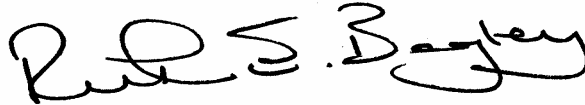


Date of issue: 14th November, 2008

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors Grewal (Chair), Basharat, Coad, Davis, Dodds, Haines, Matloob, Munkley and Walsh.)
DATE AND TIME:	MONDAY, 24TH NOVEMBER, 2008 AT 6.30 PM
VENUE:	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH
DEMOCRATIC SERVICES OFFICER: (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 I

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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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 the Meetings held on 17th September and 9th October, 2008. 1 - 10
3. Minutes of Scrutiny Panels:- 11 - 34
 - (a) Education & Children's Services of 1st September, 2008.
 - (b) Neighbourhoods & Renewal of 2nd September, 2008.
 - (c) Community, Leisure & Environment of 16th September, 2008.
 - (d) Health of 18th September, 2008.
4. Health Scrutiny Panel - Appointment to Vacancy.

The Committee is requested to formally approve a Conservative nomination (to be advised) to the Health Scrutiny Panel following the resignation of Councillor P Choudhry.

SCRUTINY ISSUES

5. Revenue Budget Strategy - 2009/10 and Future Years.
6. Performance, Financial & HR Reporting for 2008/09. 35 - 88
7. Shared Services for Transactional Back Office Functions.
8. Heart of Slough - Update on Scheme Progress and Approval of Bus Station Scheme and Key Terms with Development Partner. 89 - 100
9. Proposed Scrutiny Visit to Select Committee.
10. Forward Agenda Plan. 101 - 102
11. Date of Next Meeting.

Thursday, 15th January, 2009.

EXCLUSION OF THE PRESS AND PUBLIC

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

PART II

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|-----|--|--------------|
| 12. | Shared Services for Transactional Back Office Functions - Business Case. | 103 -
134 |
| 13. | Heart of Slough - Update on Scheme Progress and Approval of Bus Station Scheme and Key Terms with Development Partner. | 135 -
144 |

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.