

Date of despatch: 15<sup>th</sup> February, 2005

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in the Council Chamber at the Town Hall, Slough on **Thursday, 24<sup>th</sup> February, 2005 at 7.00 p.m.** when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**CHERYL COPPELL**  
*Chief Executive*

## **AGENDA**

### **Apologies for Absence**

#### **PART I**

1. Declarations of Interest. Members are reminded of their duty to declare personal and personal prejudicial interest in matters coming before this meeting as set out in the Local Code of Conduct.
2. To consider the recommendations of the Cabinet from its meeting held on 14<sup>th</sup> February, 2005.
  - (a) Capital Estimates 2005/06 – 2009/10 and Prudential Indicators. (page 1)
  - (b) Treasury Management Function 2005/06. (page 23)
  - (c) 2005/2006 Revenue Budget and Council Tax. (page 35)

***To the Members of Slough Borough Council***