

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 18<sup>th</sup> September, 2023 **Issued By:-** Shabana Kauser

**Date of Delivery to Members:** Tuesday, 19<sup>th</sup> September, 2023

**Date which any call in must be received by:** Tuesday, 26<sup>th</sup> September, 2023

**Implementation of decisions delayed to:** Wednesday, 27<sup>th</sup> September, 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 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	Agenda item 15 - Asset Disposal Programme Update. Councillor Ahmed declared that he would not participate or vote on this agenda item due to his role as a Parish Councillor on Wexham Court Parish Council.	-	-
2.	Minutes of the Meeting held on 17th July 2023	Approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
3.	Revenue and Capital Budget Outturn 2022/23 #	<ol style="list-style-type: none"> <li>1. That the carry forwards requested by departments as set in paragraphs 8.1 to 8.5 and Table 7 of the report be approved.</li> <li>2. That the proposed additions and amendments to the Capital Programme as set out in paragraph 8.6 and Table 8 of the report be approved.</li> </ol>	All	Resolved
4.	Refresh of the Councils Finance Improvement Action Plan	That the proposed finance vision and the subsequent action plan for finance and commercial services be noted.	All	Resolved
5.	Approval of annual Business and Improvement Plan for Slough Children First Limited (SCF)	<ul style="list-style-type: none"> <li>• That the SCF’s Business and Improvement Plan for 2023 to 2026 at Appendix A be approved.</li> <li>• That the requests for funding of deficits from 2021/22 and 2022/23 at a total of £5.312m from the budget equalisation reserve be approved.</li> <li>• That the increase in the contract sum for 2023/24 of £4.447m, taking the total contract sum to £40.514m using in-year contingency budgets be approved.</li> <li>• That the plan for future cabinet reports be noted as follows: <ul style="list-style-type: none"> <li>○ December 2023 – approve the 2024-</li> </ul> </li> </ul>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>2027 Business and Improvement Plan with details of the requested contract sum for 2024/25 and the updated contractual key performance indicators and formally note the SCF Annual Report for 2022/23.</p> <ul style="list-style-type: none"> <li>○ February 2024 – contract sum to be formally approved as part of the Council’s budget setting process.</li> <li>○ June / July 2024 – note the Annual Report for 2023/24 and an update on progress against the approved Business and Improvement Plan.</li> </ul>		
6.	Budget Monitoring - Quarter 1 2023/24	<p>It was agreed:</p> <ol style="list-style-type: none"> <li>1. That Lead Members work with individual Executive Directors to reduce the forecast overspend ahead of the Quarter 2 monitoring report for Cabinet.</li> <li>2. To authorise a virement from centrally held budgets to Adult Social Care allowing expenditure against the 2 ring fenced grants, of £1.2m and £0.6m, that have been awarded this year.</li> <li>3. To authorise a virement from centrally held budgets to service directorates in respect of inflationary pressures,</li> </ol>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>amounting to £3.3m of the £5.3m available, and allow the balance of £1.9m to be added to the General Contingency.</p> <p>4. To authorise a virement from centrally held budgets to service directorates in respect of pressures, other than inflation, amounting to £1.6m of the £12.4m available.</p> <p>5. To authorise the funding of the one-off payment of £5.312m to Slough Children First in respect of prior year deficits from the Budget Equalisation Reserve, subject to the Slough Childrens First Business Plan (elsewhere on the agenda) being agreed.</p> <p>6. To delegate the Executive Director of Finance and Commercial, in consultation with the Lead Member for Finance and Finance Commissioner, to allocate the pay inflation of £2.8m held centrally to departments once the pay award is known.</p> <p>It was noted that:</p> <p>1. Service revenue budgets are forecast to overspend by £24.4m in 2023/24; centrally held contingencies once</p>		

