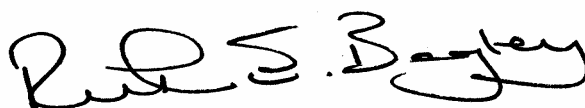


Date of issue: 4<sup>th</sup> June 2010

|   |  |   |
|---|--|---|
| <b>MEETING</b>  | <b>CABINET</b>   |   |
|   | Councillor Anderson                                      | Leader of the Council -<br>Finance & Strategy |
|   | Councillor S Chaudhry                                    | Community & Leisure                           |
|   | Councillor A S Dhaliwal                                  | Performance & Accountability                  |
|   | Councillor Matloob                                       | Opportunity & Skills                          |
|   | Councillor Pantelic                                      | Education and Children                        |
|   | Councillor Parmar  | Environment & Open Spaces                     |
|   | Councillor Small   | Health & Wellbeing                            |
|   | Councillor Swindlehurst                                  | Neighbourhoods & Renewal                      |
| <b>DATE AND TIME:</b>   | <b>MONDAY, 14TH JUNE, 2010 AT 6.30 PM</b>                |   |
| <b>VENUE:</b>   | <b>COUNCIL CHAMBER, TOWN HALL, BATH ROAD,<br/>SLOUGH</b> |   |
| <b>DEMOCRATIC SERVICES<br/>OFFICER:<br/>(for all enquiries)</b> | <b>CATHERINE MEEK</b>                                    | <b>01753 875120</b>                           |

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.



**RUTH BAGLEY**  
Chief Executive

**NOTE TO MEMBERS**

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

**AGENDA**

**PART 1**



| <u>AGENDA<br/>ITEM</u> | <u>REPORT TITLE</u>  | <u>PAGE</u>      | <u>WARD</u>           |
|------------------------|--|------------------|-----------------------|
|                        | Apologies for absence.   |                  |                       |
| 1.                     | Declarations of Interest<br><br>(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 8th April, 2010   | 1 - 6            | -                     |
| 3.                     | Slough Labour Manifesto  | 7 - 8            | All                   |
| 4.                     | <b>Statement of Accounts and Outturn Position for 2009/10</b>  | <b>9 - 48</b>    | <b>All</b>            |
| 5.                     | <b>Primary School Places Action Plan 2011-13</b>   | <b>To Follow</b> | <b>All</b>            |
| 6.                     | <b>Former Redundant Elderly Persons Care Home - Wexham House, 132 Knolton Way, Wexham, Slough</b>  | <b>49 - 54</b>   | <b>Wexham<br/>Lea</b> |
| 7.                     | Housing Futures - Provision of Housing Management Services - Update Report   | 55 - 74          | All                   |
| 8.                     | Slough Borough Council's Carbon Management Plan: 2009 - 2014   | 75 - 86          | All                   |
| 9.                     | Statutory Service Delivery Plans   | 87 - 90          | All                   |
| 10.                    | Appropriation of Land to Planning Purposes, Slough Canal Basin   | 91 - 98          | Central               |
| 11.                    | Application to Purchase Freehold Interest, 29 Church Street, Slough  | 99 - 106         | Upton                 |
| 12.                    | Berkshire Wide Credit Union  | 107 - 110        | All                   |
| 13.                    | Scheme of Delegation to Officers - Executive Functions   | 111 - 112        | All                   |
| 14.                    | References from Overview and Scrutiny  | To Follow        | -                     |
| 15.                    | Executive Forward Plan   | 113 - 120        | All                   |

**EXCLUSION OF THE PRESS AND PUBLIC**

16. It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to an Individual and the Financial and Business Affairs of any particular person (including the authority holding that information) as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

**PART II**

- |     |  |           |               |
|-----|--|-----------|---------------|
| 17. | Redundancy - Senior Officer  | 121 - 142 | N/A           |
| 18. | Former Redundant Elderly Persons Care Home - Wexham House, 132 Knolton Way, Wexham, Slough - PART II | 143 - 144 | Wexham<br>Lea |

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 Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.

Note:-

**Bold = Key decision**

Non-Bold = Non-key decision