance review recommendations.</p> <p>(c) Noted that People Scrutiny Panel was receiving a report recommending that it set up a task and finish group to review the Mutual Ventures report, Annual Review process and draft business plan to make recommendations to cabinet on approval of the business plan as part of the budget setting process.</p>		
6.	Adult Social Care Transformation Programme Update	<p>(a) That the update and progress concerning the ASC Transformation Programme be noted.</p> <p>(b) That the procurement of external support from external consultancy People Too be agreed for a one year period from 1st April 2023 to 31st March 2024 using direct award to support the delivery of the ASC Transformation Programme.</p> <p>(c) That delegated authority be given to the Executive Director for People (Adults), in consultation with the Lead Member for Public Health and Social Care, to have oversight of the procurement and the ASC Transformation Programme and to enter into contract documentation.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
7.	Health Visiting and School Nursing (0-19 service)	<p>(a) Agreed that the contract for Health Visiting and School Nursing (0-19s) Services be extended for a further year from 1 October 2023 to 30 September 2024 .</p> <p>(b) Delegated authority to the Executive Director of People (Adults), in consultation with the Lead Member for Children's Services, Lifelong Learning &amp; Skills and Lead Member for Social Care and Public Health to agree the terms of that contract extension and to arrange for the legal agreement to be sealed.</p> <p>(c) Agreed a direction of travel for Slough Borough Council to collaborate on an East Berkshire basis in relation to commissioning of health visiting and school nursing services in the future.</p> <p>(d) Noted the establishment of a Task and Finish Group to oversee a joint commissioning approach with local partners with a suggested deadline of February 2023 for assessment of progress. If suitable progress has not been made at this time, the authority will pursue a solo provider selection and commissioning process from 1st April 2023.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
8.	Home to School Travel Assistance and Post 16 Travel Assistance Policies - Consultation Feedback #	<p>(a) Agreed the proposed policy changes for Home to School Travel (5-16) with effect from the 2023/24 academic year with transitional arrangements in place for the academic year 2022/23 (Appendix 1).</p> <p>(b) Agreed the proposed policy changes for Home to College Travel (Post 16) (Appendix 2) with effect from the 2023/24 academic year with transitional arrangements in place for the academic year 2022/23.</p> <p>(c) Delegated authority to Executive Director of People (Children), in consultation with Lead Member for Children Services and the Executive Director of Finance and Commercial, to make minor amendments to the policy, including uprating the contribution charges and bursary levels to take account of inflationary pressures, subject to any changes being within the approved budget.</p>	All	Resolved
9.	Intelligent Traffic Systems Maintenance Contract	<p>(a) Agreed that Reading Borough Council would lead a joint procurement on behalf of other Berkshire authorities, including Slough Borough Council.</p> <p>(b) Delegated authority to the Executive Director of Place and Community, in consultation with the Lead Member for</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		Transport & The Local Environment, to approve the award of the ITS Maintenance Contract to the successful tenderer and to enter into the contract documentation.		
10.	Mitigation Strategy regarding Burnham Beeches and Upton Court Park masterplan	<p>(a) Approved the Mitigation Strategy (re protection of Burnham Beeches) that proposes Upton Court Park be treated as a 'suitable alternative natural greenspace' (SANG) and for natural habitat enhancements in the Park (inclusive of maintenance) to be funded by developer contributions via the planning process.</p> <p>(b) Agreed to implement natural habitat enhancements identified in the Mitigation Strategy as soon as practical after mitigation related financial contributions have been received and to maintain those enhancements long term.</p> <p>(c) Approved the proposal for the development of an Upton Court Park masterplan to coordinate implementation of various recreation and natural habitat enhancements (inclusive of those referred to in (a) above).</p>	All	Resolved
11.	Recommendations from Cabinet Committee on Asset Disposals: Asset Disposal Strategy	<p>(a) Agreed the Asset Disposals Strategy set out at Appendix 1.</p> <p>(b) Approved the declaration of the assets listed in Appendix 4 as surplus and to</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>delegate authority to the Executive Director of Housing and Property, in consultation with the appropriate lead member and the Executive Director of Finance and Commercial, to market these assets for disposal, subject to:</p> <p>i. The removal of 2 Victoria Street and 34 Herschel Street from the list of assets declared surplus.</p> <p>(c) Delegate authority to the Executive Director of Housing and Property, in consultation with the Lead Member for Financial Oversight &amp; Council Assets and the Lead Member for Housing &amp; Planning, to determine whether 2 Victoria Street and 34 Herschel Street should be declared surplus and to commence marketing.</p> <p>(d) Approved the proposed Asset Disposals Programme budget.</p>		
12.	Recommendations from the Cabinet Committee for Asset Disposals: Montem Site	(a) Agreed to the disposal of the Montem Lane asset and to delegate authority to the Executive Director of Housing and Property, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to enter into the sale contract and the related legal documentation in connection with the	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>disposal in accordance with the Heads of Terms and Site Development Plan (SDP) appended at Appendix 4 and 2.</p> <p>(b) Approved the Draft Formal Site Development Plan for Montem Lane so that this document can be considered to be “Adopted” in accordance with the terms of the SUR Partnership Agreement (PA).</p>		
13.	References from Overview & Scrutiny	None.	All	-
14.	Exclusion of Press and Public	All business was conducted in Part I without disclosing any exempt information.		Resolved
15.	Asset Disposal Strategy Appendices	Part II appendices noted.	All	-
16.	Disposal of Council Asset at Montem Lane Appendices	Part II appendices noted.	All	-