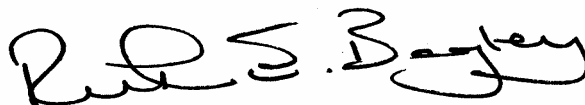


Date of issue: 29<sup>th</sup> January, 2008

<b>MEETING</b>	<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> (Councillors Swindlehurst (Chair), Anderson, Arnold, Bal, P Choudhry, Coad, Dhillon, Shine and Small)
<b>DATE AND TIME:</b>	THURSDAY, 7TH FEBRUARY, 2008 AT 6.30 PM
<b>VENUE:</b>	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	KEVIN BARRETT (01753) 875014

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**

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

Apologies for absence.

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

**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 Scrutiny Panels - 1 - 48
- (a) Education & Children's Services of 23<sup>rd</sup> October, 2007
- (b) Green & Built Environment of 25<sup>th</sup> October, 2007
- (c) Health of 29<sup>th</sup> October, 2007
- (d) Community & Cultural Services of 30<sup>th</sup> October, 2007
- (e) Joint Green & Built Environment and Health of 13<sup>th</sup> November, 2007
- (f) Education & Children's Services of 29<sup>th</sup> November, 2007
- (g) Green & Built Environment of 5<sup>th</sup> December, 2007
- (h) Health of 6<sup>h</sup> December, 2007

**SCRUTINY ISSUES**

3. Budget Strategy 2008/09 and Future Years. 49 - 204
4. Housing Revenue Account (HRA) - Rent Setting 2008/09 and Budget 2008/09. 205 - 220
5. Consideration for the Funding of a House Condition Stock and Houses in Multiple Occupation Survey of the Private Sector. 221 - 224
6. Expansion of Heathrow Airport. 225 - 238 All
7. Former Arbour Vale School Site – Future Use and Disposal. 239 - 254 Wexham Lea
8. Review of Council Property Investment Portfolio (Phase II). 255 - 260 All
9. Office Accommodation Strategy - Next Steps. 261 - 278
10. Performance Monitoring 2007/08 - Financial, HR & BVPI Information. 279 - 292

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
11.	Forward Agenda Plan.	293 - 294	
12.	Date of Next Meeting - Thursday, 28th February, 2008.		
13.	Exclusion of the Press and Public.		

It is recommended that the press and public be excluded from the meeting during consideration of the item in Part II of the agenda as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

## PART II

14.	Office Accommodation Strategy - Next Steps (Confidential Appendix).	295 - 296	
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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 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.

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