

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 20<sup>th</sup> May, 2024 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 21<sup>st</sup> May, 2024

**Date which any call in must be received by:** Wednesday, 29<sup>th</sup> May, 2024

**Implementation of decisions delayed to:** Thursday, 30<sup>th</sup> May, 2024

(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 15th April 2024	Approved.	-	Resolved
3.	Destination Farnham Road	(a) Approved the carry-forward of £2.6m of unspent 2023/24 capital budget for the Destination Farnham Road Scheme into the 2024/25 capital programme	Farnham	Resolved

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		<p>(b) Amended the General Fund Capital Programme for 2024/25 to 2027/28 to reflect a capital budget for Destination Farnham Road of £2.6m in 2024/25 and £7.5m in 2025/26</p> <p>(c) Agreed the final preliminary designs for the Destination Farnham Road scheme as set out in Appendix 2.</p> <p>(d) Delegated authority to the Executive Director for Regeneration, Housing and Environment, in consultation with the Lead Member for Highways, Housing and Transport to make necessary changes to the drawings relating to the ward councillor feedback and 20mph zone.</p> <p>(e) Delegated authority to the Executive Director for Regeneration, Housing and Environment, in consultation with the Lead Member for Highways, Housing and Transport, to consider any statutory representations and decide whether to make the necessary traffic regulation orders.</p> <p>(f) Approved the commencement of a procurement process for construction works and for an update report be brought back to Cabinet to approve the appointed contractor.</p>		

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4.	Local Government Digital 360 Review	<p>a) Noted the content and recommendations contained in the LGA Review, Appendix 1 to the report; and</p> <p>b) Agreed that a revised digital strategy be submitted to Cabinet for approval in September 2024 by the Director of Digital, Data and Technology.</p>		Resolved
5.	Children & Young People - Slough Corporate Parenting Strategy 2024-27	That the Corporate Parenting Strategy set out in Appendix 1 to the report be approved.	All	Resolved
6.	Business Case for Health Visiting and School Nursing Service	<p>i. Approved the outcome of an open competitive tender process for the procurement of the Health Visiting and School Nursing services 0-19 Healthy Child programme (and up to 25 years for SEND);</p> <p>ii. Approved the award of the contract to bidder 'HRCG Care Services Limited' to commence from 1st October 2024. The contract will be for a period of three years, with an option to extend for a period of up to 24 months at a value of £2,910,034 per annum, and total contract value of £14,550,170 over the five-year contract period;</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>iii. Approved the further award of a £174,000 per annum to bidder HCRG Care Services Limited as a transformational fund for HCRG to utilise. The additional funding is allocated as part of the Public Health ring fenced grant. These funds will be used to support collaborative work and more integrated delivery at individual, community and population level whilst contributing to the Authority's starting well priorities for improving health outcomes for children and young people and reducing inequalities below:</p> <ul style="list-style-type: none"> <li>• Decrease the attainment gap between all children and the bottom 20% at Early Years Foundation Stage</li> <li>• Reduce the number of Reception and Year 6 aged children classified as obese</li> <li>• Improve immunisations rates amongst young people; and</li> <li>• Improve oral health amongst children.</li> </ul>		

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7.	References from Scrutiny #	The recommendations of the Corporate Improvement Scrutiny Committee from its meeting held on 23 <sup>rd</sup> April 2024 relating to the Task & Finish Group on Resident Engagement and Building Trust be agreed as per Table 1 Column iii of the report.	All	Resolved
8.	Exclusion of Press and Public	All business was conducted during Part I of the meeting and it was not necessary to exclude the press and public.	-	Resolved
9.	Business Case for Health Visiting and School Nursing Service - Appendix	Part II Appendix noted.	All	-