

NOTIFICATION OF DECISIONS

1 JUNE 2022 TO 31 AUGUST 2022

Date of Publication: 22nd May 2022

SLOUGH BOROUGH COUNCIL

NOTIFICATION OF DECISIONS

Slough Borough Council has a decision making process involving an Executive (Cabinet) and a Scrutiny Function.

As part of the process, the Council will publish a Notification of Decisions which sets out the decisions which the Cabinet intends to take over the following 3 months. The Notice includes both Key and non Key decisions. Key decisions are those which are financially significant or have a significant impact on 2 or more Wards in the Town. This Notice supersedes all previous editions.

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this Notice will/may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

This document provides a summary of the reason why a matter is likely to be considered in private / Part II. The full reasons are listed alongside the report on the Council's website.

If you have any queries, or wish to make any representations in relation to the meeting being held in private for the consideration of the Part II items, please email nicholas.pontone@slough.gov.uk (no later than 15 calendar days before the meeting date listed).

What will you find in the Notice?

For each decision, the plan will give:

- The subject of the report.
- Who will make the decision.
- The date on which or the period in which the decision will be made.
- Contact details of the officer preparing the report.
- A list of those documents considered in the preparation of the report (if not published elsewhere).
- The likelihood the report would contain confidential or exempt information.

What is a Key Decision?

An executive decision which is likely either:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards within the borough.

Who will make the Decision?

Decisions set out in this Notice will be taken by the Cabinet, unless otherwise specified. All decisions (unless otherwise stated) included in this Notice will be taken on the basis of a written report and will be published on the Council's website before the meeting.

The members of the Cabinet are as follows:

- | | |
|---|-------------------------|
| • Leader of the Council – Forward Strategy & Economic Development | Councillor Swindlehurst |
| • Deputy Leader – Housing & Planning | Councillor Mann |
| • Customer Services, Procurement & Performance | Councillor Ajaib |
| • Leisure, Culture & Community Empowerment | Councillor Akram |
| • Financial Oversight & Council Assets | Councillor Anderson |
| • Public Protection, Regulation & Enforcement | Councillor Bains |
| • Children's Services, Lifelong Learning & Skills | Councillor Hulme |
| • Transport & The Local Environment | Councillor Nazir |
| • Social Care & Public Health | Councillor Pantelic |

Where can you find a copy of the Notification of Decisions?

The Plan will be updated and republished monthly. A copy can be obtained from Democratic Services at Observatory House, 25 Windsor Road on weekdays between 9.00 a.m. and 4.45 p.m., or Tel: (01753) 875120, email: nicholas.pontone@slough.gov.uk. Copies will be available in the Borough's libraries and a copy will be published on Slough Borough Council's Website.

How can you have your say on Cabinet reports?

Each Report has a contact officer. If you want to comment or make representations, notify the contact officer before the deadline given.

What about the Papers considered when the decision is made?

Reports relied on to make key decisions will be available before the meeting on the Council's website or are available from Democratic Services.

Can you attend the meeting at which the decision will be taken?

Where decisions are made by the Cabinet, the majority of these will be made in open meetings. Some decisions have to be taken in private, where they are exempt or confidential as detailed in the Local Government Act 1972. You will be able to attend the discussions on all other decisions.

When will the decision come into force?

Implementation of decisions will be delayed for 5 working days after Members are notified of the decisions to allow Members to refer the decisions to the Overview and Scrutiny Committee, unless the decision is urgent, in which case it may be implemented immediately.

What about key decisions taken by officers?

Many of the Council's decisions are taken by officers under delegated authority. Key decisions will be listed with those to be taken by the Cabinet. Key and Significant Decisions taken under delegated authority are reported monthly and published on the Council's website.

Are there exceptions to the above arrangements?

There will be occasions when it will not be possible to include a decision/report in this Notice. If a key decision is not in this Notice but cannot be delayed until the next Notice is published, it can still be taken if:

- The Head of Democratic Services has informed the Chair of the Overview and Scrutiny Committee or relevant Scrutiny Panel in writing, of the proposed decision/action. (In the absence of the above, the Mayor and Deputy Mayor will be consulted);
- Copies of the Notice have been made available to the Public; and at least 5 working days have passed since public notice was given.
- If the decision is too urgent to comply with the above requirement, the agreement of the Chair of the Overview and Scrutiny Committee has been obtained that the decision cannot be reasonably deferred.
- If the decision needs to be taken in the private part of a meeting (Part II) and Notice of this has not been published, the Head of Democratic Services will seek permission from the Chair of Overview & Scrutiny, and publish a Notice setting out how representations can be made in relation to the intention to consider the matter in Part II of the agenda. Urgent Notices are published on the Council's [website](#).

For further information, contact Democratic Services on 01753 875120.

