

SIGNIFICANT OFFICER DECISIONS

16 JANUARY TO
15 FEBRUARY 2017

DECISIONS

03/17 – 07/17

DATE OF PUBLICATION:

16th February 2017

DEADLINE FOR MEMBER CALL-IN:

5.00pm on 23rd February 2017

CONTACT:

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Senior Democratic Services Officer

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SIGNIFICANT OFFICER DECISIONS

BACKGROUND

About this document

Slough Borough Council has a decision making process involving an Executive (Cabinet) and a Scrutiny Function. Part 3 of the Council's Constitution sets out the Responsibility for Functions and Scheme of Officer Delegation. This document lists the decisions taken by officers under this scheme during the period stated.

Distribution

The schedule is circulated monthly to all Members and published on the website. This document, and any reports relating to individual decisions, are published on the Council's website in accordance The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Decisions included in the Schedule

The definition of the categories for 'Significant' Officer Decisions to be included in the Schedule are set out below:

1. Tenders/Contracts over £50,000 or 'sensitive' excluding individual social services care packages and school placements.
2. Exemptions to Competitive Tendering.
3. Redundancies/Early Retirements above 5 in Service area*
4. Decision to commence formal organisational restructuring/consultation.
5. Consultation responses other than technical responses where officers asked for Member views.
6. Write-off of individual debts between £5,000 and £15,000.
7. Decisions arising from external report on significant Health and Safety at Work Act risk.
8. Compulsory Purchase Orders.
9. Action with regard to Petitions in accordance with the Council's Petition Scheme
10. Any exceptions made to the Council's agreed tender procedure as set out in Financial Procedure Rules
11. Consultancies over £5,000 (excluding cover for established posts) or any consultancy/employment offered to former Senior Officers of the Council of 3rd tier and above.
12. Other decisions such as those with political, media or industrial relations implications that Directors consider Members should be aware of.
13. Appointments to casual vacancies on committees, sub committees, Panels, Working Parties and outside bodies
14. Specific decisions that have been delegated to a particular officer by resolution at a Cabinet meeting to be taken following consultation with the relevant Commissioner

*Decisions taken on the Redundancy/Early Retirement of a senior level officer to be reported to Group Leaders, Cabinet and Employment and Appeals Committee.

Call-in

Any Member of the Council may call-in an officer decision specified in this Schedule by following the procedure set out in paragraph 21 of Part 4.5 of the Council's Constitution. Member call-ins must be submitted in writing to the Head of Democratic Services and state the reasons why the request to have the matter considered by Scrutiny has been made. The call-in must be received within five working days of delivery of the publication of the decision (by 5.00pm). Members call-ins of officer decisions will be submitted to the next Overview & Scrutiny Committee for consideration and dealt with in the same way as other post decision call-ins.

Exempt information

Any supporting reports considered by the decision-maker will be published on the website in a separate appendix, unless they 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.