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		<p>allocated will mitigate this in part, and reduce the forecast overspend to £8.4m. Corporate underspends in respect of interest costs and the Minimum Revenue Provision (MRP) amount to £3.1m and reduce the overall forecast to an overspend of £5.3m.</p> <p>2. Medium Term Financial Strategy Savings (MTFS) of £19.7m are expected to be delivered against planned savings of £22.4m.</p> <p>3. That the Capital programme is forecast to underspend by £17.2m.</p>		
7.	Updated Corporate Plan	That the Corporate Plan attached at Appendix A to the report is agreed and recommended for approval to Full Council.	All	Recommended
8.	Special Educational Needs and Disabilities (SEND) Update	<p>1. That the statutory direction made by the Secretary of State for Education set out at Appendix 3 be noted.</p> <p>2. That the progress made to date, including the position as at July 2023 contained in Appendix 2 be noted.</p> <p>3. That the draft SEND Improvement Action Plan at Appendix 1 be noted.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>4. That a report setting out the full financial implications of the proposed actions be received at the November cabinet meeting.</p> <p>5. To receive SEND update reports on a quarterly basis.</p>		
9.	Slough Adult Carers Strategy 2023-26	That the Slough Adult Carers Strategy 2023-26 set out at Appendix 2 be approved.	All	Resolved
10.	Update on Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service	<p>(a) That a maximum of a two-year contract award from 1 July 2024 to an eligible provider of Specialist Integrated Sexual and Reproductive Health (SRH) service provision as an interim continuation of joint commissioning arrangements across Berkshire East be approved.</p> <p>(b) Delegate authority to the Executive Director People - Adults in consultation with the Executive Director of Finance and Commercial and the Lead Member for Social Care and Public Health, to sign all related legal and contractual documentation to enter into the interim contractual arrangement referred to at (a) above.</p> <p>(c) Agreed that Slough Borough Council in consultation with Bracknell Forest Council and the Royal Borough of Windsor and</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		Maidenhead, commence procurement for future sexual and reproductive health services that better meet the future needs of local communities.		
11.	Update on the procurement forward plan for services in excess of £180,000 and works in excess of £1 million	<p>(a) Authorise commencement of procurement for the list of goods, works or services set out in Appendix A;</p> <p>(b) Delegate authority to the Executive Director of Strategy and Improvement following consultation with the Lead Member for Public Protection, Customer Service, IT and Young Futures to the award contract, to the best value bidder, for the Mobile Telephony and Cloud Hosting of IT Systems Contracts as indicated in Appendix A, as requiring delegated authority to award contracts due to tight timescales involved.</p> <p>(c) Delegate authority to the Executive Director of People (Children) following consultation with the Lead Member for Education, Children's Services, Lifelong Skills and Governance to direct award the contract for the Education Management System as indicated in Appendix A, as requiring delegated authority to award contracts due to tight timescales involved.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
12.	Housing Service & Improvement Plan Proposals	<ul style="list-style-type: none"> <li>a) That the improvement plan proposals contained in appendix A be approved.</li> <li>b) That work already undertaken to reduce operational risks and improve overall service quality and performance be noted.</li> <li>c) To receive six monthly update reports relating to the improvement plan objectives.</li> </ul>	All	Resolved
13.	Observatory House - Strategic Business Case	<ul style="list-style-type: none"> <li>(a) That the strategic outline business case attached at Appendix 2 be approved and agree to the preparation of a full business case including all six of the identified options.</li> <li>(b) That a report be brought back to Cabinet in Spring 2024 to agree a further developed business case on the future use of Observatory House.</li> </ul>	All	Resolved
14.	Estate Strategy Update	<ul style="list-style-type: none"> <li>(a) That the guiding principles set out in the report and in the appendix, to inform the proposed future Estate Strategy be approved.</li> <li>(b) That a report be brought back to Cabinet in December 2023 with a recommended strategy document.</li> </ul>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
15.	Asset Disposal Programme Update	<p>a) That the positive progress that has been made in delivering the first phase of the Asset Disposal Programme as set out in Appendix 1 of the report to Cabinet Committee be noted;</p> <p>b) That a new Asset Disposal Strategy as set out in Appendix 2 of the report to Cabinet Committee be approved.</p>	All	Resolved
16.	Slough Urban Renewal - Update	<p>Noted:</p> <ul style="list-style-type: none"> <li>• The Cabinet Committee's agreement of the Site Development Plan (SDP) for Haymill and the delegation of authority to the Executive Director of Property, Planning &amp; Housing in consultation with the Lead Member for Financial Oversight and Council Assets and the section 151 officer to pursue a disposal strategy (including the negotiation and agreement of legal documents that give effect to the disposal) and to report back to Cabinet for approval of the Adopted SDP and the final agreed disposal terms, subject to the demonstration of best value consideration for the disposal.</li> <li>• The progress and status of key sites including the North West Quadrant (NWQ) site, Montem Lane, Stoke Wharf</li> </ul>	All	Resolved

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		and Wexham. <ul style="list-style-type: none"> <li>• That the 2023 updated SUR business plan (covering the five-year period 2023 – 2028) be agreed.</li> </ul>		
17.	References from Scrutiny	None.	All	-
18.	Exclusion of Press and Public	Not required – all business was conducted in Part I of the meeting.		-
19.	Approval of annual Business and Improvement Plan for Slough Children First Limited (SCF) - Appendix	Part II Appendix noted.	All	-
20.	Update on Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service - Appendix	Part II Appendix noted.	All	-
21.	Observatory House - Strategic Business Case - Appendices 1 and 2	Part II Appendix noted.	All	-
22.	Estate Strategy Update	Part II Appendix noted.	All	-
23.	Asset Disposal Programme Update - Appendices	Part II Appendix noted.	All	-
24.	Slough Urban Renewal - Update - Appendices	Part II Appendix noted.	All	-