Cabinet - 20th June 2022

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>Cabinet portfolios and Lead Member responsibilities 2022/23</u></p> <p>To receive a report confirming the Cabinet portfolios for 2022/23 and the responsible Lead Members.</p>	S&E	All	All	Nicholas Pontone, Democratic Services Lead Tel: 01753 875120	-	None		
<p><u>Council Tax Energy Bill Rebates Scheme</u></p> <p>To set out the recommended approach for the utilisation and award of Discretionary Energy Bill Rebates.</p>	F&A	All	All	Steven Mair, Section 151 Officer	-	None	√	
<p><u>Finance Department Restructure</u></p> <p>To consider proposals for the restructure of the Council's finance department.</p>	F&A	All	All	Steven Mair, Section 151 Officer	-	None		Yes, p1 LGA
<p><u>Procurement of Integrated Community Equipment Service</u></p> <p>To seek approval to progress the development of a new model for Community Equipment Service jointly with the other Berkshire local authorities and statutory health bodies, led by West Berkshire Council.</p>	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	People Scrutiny Panel 15/6/22	None	√	

Portfolio Key – F&A = Financial Oversight & Council Assets , CS = Children's Services, Lifelong Learning & Skills, S&E = Forward Strategy & Economic Development, C&P = Customer Services, Procurement & Performance
H&P = Housing & Planning, T&E = Transport & The Local Environment, L&C = Leisure, Culture & Community Empowerment, P&R = Public Protection, Regulation & Enforcement, S&P = Social Care and Public Health

Bold – Key Decision Non-Bold – Non-Key Decision *Italics* – Performance/Monitoring Report

<u>Re-procurement of Adult Social Care Domiciliary Care Contracts</u> To seek approval to award contracts to 9 suppliers of domiciliary care which have been tendered by competitive process via the Council's Adult Social Care Dynamic Purchasing System.	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	-	None	√	Yes, p3 LGA
<u>Re-procurement of Adult Social Care Extra Care Contracts</u>	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	People Scrutiny Panel 15/6/22	None	√	Yes, p3 LGA
<u>ASC Debt Collection Policy</u> To seek approval for a revised Adult Social Care Debt Collections Policy.	S&P	All	All	Marc Gadsby, Interim Executive Director of People (Adults) Tel: (01753) 875752	-	None		
<u>Transformation of Children Centre Programme and the development of Family Hubs</u> To seek approval to consult on proposed changes the delivery model for children's centres in Slough.	CS	All	All	Andrew Fraser, Interim Executive Director of People (Children)	-	None	√	
<u>Home to School Travel Assistance Policy Review</u> To consider a report on the review of the Council's home to school transport policy.	CS	All	All	Andrew Fraser, Interim Executive Director of People (Children)	-	None	√	

Portfolio Key – F&S = Finance and Strategy, P & A = Performance and Accountability, C & L = Cultural and Leisure, E & C = Education and Children, O & S = Opportunity and Skills, E & O = Environment and Open Spaces, H & W = Health and Wellbeing, N & R = Neighbourhoods and Renewal

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<p><u>Bus Enhanced Partnership</u></p> <p>Further to the Cabinet resolutions of 18th October 2021, to consider and approve the general principles and core elements of the Enhanced Partnership Plan and scheme for bus services in the town.</p>	T&P	All	All	Savio DeCruz, Associate Director, Place Operations Tel: 01753 875640	Place Scrutiny	Report, 18/10/2021 Cabinet		
<p><u>ITS Maintenance Contract</u></p> <p>To seek approval for Slough Borough Council to participate in the procurement exercise for the Intelligent Traffic Systems (“ITS”) Maintenance Contract from April 2023 to March 2033 via a joint procurement exercise led by Reading Borough Council and includes Bracknell Forest Borough Council, West Berkshire Council and Wokingham Borough Council.</p>	T&E	All	All	Savio DeCruz, Associate Director, Place Operations Tel: 01753 875640	-	None	√	
<p><u>Improvement & Recovery - Property Issues Policy Statement</u></p> <p>To provide an update on, and take any necessary further decisions, on the Council’s Asset Disposal Strategy.</p>	F&A	All	All	Richard West, Executive Director of Place & Community	-	None	√	Yes, p3 LGA
<p><u>Notification of Key Decisions</u></p> <p>To endorse the published Notification of Key Decisions.</p>	S&E	All	All	Nicholas Pontone, Democratic Services Lead Tel: 01753 875120	-	None		

Cabinet - 18th July 2022

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Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Finance Action Plan Update</u> To receive an update on the progress in implementing the Finance Action Plan and to agree to forward the update to Council.	F&A	All	All	Steven Mair, Section 151 Officer	-	None		
<u>Procurement of substance misuse recovery and treatment services</u> To receive a further report on the procurement of substance misuse recovery and treatment services.	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		
<u>SCF annual report and updated business plan 22/23</u> To receive the Slough Children First Annual Report and seek approval of the updates business plan 2022/23.	CS	All	All	Andrew Fraser, Interim Executive Director of People (Children)	People Scrutiny Panel	None		

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<p><u>Adult Social Care Transformation Programme Update</u></p> <p>Further to the report to Cabinet on 21st March 2022, to receive an update on the progress being made on the delivery of the ASC transformation programme and the impact of the contract with Peopletoo.</p>	S&P	All	All	Marc Gadsby, Interim Executive Director of People (Adults)	People Scrutiny Panel (June 2022)	ASC Transformation Support Report 2022 Final, 21/03/2022 Cabinet		
<p><u>Procurement for Health Visiting School Nursing (0-19 service) Update</u></p> <p>Further to the Cabinet report of 21st March 2022 to receive a report on the future procurement of services from September 2023.</p>	CS	All	All	Dr Vanita Dutta, Programme Manager	-	None	√	
<p><u>References from Overview & Scrutiny</u></p> <p>To receive any references from the Overview & Scrutiny Committee and/or scrutiny panels.</p>	S&E	All	All	Nicholas Pontone, Democratic Services Lead Tel: 01753 875120	-	None		
<p><u>Notification of Key Decisions</u></p> <p>To endorse the published Notification of Decisions.</p>	S&E	All	All	Nicholas Pontone, Democratic Services Lead Tel: 01753 875120	-	None		

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