Further information

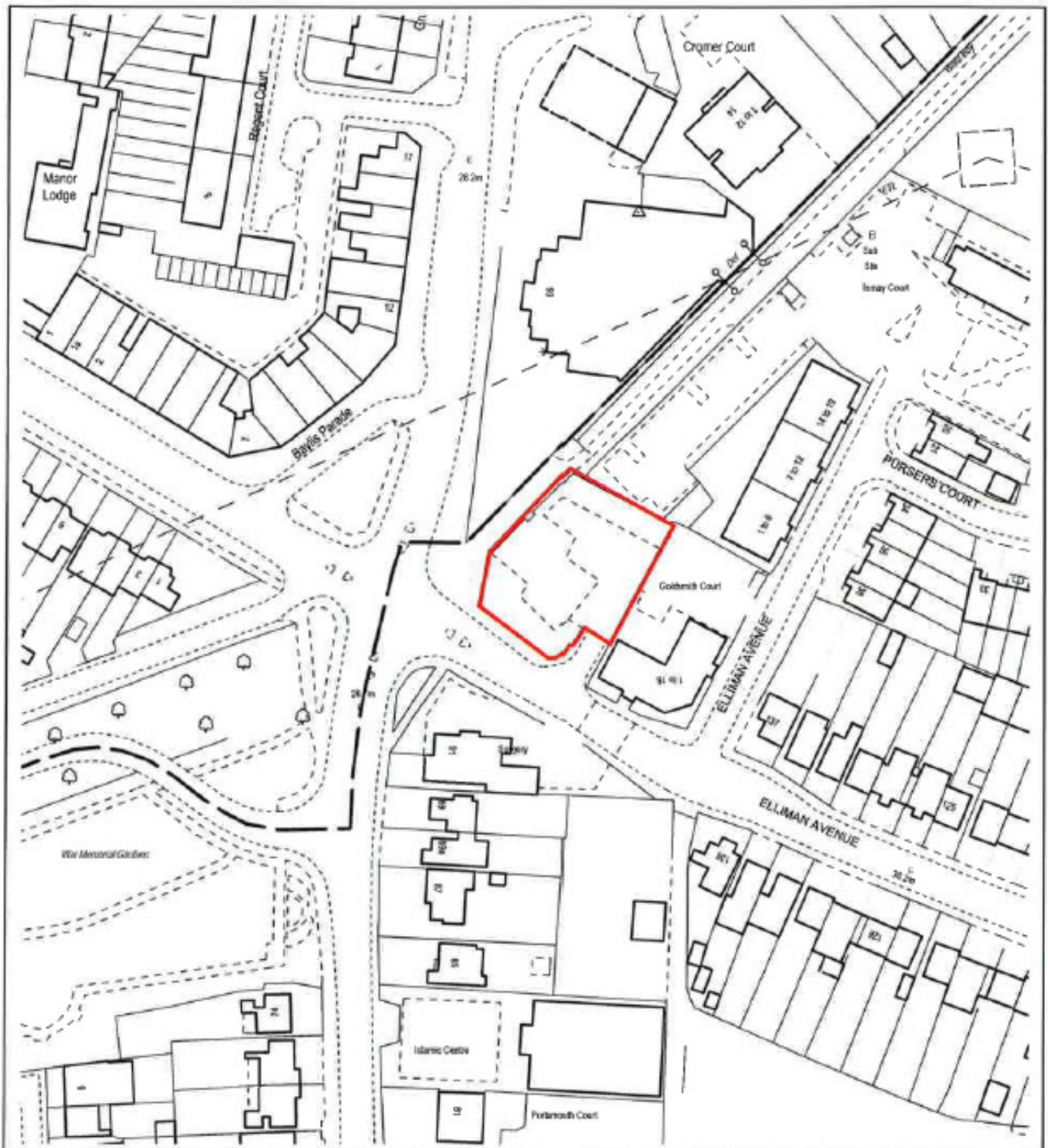
The schedule will be published monthly. A copy can be obtained from Democratic Services at St Martin's Place, 51 Bath Road on weekdays between 9.00 a.m. and 4.45 p.m. or Tel: (01753) 875120, email: nicholas.pontone@slough.gov.uk.

A copy will be published on Slough Borough Council's Website: www.slough.gov.uk

Ref	03/17
Title of decision	Appointment to the Education & Children's Services Scrutiny Panel
Date decision taken	31 st January 2017
Decision maker	Assistant Director – Strategy & Engagement
Portfolio	Finance & Strategy
Details of decision taken	The Councillor Nora Holledge be appointed to the Education & Children's Service Scrutiny Panel in accordance with Council Procedure Rules Part 4.1 Paragraph 1.2 (vi) of the Council's Constitution.
Reasons for taking decision	To fill the vacancy following the revocation of Councillor Mann's membership of the Panel..
Options considered	N/A
Details of any conflict of interest, disclosable pecuniary interest or non-statutory disclosable interest declared	None
Reports considered	None

Ref	04/17
Title of decision	Approval of a name for a block of 11 flats
Date decision taken	20 th January 2017
Decision maker	Head of Planning & Building Control
Portfolio	Housing & Urban Renewal
Details of decision taken	To approve the proposed name of Lydia Court, Elliman Avenue, Slough at the former site of Eschle Court.
Reasons for taking decision	The developer did not wish to use the street/building names from the Council's pre-approved list of names.
Options considered	The developer took into consideration names which have a local historical relevance to Slough and after several suggestions the name Lydia Court was proposed recognising the former Cllr/Mayor Lydia Simmons and her considerable contribution to Slough over the years. Lydia Simmons granted approval additionally Cabinet approval has been given. Ward members have been notified with comments received from Cllr Dhaliwal (available to Members on request to Democratic Services).
Details of any conflict of interest, disclosable pecuniary interest or non-statutory disclosable interest declared	None.
Reports considered	Slough Borough Council's Street Naming & Numbering Guidance.

