

Cabinet Decision Sheet

The following decisions were taken by the Cabinet on Wednesday 24 April 2024 and will be implemented after Thursday 2 May 2024 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 this decision sheet.

Agenda Item 6

Report Title:

Novello Theatre - Sale of Property

Decision Made:

AGREED: That Cabinet noted the report and agreed to sell the Novello Theatre and set a valuation of £300,000.00 based on the independent valuation received; and gave delegated Authority to the Executive Director of Place in consultation with the Portfolio Holder for Asset, Planning Legal and Asset Management to Market the Theatre for sale for use as Community facility for a minimum period of six months.

Reason for Decision:

This was the preferred approach that sought the successful sale of the theatre but also to support the continued community use.

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:

2 May 2024

Agenda Item 7

Report Title:

Quality of Education - A review of academic year 2022/23

Decision Made:

AGREED: That Cabinet noted the report and:

- i) Congratulated local schools, staff and pupils on their continued success.
- ii) Endorsed the key priorities set out in paragraph 2.85.

Reason for Decision:

To give schools the recognition of producing high-quality education in the borough, with of 92% of pupils receiving a good or better education and to address our development areas and improve services to meet the growing needs.

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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:

2 May 2024

Agenda Item 8

Report Title:

Month 11 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 £10.392m which reduces to an overspend of £6.755m when including unallocated contingency budgets and changes to funding budgets (para 4); and
- ii) noted the forecast capital outturn is expenditure of £41.125m against a budget of £89.541m (para 9).

Reason for Decision:

To note the Council's outturn position

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:

2 May 2024

Agenda Item 9

Report Title:

Quarterly Assurance Report Q3 2023-24

Decision Made:

AGREED: That Cabinet noted the report and reviewed the Quarterly Assurance Report setting out progress against the performance indicators and risk register.

Reason for Decision:

The QAR provides accountability and transparency around the council's performance, risk monitoring, workforce and audit. Its consideration by Cabinet is a key part of good governance.

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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:

2 May 2024

Agenda Item 10

Report Title:

Lease renewal of office space at York House, Windsor

Decision Made:

AGREED: That Cabinet noted the report and 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 the 2nd floor and ancillary car parking at York House, Windsor.

Reason for Decision:

Renewing the lease secures the rent for a further 5 years which supports the Council's budgets and removes the risk of a vacant floor in the building and the resulting costs

Alternative options considered and rejected at time of the decision:

Do nothing or do not renew the lease.

Any Conflicts of interest declared by any Cabinet Member:

None

Call-In Deadline:

2 May 2024

Agenda Item 11

Report Title:

RBWM Leisure Management Contract re-procurement

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 Communities and Leisure for the procurement and contract award of a leisure operator for the contract period from 1 April 2025
- ii) Agreed the Lawn Tennis Association (LTA) tennis scheme (as outlined in the background documents) can be implemented, with the final operational model being determined in consultation with the wider leisure procurement process, with future decisions being delegated to the Executive Director for Place, in consultation with the Cabinet Member for Communities and Leisure.

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Reason for Decision:

This will enable officers to procure a leisure operator(s) encompassing updated council objectives including financial sustainability and providing access and opportunities for residents to be physically active.

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:

2 May 2024