

Cabinet Decision Sheet

The following decisions were taken by the Cabinet on Wednesday 27 March 2024 and will be implemented after Monday 8 April 2024 unless the call in procedure has been triggered. Urgent Items are excluded from this call-in period, as per A16, Part 4 of the Constitution.

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 this decision sheet.

Agenda Item 9

Report Title:

Proposal for the continuation of two Public Spaces Protection Orders (PSPO) in Windsor, Maidenhead and Ascot to address dog fouling, dog control and cycling prohibition areas

Decision Made:

AGREED: That Cabinet noted the report and:

- i) Approved the continuation of the Royal Borough of Windsor and Maidenhead, Antisocial Behaviour Crime and Policing Act 2014, Public Space Protection Order (dog control and dog fouling) 2021 and the Public Space Protection Order (cycling in pedestrianised areas) 2021 for a further 3 years.
- ii) Requested that the Assistant Director for Housing and Public Protection immediately reviews the restrictions relating to cycling, and carries out the required consultation in relation to a potential variation to the PSPO to the hours of 10am to 5pm to bring it in line with restrictions on motor vehicles and delegates authority to the Executive Director of Place in consultation with the Leader of the Council to make any variations necessary to the PSPO as a result of the consultation responses.

Reason for Decision:

The PSPOs are based on a solid and long-standing evidence base to address the related key issues. To do nothing would mean existing PSPOs expire in April 2024 and the issues would be unenforceable causing distress for residents and visitors of the Borough.

Alternative options considered and rejected at time of the decision:

Do nothing and allow the PSPO's to expire

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

8 April 2024

Agenda Item 7

Report Title:

Achieving for Children (AfC) Reserved Ownership Decisions

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Decision Made:

AGREED: That Cabinet noted the report and approved:

- i) the new AfC Strategic Plan (appendix A)
- ii) the detailed 2024/25 budget (appendix B) including Medium Term Financial Strategy (appendix C)
- iii) the Treasury Plan (appendix D)

Reason for Decision:

As it ensured that AfC has an agreed set of strategic objectives, agreed budget and Treasury Plan.

Alternative options considered and rejected at time of the decision:

Do nothing

Approves the strategic plan, budget and treasury plan but with a number of requested changes which would have been subject to mutual approval of the other two owning boroughs.

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

8 April 2024

Agenda Item 6

Report Title:

2023/24 Month 10 Budget Monitoring Report

Decision Made:

AGREED: That Cabinet noted the report and:

- i) Noted the forecast revenue outturn for the year is an overspend on services of £9.647m which reduces to an overspend of £6.069m when including unallocated contingency budgets and changes to funding budgets (para 4)
- ii) noted the forecast capital outturn is expenditure of £41.125m against a budget of £89.541m (para 9); and
- iii) approved the revenue budget virements set out in Appendix C.

Reason for Decision:

To note the Council's Outturn

Alternative options considered and rejected at time of the decision:

To not note the Council's Outturn

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

8 April 2024

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Agenda Item 8

Report Title:

Council Plan 2024-28

Decision Made:

AGREED: That Cabinet considered the Council Plan, including the Technical Appendix and:

- i) Agreed to take the Council Plan to Full Council in April for consideration and agreement.
- ii) Considered the recommendations made by Corporate Overview & Scrutiny at their meeting on 25 March 2024, and agrees to accept these, as appropriate.

Reason for Decision:

The Council Plan is the council's most important strategic document – it sets out our vision over the next few years for the council and the borough; our priorities; what we'll do to deliver those priorities; and how we'll measure our success.

Alternative options considered and rejected at time of the decision:

Cabinet not agreeing to share the Council Plan, 2024-28, with Full Council.

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

8 April 2024

Agenda Item 10

Report Title:

Adult Social Care Case Management System

Decision Made:

AGREED: That Cabinet noted the report and approved £60,574 of capital expenditure for April 2024 to support the completion of the current phase of the case management system implementation.

Reason for Decision:

In order to support the project to remain on track ahead of the start of the next phase of the project.

Alternative options considered and rejected at time of the decision:

Do nothing

Use existing council staff resources for the remaining work in the current phase.

Any Conflicts of interest declared by any Cabinet Member:

None

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Call-In Deadline:

n/a

Agenda Item 11

Report Title:

Approval of Contract Award of the New Independent Adult Advocacy Service

Decision Made:

AGREED: That Cabinet noted the report and:

- i) Approved the award of the new Independent Adult Advocacy Service as outlined in Appendix B.
- ii) Delegated authority to Executive Director Adult Social Care, Health and Communities (DASS) in consultation with the Cabinet Member for Adults, Health and Housing Services to exercise the option to extend the contract for a period of up to an additional two years.

Reason for Decision:

So that the council remained compliant with its statutory duty to provide independent advocacy under the Care Act 2014, the Mental Capacity Act 2005 (amended 2019), the Mental Health Act 1983 (amended 2007) and the Health and Social Care Act 2012.

Alternative options considered and rejected at time of the decision:

Do nothing

Extend the existing contracts with the current provider rather than award a new contract

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

8 April 2024

Agenda Item 12

Report Title:

Highways Services Contracts

Decision Made:

AGREED: That Cabinet noted the report and:

- i) Delegated authority to the Executive Director of Place Services in consultation with the Cabinet Member for Highways and Transport, Customer Service Centre and Employment, and the Deputy Leader and Cabinet Member for Finance to agree terms for the extension of required Highway services with the current supplier, VolkerHighways Ltd.

Reason for Decision:

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To ensure that the Council could continue to deliver Highway services and fulfil statutory duties whilst the council conducted a new compliant tender process.

Alternative options considered and rejected at time of the decision:

Do nothing

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

n/a