Former Eschle Court, Elliman Avenue, Slough
FLATS 1 – 11 LYDIA COURT, ELLIMAN AVENUE, SLOUGH

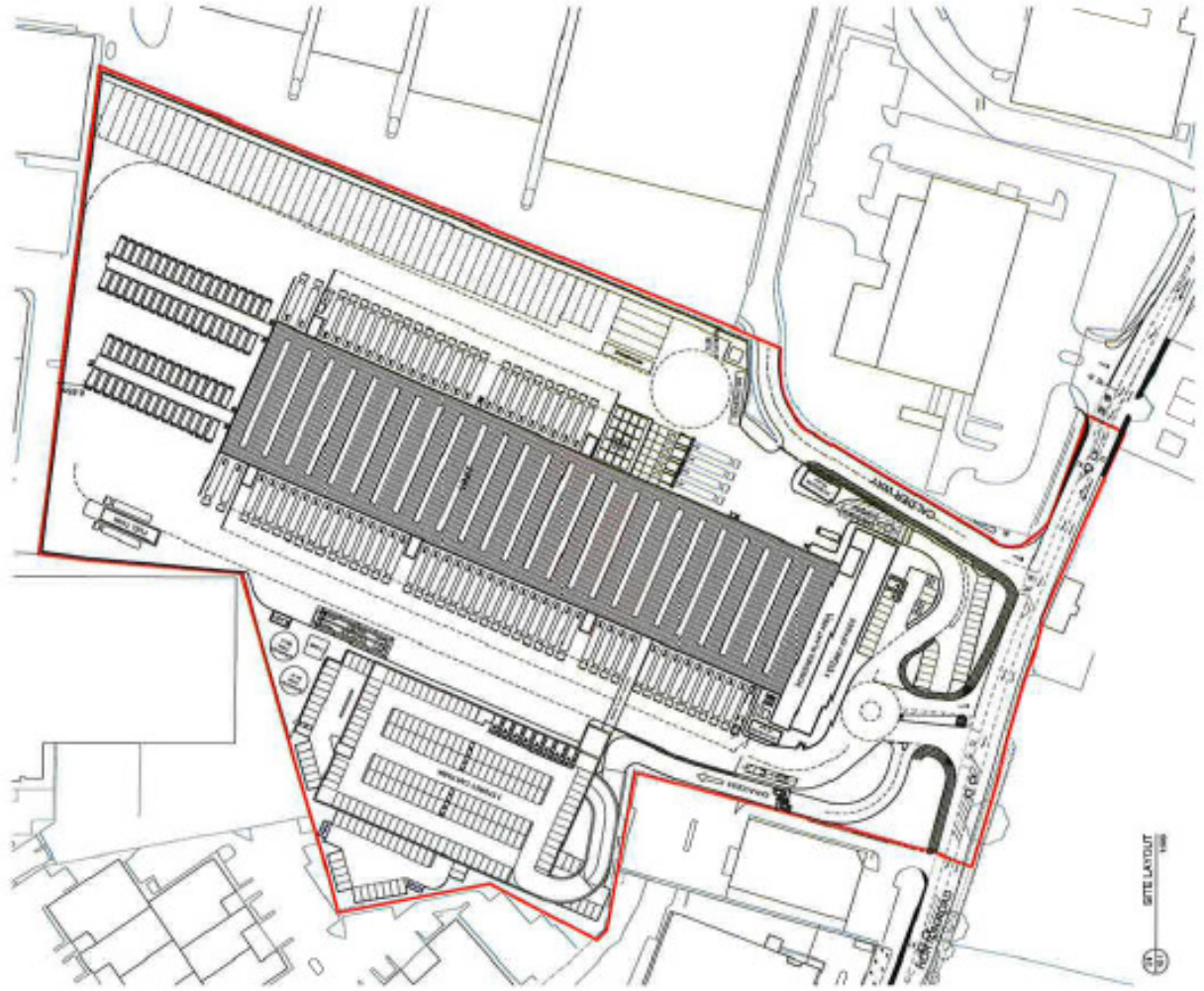


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Ref	05/17
Title of decision	Approval of a building name for new commercial premises
Date decision taken	20 th January 2017
Decision maker	Head of Planning and Building Control
Portfolio	Housing & Urban Renewal
Details of decision taken	To approve the proposed name of Southern Hub for the new DHL Head Office, Horton Road, Poyle
Reasons for taking decision	The developer did not wish to use the street/building names from the Council's pre-approved list of names.
Options considered	DHL held a competition amongst their staff to name their new HQ in Poyle. The popular choice was Southern Hub which they felt reflected the location and use of the premises as a hub for the delivery of parcels etc within the southern area. Ward councillors were notified and comments, including an alternative suggestion were, received from Councillor Dexter Smith. The comments were fed back to the applicant, they considered these comments but felt the original name choice better suited DHL's HQ as the hub for delivering parcels through the south of England rather than just the local area.
Details of any conflict of interest, disclosable pecuniary interest or non-statutory disclosable interest declared	None.
Reports considered	Slough Borough Council's Street Naming & Numbering Guidance.

Southern Hub, Herton Road, Conitbrook, Slough.



PERCENTAGE AND POSITION OF ROOF LIGHTS INDICATIVE ONLY

NUMBER AND EXTENT OF PVS INDICATIVE ONLY



NO.	DESCRIPTION	AREA (SQ M)	VOLUME (CU M)
1	GLAZED ROOF	10,000	10,000
2	PERMEABLE PAVING	5,000	5,000
3	LANDSCAPING	2,000	2,000
4	ROADWAY	1,000	1,000
5	LANDSCAPING	1,000	1,000
6	ROADWAY	1,000	1,000
7	LANDSCAPING	1,000	1,000
8	ROADWAY	1,000	1,000
9	LANDSCAPING	1,000	1,000
10	ROADWAY	1,000	1,000
