

Cabinet Decision Sheet

The following decisions were taken by the Cabinet on Wednesday 27 September 2023 and will be implemented on Friday 6 October 2023 unless the call-in procedure has been triggered.

The below sets out a summary of the decisions that have been taken by Cabinet. It is intended to represent the formal record of the decisions taken and to facilitate the Council's call-in process. The minutes of the meeting shall be published separately, alongside the decision sheet.

Agenda Item 9

Report Title:

A308 speed limit reduction: Monkey Island Lane to M4 motorway bridge

Decision Made:

That Cabinet noted the report and agreed to reduce the speed limit from 40mph to 30mph on the A308 between Monkey Island Lane and the M4 Motorway Bridge.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023

Agenda Item 7

Report Title:

Draft Sustainability Supplementary Planning Document – Regulation 13 Consultation

Decision Made:

That Cabinet noted the report and:

- i) approved the publication of the draft Sustainability SPD for public consultation; and
- ii) Delegated authority to the Assistant Director of Planning in consultation with the Cabinet Member for Planning, Legal and Asset Management, to approve and publish any minor changes to the draft Sustainability SPD, prior to its publication.

Any Declarations of Interest made by any Cabinet Member:

Councillors Bermange, Del Campo & Werner each declared a personal interest, as they were all members of 'Wild Maidenhead', which had been involved in early engagement on the SPD. However, they attended the meeting with an open mind and took part in the debate as voting Cabinet Members.

Call-In Deadline:

5 October 2023

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Agenda Item 8

Report Title:

Procurement of the Specialist Integrated Sexual and Reproductive Health Service

Decision Made:

That Cabinet noted the report and:

- i) Approved a two-year direct award to an eligible provider to ensure continuity of specialist, integrated SRH service provision beyond 30 June 2024 across Berkshire East (RBWM, Bracknell Forest Council (BFC) and Slough Borough Council.
- ii) Delegated authority and accountability for the contract award to BFC as the Lead Authority for the procurement.
- iii) Agreed that BFC would work with the market and NHS commissioning bodies to develop a life course response to sexual and reproductive health needs that offered better services for local communities. This process would result in initiation of a procurement of the specialist integrated SRH service during the lifetime of the 2-year contract to ensure longer term provision.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023

Agenda Item 10

Report Title:

Supported bus services tender approval

Decision Made:

That Cabinet noted the report, approved the redesign proposals and authorised a tender process.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023

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Agenda Item 11

Report Title:

Self-Build and Custom Housebuilding Guidance Note

Decision Made:

That Cabinet noted the report and:

- i) Adopted the Self-Build and Custom Housebuilding Guidance Note to be published as guidance and afforded weight as a material consideration in the planning process; and
- ii) Delegated authority to the Assistant Director of Planning in consultation with the Cabinet Member for Planning, Legal and Asset Management to approve and publish any minor changes to the Self-Build and Custom Housebuilding Guidance Note, prior to its publication.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023

Agenda Item 12

Report Title:

Renewal of lease over land at Cookham Bridge and Toll House, Cookham

Decision Made:

That Cabinet noted the report and:

- i) Delegated authority to the Executive Director of Place Services in consultation with the Cabinet Member for Planning, Legal and Asset Management, to conclude the renewal of the lease over land at Cookham Bridge and Toll House, Cookham.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023

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Agenda Item 13

Report Title:

Retendering of Library Stock Contract

Decision Made:

That Cabinet noted the report and:

- i) Noted the retender for the supply of library stock by the Central Buying Consortium under the compliant procurement process.
- ii) Approved the Council continuing to remain an Associate Member of the Central Buying Consortium for the supply of library stock until 31 March 2028.
- iii) Delegated authority to the Executive Director of Resources, in consultation with the Cabinet Member for Communities and Leisure, to award the tender and exercise the optional extension until 31 March 2028 if CBC pursued the extension.
- iv) Delegated authority to the Executive Director of Resources, in consultation with the Cabinet Member for Communities and Leisure, to consider increasing the proposed £100k minimum spend, should the budgetary opportunity arise during the period of the contract.

Any Declarations of Interest made by any Cabinet Member:

None

Call-In Deadline:

5 October 2023