

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday 19th December, 2022 **Issued By:-** Nick Pontone

Date of Delivery to Members: Wednesday 21st December, 2022

Date which any call in must be received by: Friday 30th December, 2022

Implementation of decisions delayed to: Tuesday 3rd January, 2023

(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	None.	-	-
2.	Minutes of the Meeting held on 21st November 2022	Approved.	-	Resolved
3.	ICT & Digital Update – Progress and next steps for the proper functioning of IT at SBC	<ul style="list-style-type: none"> Noted the update to the modernisation and remediation activities being undertaken by the ICT & Digital Team and understand the ongoing risks, issues and challenges as the work continues. 	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> Noted the next steps on the journey to the proper functioning of IT, underpinned by an adaptive strategy that has a focus on appropriate levels of capacity and capability. 		
4.	Approval of In-Year Change Request for Slough Children First Limited (SCF)	<ul style="list-style-type: none"> Agreed a one off non recurrent in-year increases in the contract sum to Slough Children First of approximately £1,786k relating to 2021/22 and 2022/23, being £613k for 2021/22 and £1,172k for 2022/23 for the demand pressures highlighted in Appendix 1 to 3, increasing the 2022/23 contract sum to £33.565m. Noted the current in-year forecast losses and that the Council's £5.000m working capital loan is being used to cover these losses, putting a risk on repayment of the loan, unless alternative sources of funding are found either via savings in future years, or a further in-year change request is agreed, subject to submission of a compliant and accepted submission. Delegated authority to the Executive Director of Finance and Commercial, in consultation with the Lead Member for Children's Services, Lifelong Learning & Skills, to agree the final in-year increase figure, including releasing it on a phased basis for 2022/23 based on actual spend. 	All	Resolved

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5.	Remodelling of Children Centres	<ul style="list-style-type: none"> • Authorised a 6 week consultation on options for change to the Council's Children's Centres, including proposals to reduce the number of buildings and reduce the amount of childcare provision being directly provided by the Council. • Noted that a report will be presented to Cabinet in the Spring 2023 for a decision on the proposal. 	All	-
6.	Re-procurement of Adult Social Care Extra Care Contracts	<ol style="list-style-type: none"> 1. Agreed to extend the term of the current contract with Creative Support Ltd for Integrated Care and Support in Extra Care for a further 5 month period from 1st April 2023 to 31st August 2023 at a cost of £353,417. 2. Approved commencement of a new procurement for Integrated Care and Support in Extra Care for up to 4 years at a maximum cost of £848,200 per year (excluding any inflationary uplifts awarded) and delegate authority to Executive Director People (Adults), in consultation with Lead Member Social Care and Public Health and the Section 151 officer, to award the contract to commence in September 2023. 	All	Resolved

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		<p>3. Noted the revised pricing scenarios included at Exempt Appendix A</p> <p>4. Noted the learning from this case and the work to be undertaken corporately to address recruitment challenges.</p>		
7.	Department for Transport's Safer Roads Fund - approval for A4 scheme proposal	<p>(a) Delegated authority to the Executive Director for Place and Communities, in consultation with the Lead Member for Transport and the Local Environment, to proceed with the statutory process to implement the speed restriction only for defined sections of the A4, having considered the consultation responses set out in this report and following consideration of any statutory objections.</p> <p>(b) Agreed for a further report in June 2023 to receive officer recommendations for final scheme design for other aspects to mitigate and support casualty reduction.</p>	All	Resolved
8.	Corporate Assets Facilities Management Services	<p>(a) Noted the report and the savings required in 2023/24 against FM budgets.</p> <p>(b) Approved the recommended service delivery model to transition from an external service provider to a new mixed in-house and contracted out model.</p> <p>(c) Delegated authority to the Executive Director of Housing & Property in</p>	All	Resolved

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		<p>consultation with the lead member for Leisure, Culture & Community Empowerment to:</p> <ul style="list-style-type: none"> (i) Decommission the Bouygues contract including transfer of staff back to the Council where required. (ii) Procure and award contracts to specialist contractors (e.g., lifts, air conditioning) ensuring that local, SME and other suppliers have the opportunity to compete. 		
10.	References from Overview & Scrutiny	None	All	-
11.	Exclusion of Press and Public	The press and public were not excluded. All business was conducted in public without disclosing any exempt information.		Resolved
12.	Re-procurement of Adult Social Care Extra Care Contracts - Appendices A and B	Part II appendices noted.		-
13.	Approval of In-Year Change Request for Slough Children First Limited (SCF) - Appendices 1 and 4	Part II appendices noted.		-