

NOTIFICATION OF DECISIONS

1 NOVEMBER 2023 TO 31 JANUARY 2024

Date of Publication: 20th October 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:

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| • Leader of the Council – Improvement & Recovery, Performance, Governance and Young Futures | Councillor Smith |
| • Deputy Leader – Finance, Council Assets, Procurement and Revenues & Benefits | Councillor Chahal |
| • Community Cohesion, Public Health, Public Protection, Leisure & Planning | Councillor Ahmed |
| • Environment, Environmental Services, Highways, Housing & Transport | Councillor Bedi |
| • Education and Children's Services | Councillor Kelly |
| • Customer Service, Resident Engagement, Digital, Data & Technology | Councillor Muvvala |
| • Adult Social Care, Mental Health and Learning Disabilities | Councillor Wright |

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 November 2023

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>A4 Safer Roads</u></p> <p>To consider recommendations on the A4 Safer Road Scheme following the public consultation in 2022, including on any proposals on proposed developments, changes to roads and pavements and speed limits.</p>	EE&H	All	All	Savio DeCruz, Associate Director, Place Operations Tel: 01753 875640	-	None		
<p><u>Children & Young People's Participation Strategy</u></p> <p>To approve the Children & Young People's Participation Strategy which aims to ensure that Slough is a place where children feel they can voice their views and opinions in a safe and supported environment.</p>	E&CS	All	All	Sue Butcher, Executive Director People (Children)	-	None	√	
<p><u>Children & Young People's Placements Sufficiency Strategy</u></p> <p>To approve the Children & Young People's Placements Sufficiency Strategy as part of the duty to ensure that its children in care have suitable accommodation within the local authority's area that meets the needs of its children.</p>	E&CS	All	All	Sue Butcher, Executive Director People (Children)	-	None	√	

Portfolio Key – F&A = Finance, Council Assets, Procurement and R&B , E&CS = Education and Children's Services, I&R = Improvement & Recovery, Performance, Governance & Young Futures, CCLP = Community Cohesion, Public Health, Public Protection, Leisure & Planning, E&H = Environment, Environmental Services Highways, Housing & Transport, CS&D = Customer Service, Resident Engagement, Digital, Data and Technology,, ASC = Adult Social Care, Mental Health and Learning Disabilities

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

<u>Family Hub Model</u> As per the Cabinet resolution of 24 th May 2023, to receive a report and strategy (following a business case and a feasibility study) on a family hub model following engagement with the community and partner agencies in Slough.	E&C S	All	All	Sue Butcher, Executive Director People (Children)	-	None		
<u>Learning Disabilities Strategy</u> To approve the Council's Learning Disabilities Strategy.	ASC	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		
<u>Contract Award for the Supply and Installation of Stairlifts</u> To consider a report on the award of a contract for the supply and installation of stairlift provision in adult social care.	ASC	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		Yes, p3 LGA
<u>Slough Older People Strategy 2023-26</u> To seek approval of a new Slough Older People Strategy 2023 to 2026.	ASC	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		
<u>Budget Monitoring - Quarter 2, 2023/24</u> To receive the revenue and capital budget monitor for the second quarter of the 2023/24 financial year.	F&A	All	All	Adele Taylor, Executive Director Finance & Commercial (S151)	-	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

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<p><u>Public Sector Equality Duty / Equality Objectives</u></p> <p>To receive a report on the Council's equality objectives as part of the duties under the public sector equality duty which requires all public authorities to consider how its policies and activities affect people protected under the Equality Act.</p>	CS&D	All	All	Sarah Hayward, Executive Director Strategy and Improvement	CISC	None		
<p><u>ICT & Digital Update</u></p> <p>To receive an update on the delivery of the Council's ICT & Digital improvement programme.</p>	CS&D	All	All	Simon Sharkey Woods, Chief Digital & Information Officer	-	None		
<p><u>Procurement of Temporary Labour Contract</u></p> <p>Further to the report to Cabinet in July 2023, to consider a report on the award of a contract for the provision of temporary labour.</p>	CS&D	All	All	Sarah Hayward, Executive Director Strategy and Improvement	-	None		Yes, p3 LGA

