

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 17th July, 2023 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 18th July, 2023

Date which any call in must be received by: Tuesday, 25th July, 2023

Implementation of decisions delayed to: Wednesday, 26th July, 2023

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Minutes of the Meeting held on 19th June 2023	Approved.	-	Resolved
3.	Improvement & Recovery Update #	(a) That the progress made by the Council since the previous report in addressing the Directions of the Secretary of State be noted;	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That the content of the Commissioners report and letters from the Secretary of State be noted;</p> <p>(c) That the next steps to deliver against the issues raised by Commissioners and the Secretary of State as set out in the action plans and other workstreams that have been developed to address the Directions be agreed.</p>		
4.	Approval of annual business plan for Slough Children First Limited (SCF)	Report deferred.	All	-
5.	Early Help Partnership Strategy	Approved the adoption and implementation of the Early Help Partnership Strategy which will be overseen and implemented by the Children and Young People's Partnership Board (Appendix 1).	All	Resolved
6.	Regulation of Investigatory Powers Act (RIPA) updated Policy and Use	<p>(a) That the revised policy and guidance be approved,</p> <p>(b) That the RIPA applications and activity during 2022/23 be noted, and</p> <p>(c) That the Monitoring Officer be authorised to update the Policy as may be required, in consultation with the Lead Member, to reflect either changes in the Authorising Officers or relevant legislation.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
7.	Approval to Appoint Supplier(s) of DSO Vehicles	<p>(a) Approved the leasing of 32 diesel powered vehicles from Company A for 60 months (5 years) at the new monthly rates set out in Appendix 1 from December 2023 at a total of £367,953 / annum.</p> <p>(b) Approved the leasing of 4 diesel powered vehicles from Company A for 60 months (5 years) at the new monthly rates set out in Appendix 1 from December 2024 at a total of £159,152 / annum.</p>	All	Resolved
8.	Procurement of Temporary Labour Contract	That authority to commence the procurement process for the provision of a Temporary Labour Contract, following the approval of the procurement forward plan submitted to April 2023 Cabinet, be confirmed.	All	Resolved
9.	Library 2023/24 Operating Model Performance Report	<p>(a) That the successful implementation of the new Library Operating Model be welcomed.</p> <p>(b) That the performance of the new Library Operating Model which was implemented on 1 April 2023 as set out in Appendix A to the report be noted.</p>	All	Resolved
10.	A4 Cycle Lane (Huntercombe Lane to Uxbridge Road)	(a) That the Council's support for the A4 Cycle Lane and agree the allocated grant funds of £10.4m to the proposed approach set out in the report be confirmed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That delegated authority be given to the Director of Place & Communities, in consultation with the Lead Member for transport, housing, highways, the environment and environmental services, to approve the undertaking of a statutory and public consultation and following consultation, make the necessary traffic regulation orders;</p> <p>(c) Where procurement is above officer delegation thresholds and is fully covered by the allocated grant, that delegated authority be given to the Director of Place & Communities, in consultation with the Lead Member for transport, housing, highways, the environment and environmental services, to approve the procurement and award of contract for traffic signals and design works.</p>		
11.	Exclusion of Press and Public	Not required – all business was conducted in Part I of the meeting.		-
12.	Approval to Appoint Supplier(s) of DSO Vehicles - Appendix	Part II Appendix noted.		-