

NOTIFICATION OF DECISIONS

25 FEBRUARY 2019 TO 30 APRIL 2019

UPDATED

Date of Publication: Friday 25th January 2019

(NB – includes statutory Key Decision notices for the Extraordinary Cabinet to be held on 25th February 2019)

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 catherine.meek@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 - Regeneration & Strategy | Councillor Swindlehurst |
| • Deputy Leader - Transformation & Performance | Councillor Hussain |
| • Environment & Leisure | Councillor Anderson |
| • Planning & Transport | Councillor Carter |
| • Regulation and Consumer Protection | Councillor Mann |
| • Corporate Finance & Housing | Councillor Nazir |
| • Health & Social Care | Councillor Pantelic |
| • Children & Education | Councillor Sadiq |

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 St Martin's Place, 51 Bath Road on weekdays between 9.00 a.m. and 4.45 p.m., from MyCouncil, Landmark Place, High Street, or Tel: (01753) 875120, email: catherine.meek@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 - 25th February (Extraordinary)

| Item | Portfolio | Ward | Priority | Contact Officer | Other Committee | Background Documents | New Item | Likely to be Part II |
|--|-----------|---------------------|----------|---|-----------------|----------------------|----------|----------------------|
| <p><u>Localities Strategy</u></p> <p>To consider approval of the Council's Localities Strategy for Slough.</p> | H&S, R&S | All | All | Joe Carter, Director of Regeneration Tel: (01753) 875653 | - | None | | Yes, p3 LGA |
| <p><u>Trelawney Avenue Community Hub</u></p> <p>To receive an update and take decisions on the plans for the Trelawney Avenue Community Hub as part of the wider redevelopment plan previously agreed by Cabinet.</p> | R&S, H&S | Langley Kedermister | All | Joe Carter, Director of Regeneration Tel: (01753) 875653 | - | None | | Yes, p3 LGA |
| <p><u>Slough Town Centre Transport Vision</u></p> <p>To agree the key principles of a transport vision for the centre of Slough.</p> | P&T | All | All | Savio DeCruz, Service Lead Major Infrastructure Projects Tel: 01753 875640 | - | None | | Yes, p3 LGA |
| <p><u>Governance Arrangements for Heathrow Strategic Planning Group</u></p> <p>To consider a report on the principle of setting up a limited company and wider governance arrangements for the Heathrow Strategic Planning Group.</p> | P&T | All | All | Savio DeCruz, Service Lead Major Infrastructure Projects Tel: 01753 875640 | - | None | √ | Yes, p3 LGA |

Portfolio Key – R&S = Regeneration and Strategy, T&P = Transformation & Performance, E & L = Environment and Leisure, C&E = Children & Education, P & T = Planning & Transport, R & C = Regulation and Consumer Protection, H & S = Health and Social Care, F&H = Corporate Finance & Housing

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

| | | | | | | | | |
|--|-----|-----|-----|--|---|------|---|-------------|
| <u>Highway Adoptions under the Streetworks Code</u> To consider a report on proposals for the adoption of highways under the Streetworks Code. | P&T | All | All | Kam Hothi, Team Leader Parking Tel: 01753 787899 | - | None | √ | |
| <u>Teckal Options for the DSO</u> To consider a report on the commercial options for the Direct Services Organisation delivering environmental and waste services in Slough. | E&L | All | All | Josie Wragg, Chief Executive | - | None | √ | Yes, p3 LGA |

Cabinet - 18th March 2019

| Item | Port- folio | Ward | Priority | Contact Officer | Other Committee | Background Documents | New Item | Likely to be Part II |
|---|----------------|------|----------|---|-----------------|----------------------|----------|----------------------|
| <u>Performance & Projects Report: Quarter 3, 2018/19</u> To receive a report on the progress against the Council's performance indicators, priorities and key projects for the period between October to December 2018. | T&P | All | All | Dean Tyler, Service Lead Strategy & Performance Tel: (01753) 875847 | O&S | None | | |
| <u>Statutory Equalities Report (including Gender Pay Gap Report)</u> To receive the statutory equalities report for the Council and the annual report on the authority's Gender Pay Gap for 2018/19. | H&S, R&S | All | All | Christine Ford, Equality and Diversity Manager Tel: 01753 875069 | - | None | | |

