

Date of issue: 1st April 2005

MEETING:

CABINET

Leader – Councillor Stokes
Housing – Councillor Haines
Public Protection – Councillor Edwards
Planning, Transportation, Legal & Democratic Services – Councillor Smith
Social Services – Councillor Cryer
Education - Councillor Munkley (Deputy Leader)
Leisure, Cultural & Community Services – Councillor Latif Khan
Young People’s Services & Community Safety – Councillor Wright
Resources - Councillor Howard

DATE AND TIME:

MONDAY, 11TH APRIL, 2005 AT 6.30PM

VENUE:

**COUNCIL CHAMBER, TOWN HALL,
BATH ROAD, SLOUGH**

COMMITTEE ADMINISTRATOR:
(for all enquiries)

KATIE PRITCHETT
01753 875018

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



CHERYL COPPELL
Chief Executive

NOTE TO MEMBERS

This meeting is an approved duty for the payment of travel expenses.

AGENDA

PART I



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.	-	-
CONSTITUTIONAL MATTERS			
1.	Declarations of Interest: (Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct)	-	-
2.	Minutes of the Meeting held on 14 th March 2005	1	-
LEADER			
3	Heart of Slough Initiative.	15	All
4	Local Public Service Agreement.	22	All
5	Corporate Plan.	31	All
6	Reference from Young People & Community Scrutiny Sub-Committee – Public Internet Access in Slough’s Libraries.	34	All
EDUCATION			
7	Decision on the Future of the Lea Schools Campus - Consideration of Muslim Faith School Options.	39	Central
8	Private Finance Initiative (PFI) Schools – Update and Selection of Preferred Bidder.	56	Britwell/ Baylis & Stoke
9	Education and Children’s Services Directorate Restructure.	60	-
10	School Inspection Reports.	70	All
11	School Admission Arrangements - 2006/07 School Year.	74	All
12	Review of the Locally Agreed Syllabus for Religious Education.	82	All
SOCIAL SERVICES			

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
13	Slough Corporate Parenting Panel.	84	All
	YOUNG PEOPLE'S SERVICES AND COMMUNITY SAFETY		
14	Grants to Voluntary Bodies 2005/06.	91	All
	PLANNING, TRANSPORTATION, LEGAL AND DEMOCRATIC SERVICES		
15	Best Value Review - Integrated Transport and Highways.	124	All
16	The South East Plan- Draft for Public Consultation.	151	All
17	Indemnification of Acting Returning Officer – Parliamentary Elections/By-Elections.	157	-
	HOUSING		
18	Update on Progress Towards Constituting an Arms Length Management Organisation (ALMO).	161	All (except Colnbrook with Poyle)
19	Housing Strategy 2005- 10.	169	All
	PUBLIC PROTECTION		
20	Waste Management and Recycling Action Plan.	173	All
	RESOURCES		
21	Asset Management Plan 2005- 2008.	180	All
22	Proposed Sale and Lease of Land North of St Ethelbert's School, Wexham (A. Algar)	186	Wexham Lea
22A	Contracts in Excess of £250,000 for Financial Year 2004/05 (K. Pritchett)	TO FOLLOW	-
	UPDATE/ PERFORMANCE/MONITORING	(Attached Separately)	
23	Human Resources Monitoring Statistics to January.	-	-

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
24	General Fund Budget Monitoring to February 2005.	-	All
25	Capital Programme 2004-05 - Monitoring to February 2005.	-	All
26	Findings from the SBC Staff Attitude Survey 2004.	-	All
27	Gambling Reform.	-	All
28	Executive Forward Plan.	-	All

EXCLUSION OF THE PRESS AND PUBLIC

- 29 It is recommended that the Press and Public be excluded from the meeting during consideration of the items in Part II of the agenda as they involve the likely disclosure of exempt information relating to:

The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services or any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services as defined in paragraph 8 and 9 of Part I of Schedule 12A as of the Local Government Act 1972.(Agenda Item 30)

The financial or business affairs of any particular person (other than the authority) and terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services as defined in paragraph 7 and 9 of Part I of Schedule 12A as of the Local Government Act 1972.(Agenda Item 31)

PART II

- | | | | |
|----|---|-----|--------------------------------|
| 30 | Private Finance Initiative (PFI): Selection of Preferred Bidder. | 192 | Britwell/
Baylis &
Stoke |
|----|---|-----|--------------------------------|



**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

31	Decision on the Future of the Lea Schools Campus - Consideration of Muslim Faith School Options. (Part II Appendices)	Circulated Separately	Central
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PRESS AND PUBLIC

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Cabinet considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Committee Administrator shown above for further details.

Minicom Number for the hard of hearing – (01753) 875030