

# **NOTIFICATION OF DECISIONS**

**1 APRIL 2024 TO 30 JUNE 2024**

Date of Publication: 14<sup>th</sup> March 2024

## **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](mailto: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 – 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 I Ahmed |
| • Education and Children's Services   | Councillor Bedi    |
| • Highways, Housing & Transport   | Councillor Kelly   |
| • Environment, Environmental Services and Open Spaces                                       | Councillor Manku   |
| • 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](mailto: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](#).

## Cabinet Committee - 11th April 2024

<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 Regeneration, Housing and Environment	-	None		Yes, p3 LGA
<u>James Elliman Homes Update</u> To receive an update on the current position of James Elliman Homes Limited and proposals regarding the future operation of the company.	F&A	All	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None		Yes, p3 LGA
<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 Regeneration, Housing and Environment	-	None		Yes, p3 LGA

## Cabinet - 15th April 2024

<u>Adult Social Care Strategy</u> To approve the Adult Social Care Strategy.	ASC	All	All	Marc Gadsby, Executive Director Adult Services	-	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

<b><u>Adult Social Care Market Position Statement</u></b>  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.	ASC	All	All	Marc Gadsby, Executive Director Adult Services	-	None		
<b><u>Direct Payments Policy</u></b>  To approve the Direct Payments Policy for adult social care.	ASC		All	Marc Gadsby, Executive Director Adult Services	-	None		
<b><u>HRA Surplus Assets</u></b>  To consider a report on the approach to the disposal of assets held by the Housing Revenue Account.	F&A	All	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None		Yes, p3 LGA
<b><u>Contaminated Land Strategy</u></b>  To seek approval of the Council's Contaminated Land Strategy.	E&E	All	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None		
<b><u>Equalities Objectives</u></b>  To approve the Council's equalities objectives following the recent public consultation.	I&R	All	All	Sarah Hayward, Executive Director Strategy and Transformation	-	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

<p><b><u>Procurement forward plan for services in excess of £180k and works in excess of £1m in 2024/25</u></b></p> <p>To agree the procurement forward plan for services in excess of £180k and works in excess of £1m in 2024/25.</p>	F&A	All	All	Adele Taylor, Executive Director Finance & Commercial (S151)	-	None		
<p><b><u>Recommendations arising from the CISC Task and Finish Group's scrutiny of the preparedness of ASC for CQC Inspection</u></b></p> <p>To consider the recommendations of the Corporate Improvement Scrutiny Committee Task &amp; Finish Group report into the preparedness of adult social care for the forthcoming CQC inspection.</p>	ASC	All	All	Marc Gadsby, Executive Director Adult Services	-	Task & Finish Group Cover report- Preparedness of ASC for CQC Inspection Final, 28/11/2023 Corporate Improvement Scrutiny Committee		
<p><b><u>Quarterly Improvement &amp; Recovery Update</u></b></p> <p>To be provided with the quarterly update on the progress being made by the Council against the Secretary of State Directions issued in December 2021 and the overall Council recovery plan.</p>	I&R	All	All	Sarah Hayward, Executive Director Strategy and Transformation	CISC	None		
<p><b><u>Quarterly Corporate Performance Report</u></b></p> <p>To consider the quarterly Corporate Performance Report.</p>	I&R	All	All	Sarah Hayward, Executive Director Strategy and Transformation	-	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

<b><u>ICT and Digital Update</u></b> To receive a report on the annual review of the three-year ICT and Digital Service strategy.	CS&D	All	All	Stephen Brown, Chief Executive	-	None	√	
<b><u>Asset Disposals</u></b> To make any decisions on asset disposals in accordance with the approved strategy and/or consider any recommendations from the Cabinet Committee in relation to asset disposals or companies governance.	F&A		All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None	√	Yes, p3 LGA
<b><u>References from Scrutiny</u></b> To receive any references from the Corporate Improvement Scrutiny Committee.	I&R	All	All	Alexander Polak, Head of Governance & Scrutiny	-	None		

## Cabinet - 20th May 2024

<b><u>Destination Farnham Road</u></b> To consider a report on the plans for the Destination Farnham Road project following the recent public consultation.	H&T	Farnham	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None	√	
<b><u>Corporate Parenting Strategy</u></b> To consider a report on the Council's Corporate Parenting Strategy.	E&CS	All	All	Sue Butcher, Executive Director Children's Services	-	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



<b><u>Business Case for Health Visiting and School Nursing Service</u></b>  To consider a report on the business case for the Health Visiting and School Nursing Service.	CCLP	All	All	Kelly Evans, Deputy Director Public Health	-	None	√	
<b><u>Asset Disposals</u></b>  To make any decisions on asset disposals in accordance with the approved strategy and/or consider any recommendations from the Cabinet Committee in relation to asset disposals or companies governance.	F&A	All	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None		
<b><u>References from Scrutiny</u></b>  To consider any references from the Corporate Improvement Scrutiny Committee.	I&R	All	All	Alexander Polak, Head of Governance & Scrutiny	-	None		

## **Cabinet - 17th June 2024 (Provisional Date)**

<b><u>Observatory House - Business Case</u></b>  In accordance with the Cabinet resolution of 18 <sup>th</sup> September 2023, to receive a further report on the business case for the future use of Observatory House.	F&A	All	All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None		Yes, p3 LGA
--	-----	-----	-----	---	---	------	--	-------------

**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

<p><b><u>Asset Disposals</u></b></p> <p>To make any decisions on asset disposals in accordance with the approved strategy and/or consider any recommendations from the Cabinet Committee in relation to asset disposals or companies governance.</p>	F&A		All	Patrick Hayes, Executive Director Regeneration, Housing and Environment	-	None	√	Yes, p3 LGA
<p><b><u>References from Scrutiny</u></b></p> <p>To consider any references from the Corporate Improvement Scrutiny Committee.</p>		All	All		-	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