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Bold – Key Decision

Non-Bold – Non-Key Decision

Italics – Performance/Monitoring Report

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|---|-----|-----|-----|---|---|------|---|--|
| <u>Slough Mass Rapid Transit Phase 2</u> To consider a report on the progression of Phase 2 of the Slough Mass Rapid Transit scheme eastwards from Slough town centre. | P&T | All | All | Savio DeCruz, Service Lead Major Infrastructure Projects Tel: 01753 875640 | - | None | | |
| <u>Private Rented Property Licensing</u> Further to the Cabinet decisions of 17 th September 2018, the receive the response to the consultation, and take any necessary decisions, on the borough wide Additional Licensing Scheme and a Selective Licensing Scheme for the Central and Chalvey wards for private rented sector housing. | F&H | All | All | Amir Salarkia, Interim Housing Regulation Manager Tel: 01753 875540 | - | None | | |
| <u>Local Welfare Provision Policy</u> To approve the Local Welfare Provision scheme for 2019/20. | F&H | All | All | Neil Wilcox, Director of Finance and Resources (Section 151 Officer) Tel: 01753 875358 | - | None | √ | |
| <u>Discretionary Housing Payments Policy</u> To consider the Council's Discretionary Housing Payment Policy for the forthcoming year. | F&H | | All | Neil Wilcox, Director of Finance and Resources (Section 151 Officer) Tel: 01753 875358 | - | None | √ | |
| <u>References from Overview & Scrutiny</u> <i>To consider any references from the Overview & Scrutiny Committee and Scrutiny Panels.</i> | T&P | All | All | Shabana Kauser, Senior Democratic Services Officer Tel: 01753 787503 | - | None | | |

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Italics – Performance/Monitoring Report

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| <u>Notification of Forthcoming Decisions</u> <i>To endorse the published Notification of Decisions.</i> | R&S | All | All | Catherine Meek, Head of Democratic Services Tel: 01753 875011 | - | None | | |
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Cabinet - 15th April 2019

| Item | Port- folio | Ward | Priority | Contact Officer | Other Committee | Background Documents | New Item | Likely to be Part II |
|---|----------------|---------|----------|---|-----------------|---|----------|----------------------|
| <u>SUR Partnership Business Plan 2019/20</u> To approve the Slough Urban Renewal Partnership Business Plan for 2019/20. | R&S | All | All | Joe Carter, Director of Regeneration Tel: (01753) 875653 | - | None | | Yes, p3 LGA |
| <u>Chalvey Regeneration Strategy - 6-Month Update</u> To receive the agreed six monthly update on the progress of the Chalvey Regeneration Strategy. | R&S | Chalvey | All | Stephen Gibson, Head of Asset Management Tel: 01753 875852 | - | Chalvey Regeneration Update, 19/11/2018 Cabinet | | |
| <u>Contracts in Excess of £250,000 in 2019/20</u> To approve the commencement of tendering for contracts in excess of £250,000 in 2019/20 and to note any exemptions to competitive tendering. | F&H | All | All | Catherine Meek, Head of Democratic Services Tel: 01753 875011 | - | None | | |
| <u>References from Overview & Scrutiny</u> <i>To consider any references from the Overview & Scrutiny Committee and Scrutiny Panels.</i> | T&P | All | All | Shabana Kauser, Senior Democratic Services Officer Tel: 01753 787503 | - | None | | |

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Italics – Performance/Monitoring Report

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|--|-----|-----|-----|--|---|------|--|--|
| <u>Notification of Forthcoming Decisions</u> <i>To endorse the published Notification of Decisions.</i> | R&S | All | All | Catherine Meek, Head of Democratic Services Tel: 01753 875011 | - | None | | |
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