

NOTIFICATION OF DECISIONS

1 APRIL 2023 TO 30 JUNE 2023

Date of Publication: 19th March 2023

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 – Recovery, 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 - 17th April 2023

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>Extension of Contract for Shared Legal Service with Harrow Council</u></p> <p>To consider a report and recommendations on the Council's contract with HB Public Law, which provides legal services to SBC.</p>	S&E	All	All	Stephen Taylor, Monitoring Officer	-	None		Yes, p3 LGA
<p><u>Commissioning of ASC Domicillary Care Contract - Award for Stage 3</u></p> <p>To award the third tranche of contracts for adult social care domicillary care.</p>	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		Yes, p3 LGA
<p><u>Local Plan</u></p> <p>To consider a report on the Local Plan for Slough.</p>	H&P	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		
<p><u>Process to Procure DSO Vehicles</u></p> <p>To consider recommendations on the procurement of vehicles for the Council's Direct Services Organisation (DSO).</p>	T&E	All	All	Richard West, Executive Director Place & Communities	-	None	√	Yes, p3 LGA
<p><u>Electric Vehicles Charge Point Tariffs</u></p> <p>To consider a report on the tariffs for electric vehicle charging points.</p>	T&E	All	All	Richard West, Executive Director Place & Communities	-	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>Garden Waste Disposal (Composting) Contract</u> To consider a report on the garden waste disposal contract.	T&E	All	All	Richard West, Executive Director Place & Communities	-	None	√	Yes, p3 LGA
<u>School Places Planning Strategy</u> To approve the school places planning strategy.	CS	All	All	Sue Butcher, Executive Director People (Children)	-	None	√	
<u>Contract for individual and group domestic abuse support</u> To consider a report on the contract for domestic abuse support.	L&C	All	All	Richard West, Executive Director Place & Communities	-		√	Yes, p3 LGA
<u>James Elliman Homes Business Plan</u> To approve the business plan for James Elliman Homes.	H&P	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		Yes, p3 LGA
<u>Fleet Management</u> To consider a report on fleet management of Council vehicles.	T&E	All	All	Richard West, Executive Director Place & Communities	-	None	√	

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<p><u>Housing Operational Risks and Improvement Plan Proposals</u></p> <p>To consider a report on the core Housing service operational risks that are presently impacting on the service and the necessary high level improvement plan proposals to manage and bring under control these risks.</p>	H&P	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		Yes, p3 PGA
<p><u>Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service</u></p> <p>To consider a report about how the Council can secure provision of a new specialist Sexual and Reproductive Health service contract by 1st July 2024.</p>	S&P	All	All	Marc Gadsby, Executive Director People (Adults)	-	None	√	Yes, p3 LGA
<p><u>Procurement forward plan for services in excess of £180,000 and works in excess of £1 million in 2022/23</u></p> <p>To seek authority from Cabinet for commencement of procurement for contracts of an estimated value of over £180,000 (services) and £1 million (works), that are proposed to be let in the 2023/24 financial year.</p>	C&P	All	All	Adele Taylor, Executive Director Finance & Commercial (S151)	-	None	√	

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<u>References from Overview & Scrutiny</u> To receive any references from the Overview & Scrutiny Committee and/or scrutiny panels.	S&E	All	All	Alexander Polak, Head of Governance & Scrutiny	-	None		
<u>Recommendations from the Cabinet Committee on Asset Disposals</u> To consider any recommendations from the Cabinet Committee in relation to asset disposals or companies governance, potentially including the James Elliman Homes Business Plan.	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		

May 2023

Item	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Remodelling of Children's Centres</u> Further to the report to Cabinet of 19 th December 2022, to receive a report on the options for change to the Council's children's centres following the recent public consultation.	CS	All	All	Sue Butcher, Executive Director People (Children)	-	Report, 19/12/2022 Cabinet	√	

Cabinet - 19th June 2023

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<p><u>Community Equipment - update on proposed model</u></p> <p>To consider a report on the proposed model for the community equipment contract/service.</p>	S&P	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		Yes, p3 LGA
<p><u>Recommendations from the Cabinet Committee for Asset Disposals</u></p> <p>To consider any recommendations from the Cabinet Committee in relation to asset disposals or companies governance.</p>	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None	√	

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