11	LANDSCAPING	1,000	1,000
12	ROADWAY	1,000	1,000
13	LANDSCAPING	1,000	1,000
14	ROADWAY	1,000	1,000
15	LANDSCAPING	1,000	1,000
16	ROADWAY	1,000	1,000
17	LANDSCAPING	1,000	1,000
18	ROADWAY	1,000	1,000
19	LANDSCAPING	1,000	1,000
20	ROADWAY	1,000	1,000
21	LANDSCAPING	1,000	1,000
22	ROADWAY	1,000	1,000
23	LANDSCAPING	1,000	1,000
24	ROADWAY	1,000	1,000
25	LANDSCAPING	1,000	1,000
26	ROADWAY	1,000	1,000
27	LANDSCAPING	1,000	1,000
28	ROADWAY	1,000	1,000
29	LANDSCAPING	1,000	1,000
30	ROADWAY	1,000	1,000

URS

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 100, THE BRIDGEWAY
 BRISTOL, AVON, BS1 3YD
 TEL: 0117 924 4000
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PROJECT NO. 14100000000000000000
 SITE LAYOUT PLAN
 PREPARED FOR THE CLIENT BY URS CONSULTANTS
 DATE: 10/10/2011
 DRAWING NO. 14100000000000000000
 SCALE: 1:1000
 SHEET NO. 1 OF 1
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 APPROVED BY: [Name]

Ref	06/17
Title of decision	Approval of street names for new residential development
Date decision taken	20 th January 2017
Decision maker	Head of Planning & Building Control
Portfolio	Housing & Urban Renewal
Details of decision taken	To approve the proposed street names of Rosebay Avenue, Century Lane, Boundary Drive and Foxglove Close for new residential development at the former Wexham Nursery Site.
Reasons for taking decision	The developer did not wish to use the street/building names from the Council's pre-approved list of names.
Options considered	The developers have advised that the choice of street names reflects the sites previous use as nursery and it's proximity to a cricket ground. Ward councillors have been notified and no comments made.
Details of any conflict of interest, disclosable pecuniary interest or non-statutory disclosable interest declared	None.
Reports considered	Slough Borough Council's Street Naming & Numbering Guidance.