<p><u>Asset Disposals</u></p> <p>To make any decisions on asset disposals in accordance with the approved strategy, potentially including the former Merrymakers Pub site and former Langley Police Station; and/or 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	√	Yes, p3 LGA
<p><u>References from Scrutiny</u></p> <p>To consider any references from the Corporate Improvement Scrutiny Committee.</p>	I&R	All	All	Alexander Polak, Head of Governance & Scrutiny	-	None References from Scrutiny		

Cabinet Committee - 14th December 2023

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>James Elliman Homes Update</u></p> <p>To receive an update on the current position of James Elliman Homes Limited and proposals regarding the future operation of the company.</p>	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		Yes, p3 LGA

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<u>DISH Update</u> To receive an update on the Council subsidiary company, Development Initiative for Slough Housing Limited (DISH).	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		Yes, p3 LGA
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Cabinet - 18th December 2023

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>SCF Business and Improvement Plan Update</u> To seek approval of the 2024-27 Slough Children First Business and Improvement Plan with details of the requested contract sum for 2024/25 and updated contractual key performance indicators.		All	All		-	None		
<u>SEND Quarterly Update</u> As per the Cabinet resolution of 18 th September 2023, to receive a quarterly update on the progress of the delivery of the Special Educational Needs and Disabilities (SEND) Improvement Action Plan.	E&C S	All	All	Sue Butcher, Executive Director People (Children)	-	None	√	

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<p><u>Adult Social Care Market Position Statement</u></p> <p>To consider a report on the Adult Social Care Market Position Statement which is part of the process to promote a strong and diverse market for the provision of adult social care services.</p>	ASC	All	All	Marc Gadsby, Executive Director People (Adults)	-	None		
<p><u>Commissioning of ASC Domiciliary Care Contracts - Award for Stage 3</u></p> <p>To make contract awards for stage 3 of the commissioning of adult social care domiciliary care services.</p>	ASC	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		Yes, p3 LGA
<p><u>Mental Health Supported Living Scheme</u></p> <p>To agree the Mental Health Supported Living Scheme.</p>	ASC	All	All	Marc Gadsby, Executive Director People (Adults)	-	None		
<p><u>Autism Strategy</u></p> <p>To approve the Council's Autism Strategy.</p>	ASC	All	All	Jane Senior, AD People Strategy and Commissioning	-	None		
<p><u>Housing Resident Engagement Scheme</u></p> <p>To approve the Housing Resident Engagement Scheme which sets out meaningful ways that tenants and leaseholders can work closely with the Council to influence plans, policies and service improvements.</p>	EE&H	All	All	Patrick Hayes, Executive Director Housing & Property	-	None		

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<u>Estate Strategy</u> As per the Cabinet resolution of 18 th September 2023 to seek approval of an Estate Strategy to enable decisions to be made about the future use and management of the Council's operational property portfolio.	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None	√	
<u>References from Scrutiny</u> To consider any recommendations from the Corporate Improvement Scrutiny Committee.	I&R	All	All	Alexander Polak, Head of Governance & Scrutiny	-	None		

Cabinet Committee - 11th January 2024

Item	Port- folio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<u>Asset Disposal Programme Update</u> To receive the quarterly update on the progress of the Asset Disposal Programme.	F&A	All	All	Patrick Hayes, Executive Director Housing & Property	-	None	√	Yes, p3 LGA

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Cabinet - 15th January 2024

Item	Portfolio	Ward	Priority	Contact Officer	Other Committee	Background Documents	New Item	Likely to be Part II
<p><u>Housing Revenue Account Rent and Service Charges</u></p> <p>To consider the Housing Revenue Account rent and service charge for 2024/5.</p>	EE&H	All	All	Patrick Hayes, Executive Director Housing & Property	-	None	√	
<p><u>Quarterly Corporate Performance Report</u></p> <p>To consider the quarterly Corporate Performance Report.</p>	I&R	All	All	Sarah Hayward, Executive Director Strategy and Improvement	-	None	√	
<p><u>Prevention Strategy</u></p> <p>To consider a report on the Prevention Strategy for adult social care.</p>	ASC	All	All	Marc Gadsby, Executive Director People (Adults)	-	None	√	
<p><u>References from Scrutiny</u></p> <p>To consider any recommendations from the Corporate Improvement Scrutiny Committee.</p>	I&R	All		Alexander Polak, Head of Governance & Scrutiny			√	

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