

# CABINET

THURSDAY, 28TH SEPTEMBER, 2017

At 6.30 pm

in the

BERKSHIRE COLLEGE OF AGRICULTURE,

## SUPPLEMENTARY AGENDA

### PART I

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## Cabinet 28/9/17 - Comments from O&S Panels

### Part I

#### **Children's Services**

##### Financial Update

The Panel noted the report and agreed with the recommendations

#### **Corporate Services**

##### Financial Update

The Panel recommends the report to Cabinet. The Panel request a Task and Finish Paper on the projected shortfall on income targets for tourist information services and the Windsor Guildhall. We thank the Lead Member for attending.

##### Council Manifesto Tracker

Progress of the manifesto commitments are noted. It is requested that if any commitments are still off target in January, the appropriate Lead Member should attend the Corporate Services Overview and Scrutiny Panel and explain why the commitment is off target and what action is being taken to resolve it. Also in future all commitments in the report that are not on target should include Lead Members' names in that report.

##### Update on Pool Cars and Electric Vehicle Charging Points

We do not accept the recommendations in the report presented and propose revised recommendations below:

RECOMMENDATION: That Cabinet notes the report and:

- i) Delegates authority to the Executive Director in conjunction with the Lead Member for Adult Services, Health and Sustainability, and the Deputy Leader of the Council and the Lead Member for Highways and Transport to:
  - a. retain the existing pool car fleet until the end of the current lease; procure one new electric car on a six month lease or hire and one new hybrid car on a six month lease or hire for officers and Members and group of residents to trial to find what would be best for the Council
  - b. recommend to Employment Panel that new travel policies seeking to increase pool car use are adopted and embedded
  - c. identify a partner and develop a 'pilot' car club scheme (running a successful scheme for another Council). Run the scheme with Members and officers and a few residents at first to iron out any problems
  - d. secure a partner to provide the Council with a fully functional electric charging point and install and maintain it, in order for the Council to ascertain the costings of installation and running of a charging point. The Council also

to install it is own fully functional electric charging point to find the all the costs and income, before the Council decides on installing more electric points in-house or placing with a third party

## **Highways, Transport & Environment**

### Update on Pool Cars and Electric Vehicle Charging Points

The Panel unanimously endorsed the recommendations to Cabinet and requested that Officers provide the cost: benefit analysis of the scheme for Panel, and also confirm what type of charging points the Borough is looking to install.

## **Sustainability Panel**

### Update on Pool Cars and Electric Vehicle Charging Points

The Panel endorsed the recommendations with the additional comments:

The Sustainability Panel were very happy to move towards hybrid and electric vehicles however, the Panel requested a rival market study be carried out to see if there was an alternative provider which was better value for money and had a greater choice of vehicles. Members also requested that an update be brought back to the Sustainability Panel prior to the final decision being made.

## **Planning and Housing**

### Homelessness Strategy 2017-2022

RESOLVED UNANIMOUSLY: That the Panel strongly recommended the report to Cabinet. The strategy was welcomed as it offered many opportunities and identified a series of positive actions. The strategy should be promoted with the housing associations, in particular to provide permanently rented accommodation.