

Date of despatch: 28th January, 2005

To the Members of Slough Borough Council

Dear Councillor,

You are hereby summoned to attend a Meeting of the Council of this Borough which will be held in the Council Chamber at the Town Hall, Slough on Tuesday, 8th February, 2005 at 7.00 p.m. when the business in the agenda set out below is proposed to be transacted.

Yours faithfully



CHERYL COPPELL
Chief Executive

AGENDA

PRAYERS

Apologies for Absence

PART I

1. Declarations of Interest – Members are reminded of their duty to declare personal and personal prejudicial interests in the matters coming before this meeting as set out in the Local Code of Conduct.
2. To Approve as a Correct Record the Minutes of the Proceedings of the Council at its Meetings held on 8th and 14th December, 2004 (circulated in Minute Book enclosed).
3. To receive the Mayor's Communications.
4. Questions from Residents/Electors under Procedure Rule 9 (as tabled).
5. Questions (if any) from Members re the Thames Valley Police Authority under Procedure Rule 10.

6. To consider the Recommendations of the Cabinet from its Meeting held on 24th January, 2005:-
 - (A) Sale of Land North of Wexham Nursery (page 1).
 - (B) Langley Library Redevelopment – Funding Issue (page 4).
7. To consider the Report of the Officers re:- Review of Polling Arrangements (page 6).
8. To consider the Report of the Officers re:- Proposed Public Path Creation Order: Upgrading Footpath 9 (Slough) and Part of Footpath 65 (Burnham, Buckinghamshire) to Bridleways (page 12).
9. To consider the Report of the Officers re:- Commons Registration Act 1965 – Application to Register Land to the South of Wexham Nursery (Nursery Field) as a Village Green (page 18).
10. To consider the Report of the Officers re:- Calendar of Meetings 2005/06 (page 49).
11. Casual Vacancy on the Scrutiny & Overview Committee.

(Following the resignation of Councillor Key from the Scrutiny & Overview Committee, there is a vacancy for a BILLD Group Member. The Group has nominated Councillor Janik to fill the vacancy and the Council is asked to formally appoint him to the Committee.)
12. To consider Motions submitted by Members under Procedure Rule 13 (page 63).
13. To consider Questions from Members under Procedure Rule 10 (as tabled).
14. To receive the Minutes of Meetings of the Cabinet and Committees (circulated in Minute Book enclosed):-

Cabinet of 29th November, 2004
Employment and Appeals Committee of 1st December, 2004
Planning Committee of 9th December, 2004
Cabinet of 14th December, 2004
Licensing Committee of 16th December, 2004
Cabinet of 4th January, 2005
Planning Committee of 18th January, 2005
Scrutiny and Overview Committee of 19th January, 2005
Standards Committee of 20th January, 2005
15. To authorise that the Common Seal be affixed to those documents that the Director of Legal, Democratic & Development Services may submit.

Minute Book circulated herewith.

