

Date of despatch: 15th April, 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, 26th April, 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 24th February, 2005 (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 Meetings held on 14th March and 11th April, 2005:-
 - (A) Regulation of Investigatory Powers Act 2000 – Covert Surveillance Policy and Procedural Guidance (page 1).

- (B) Corporate Plan (page 23).
 - (C) School Admission Arrangements – 2006/07 School Year (page 26).
 - (D) Indemnification of Acting Returning Officer – Parliamentary Elections/By-Elections (page 31).
7. To consider the Recommendations of the Licensing Committee from its Meeting held on 11th April, 2005:-
 - (A) Terms of Reference of the Licensing Sub-Committees (page 35).
 - (B) Conditions to be Met by any New Vehicle to be Used as a Hackney Carriage (page 38).
 8. To consider the Report of the Officers re:- Review of Members' Allowances Scheme (page 43).
 9. To consider the Report of the Officers re:- Proportionality – Review of Committee Membership (page 57).
 10. To consider Motions submitted by Members under Procedure Rule 13 (page 60).
 11. To consider Questions from Members under Procedure Rule 10 (as tabled).
 12. To receive the Minutes of Meetings of the Cabinet and Committees (circulated in Minute Book enclosed):-
 - Cabinet of 24th January, 2005
 - Employment and Appeals Committee of 3rd February, 2005
 - Scrutiny and Overview Committee of 10th February, 2005
 - Cabinet of 14th February, 2005
 - Planning Committee of 22nd February, 2005
 - Licensing Committee of 2nd March, 2005
 - Scrutiny and Overview Committee of 3rd March, 2005
 - Cabinet of 14th March, 2005
 - Planning Committee of 22nd March, 2005
 - Licensing Committee of 5th April, 2005
 13. To authorise that the Common Seal be affixed to those documents that the Director of Law and Corporate Governance may submit.
 14. Vote of Thanks to the Retiring Mayor.
 15. Vote of Thanks to the Retiring Deputy Mayor.

Minute Book circulated herewith