Ref	07/17
Title of decision	Approval of a building name for a new residential development
Date decision taken	1 st February 2017
Decision maker	Head of Planning & Building Control
Portfolio	Housing & Urban Renewal
Details of decision taken	To approve the proposed name of East Point for a residential development at the former petrol filling station located within Chalvey Road East.
Reasons for taking decision	The developer did not wish to use the street/building names from the Council's pre-approved list of names.
Options considered	The developers have chosen the name of East Point for this development as the development is located at the eastern end of Chalvey Road East. The relevant ward Councillors were notified and no comments have been received.
Details of any conflict of interest, disclosable pecuniary interest or non-statutory disclosable interest declared	None.
Reports considered	Slough Borough Council's Street Naming & Numbering Guidance.

Construction Maintenance/Planting. Derivatives/Regulation. Plans
 In addition to this schedule, normally associated with the type of
 work detailed on this drawing like note of the above. It is assumed
 that the contractor will be responsible for the procurement of all
 contractor services, where appropriate, to an appropriate method
 statement.

Health and Environmental Information for Site
 This document and its design content is copyright ©. It shall be used
 in conjunction with all other associated project information including
 records, specifications, schedules and related considerations to be
 checked on site. Immediately report any discrepancy, errors or
 omissions on the document to the Originator. If in doubt ASCE
 program team is to be contacted. Carry out works in accordance with
 manufacturer's and supplier's recommendations. Once Building Control
 requirements and regulations are confirmed. Once Building Control
 approval is obtained. All works shall be carried out in accordance
 with the relevant Building Control requirements. Any
 alterations to be confirmed with Architect, Engineer, Building Control,
 and other relevant parties. All works shall be carried out in accordance
 with the relevant Building Control requirements.

REV.	CL.	CHANGE	DATE
001	01.00	A	08/02/2018 13:28
002	02.00	ADD LAYOUT PLAN	08/02/2018 13:28
003	03.00	ADD LAYOUT PLAN	08/02/2018 13:28
004	04.00	ADD LAYOUT PLAN	08/02/2018 13:28
005	05.00	ADD LAYOUT PLAN	08/02/2018 13:28
006	06.00	ADD LAYOUT PLAN	08/02/2018 13:28
007	07.00	ADD LAYOUT PLAN	08/02/2018 13:28
008	08.00	ADD LAYOUT PLAN	08/02/2018 13:28
009	09.00	ADD LAYOUT PLAN	08/02/2018 13:28
010	10.00	ADD LAYOUT PLAN	08/02/2018 13:28

Job Title
**57 CHALVEY ROAD
 EAST, SLOUGH**

Drawing Name
**SITE PLAN LANDSCAPING,
 Worksheet**

Drawing Status
DESIGN

Drawing Scale
 1:200, 1:100

Date
 AS 06 100%

Revision
 01 A06



SITE PLAN LANDSCAPING

1:200

0.

Petitions

In accordance with the Council's Petition Scheme and the schedule of Significant Officer Decisions please find below a list of petitions submitted to the Council and a summary the response provided. Further details of the petitions can be found on Slough's website: <http://www.slough.gov.uk/moderngov/mgePetitionListDisplay.aspx?bcr=1>

17-01 – Keep Absolutely Ten Pin Open

This petition was received on 17th January, 2017.

Slough Borough Council have asked Absolutely Leisure to remove all of their equipment from Absolutely Ten Pin when the contract on the building ends in May 2017.

This will deprive the community of a fantastic venue and will force Absolutely Ten Pin to relocate outside Slough. As a charity, Absolutely Leisure reinvests any profits into developing new venues for the community, improving existing facilities and discounting use of our products for schools, charities and disabled groups. Last year alone Absolutely Ten Pin gave over £25,000 worth of discounted and free use to these groups. The removal of Absolutely Ten Pin from Slough will leave these groups with no venue to go to.

During October half term Absolutely Ten Pin welcomed a record breaking 6,600 bowlers, mostly families, and welcomed over 2000 children into our newly-extended soft play area. Both of these facilities will be lost if Slough Borough Council go ahead with their plans to remove Absolutely Ten Pin next year and will leave local families with nowhere to go for their entertainment.

Please sign the petition to encourage Slough Borough Council and their leader Cllr Sohail Munawar change their mind and keep Absolutely Ten Pin serving the community as it has for the past six years.

This petition was responded to at the Council meeting on 31st January 2017

Following consideration of the above petition at Council meeting on 31st January, 2017 the Council resolved that no further action be taken with regard to the petition.