

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday 16th January, 2023 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday 17th January, 2023

Date which any call in must be received by: Tuesday 24th January, 2023

Implementation of decisions delayed to: Wednesday 25th 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 19th December 2022	Approved.		Resolved
3.	2023/24 Council Tax Base Report	Approved: i. The provision for uncollectable amounts of Council Tax for 2023/24 be agreed at 1.7% producing an expected collection rate of 98.3%.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED												
		<p>ii. The Council Tax base calculation for 2023/24 of 43,160.1 Band D equivalent dwellings (being 43,906.5 x 98.3%);</p> <p>iii. That no notional funding is passported to Parish Councils in respect to Council Tax Support as agreed for 2022/23</p> <p>Noted:</p> <p>iv. the Council Tax base was broken down as follows between local parishes and the rest of Slough:</p> <table border="1" data-bbox="938 871 1482 1166"> <thead> <tr> <th data-bbox="943 874 1236 967">Area</th> <th data-bbox="1236 874 1478 967">Band D Equivalent Dwellings</th> </tr> </thead> <tbody> <tr> <td data-bbox="943 967 1236 1002">Parish of Britwell</td> <td data-bbox="1236 967 1478 1002">841.0</td> </tr> <tr> <td data-bbox="943 1002 1236 1066">Parish of Colnbrook with Poyle</td> <td data-bbox="1236 1002 1478 1066">1,842.2</td> </tr> <tr> <td data-bbox="943 1066 1236 1101">Parish of Wexham</td> <td data-bbox="1236 1066 1478 1101">1,402.4</td> </tr> <tr> <td data-bbox="943 1101 1236 1136">Slough (unparished)</td> <td data-bbox="1236 1101 1478 1136">39,074.5</td> </tr> <tr> <td data-bbox="943 1136 1236 1166">Council Tax Base</td> <td data-bbox="1236 1136 1478 1166">43,160.1</td> </tr> </tbody> </table> <p>v. the ongoing work to estimate the 2022/23 year-end Council Tax position</p>	Area	Band D Equivalent Dwellings	Parish of Britwell	841.0	Parish of Colnbrook with Poyle	1,842.2	Parish of Wexham	1,402.4	Slough (unparished)	39,074.5	Council Tax Base	43,160.1		
Area	Band D Equivalent Dwellings															
Parish of Britwell	841.0															
Parish of Colnbrook with Poyle	1,842.2															
Parish of Wexham	1,402.4															
Slough (unparished)	39,074.5															
Council Tax Base	43,160.1															

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
4.	Fees & Charges Review	<p>(a) That the proposed fees and charges for council services (Appendix 1) be agreed, except those marked 'for noting only – non-Cabinet approval', for implementation from 1 April 2023.</p> <p>(b) That delegated authority be given to the Executive Director of Finance and Commercial, following consultation with the relevant Executive Director and relevant Cabinet member, to implement any increases prior to 1 April 2023 on an exception basis.</p> <p>(c) That delegated authority be given to the relevant Executive Director(s) to amend the fees and charges if any appropriate corrections were needed, following consultation with the relevant Executive Director(s) and relevant Cabinet member.</p>	All	Resolved
5.	Procurement of electronic document management services	That the direct award of a contract to Civica Ltd for the provision of EDMS services for a total contract value of £284,028 and a maximum period of two years be approved. The contract would run from 1st April 2023 until the 31st March 2025 with a break clause after 18 months.	All	Resolved
6.	Procurement of Adult Social Care Shared Lives Service Contract	(a) Approved the commencement of the procurement of a Single Supplier Shared Lives Service from January 2023 through the ASC Dynamic Purchasing System for 3	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>years at a maximum total cost at today's prices of £467,000 which is made up of £111,000 for year 1, £178,000 for year 2 and £214,000 year 3.</p> <p>(b) Delegated authority to the 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 April 2023.</p> <p>(c) Noted the pricing scenarios included at Exempt Appendix A.</p>		
7.	HRA Rents and Service Charges 2023/24	<p>(a) That the base rent for social rent tenancies (those whose rent is set using the rent-restructuring or 'formula' rent process) for 2023/24, excluding service charges, to increase by 7% with effect from Monday 3rd April 2023.</p> <p>(b) That the rent of 'Affordable Rent' tenancies for 2023/24 to increase by 7% with effect from Monday 3rd April 2023.</p> <p>(c) Garage rents, heating, utility and ancillary charges to increase by 7% with effect from Monday 3rd April 2023.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		(d) Service charges to increase by 7% with effect from Monday 3rd April 2023.		
8.	Special Educational Needs and Disability (SEND) Update on Improvement Plans	<p>(a) That the update on the progress and the next steps planned on the Written Statement of Action (WSOA) be noted.</p> <p>(b) That the findings of the LGA review and the planned next steps in response to this be noted.</p> <p>(c) That Cabinet's request be noted that there would be regular bi-monthly reporting on progress against the WSOA. The incoming Director of Children Services/Chief Executive of SCF would be commencing in mid-January and would continue to work with this recommendation by providing updates on progress as well as risks and mitigations.</p>	All	Resolved
9.	Slough School Effectiveness Strategy 2022-25	That the Slough School Effectiveness Strategy be approved.	All	Resolved
10.	Severance of the Council's leasehold interest at Greenwatt Way, Slough SL1 2ES	(a) That the proposed termination of the existing 42-year lease agreement with Bharani Enterprises (UK) Limited and release of the overage on the property at 450 Bath Road, Slough where the Council was the beneficiary of the overage for the negotiated one-off payment of £1m plus VAT, be approved; and		Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		(b) That delegated authority be given to the Executive Director Housing and Property, in consultation with the Lead Member for Financial Oversight and Council Assets, the s.151 Officer and the Monitoring Officer, to negotiate the terms of severance, and approve the associated documentation to affect the termination of the lease and release of the overage.		
11.	Recommendations from Cabinet Committee on Asset Disposals	<p>(a) Agreed to the Council sale of the Adelphi, Slough with the bidder named in Appendix 2 to the report; and</p> <p>(b) Delegated authority to the Executive Director of Property and Housing, in consultation with the Lead Member for Financial Oversight and Council Assets and the Executive Director of Finance and Commercial, to negotiate the terms of and enter into the contract and any associated documentation in connection with the disposal consistent with the disposal report and Heads of Terms appended at Confidential Appendices 1 and 2 to the report.</p>	Chalvey	Resolved
12.	Exclusion of Press and Public	All matters were considered in Part I of the meeting, without disclosing any of the exempt information, therefore the press and public were not excluded at any point during the meeting.	-	-

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
13.	Procurement of Adult Social Care Shared Lives Service Contract - Appendix	Part II Appendix noted.	-	-
14.	Severance of the Council's leasehold interest at Greenwatt Way, Slough SL1 2ES - Appendices	Part II Appendices noted.	Chalvey	-