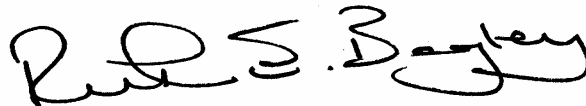


Date of issue: 27th January, 2008

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors Grewal (Chair), Basharat, Coad, Davis, Dodds, Haines, Matloob, Munkley and Walsh)
DATE AND TIME:	THURSDAY, 5TH FEBRUARY, 2009 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>
	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 Last Meeting held on 15th January, 2009. 1 - 8

SCRUTINY ISSUES

3. Revenue Budget Strategy 2009-10 and Future Years. (TO FOLLOW)

4. Housing Revenue Account (HRA) Budget Adoption and Annual Rent Setting 2009-10. 9 - 20

5. Performance and Financial Monitoring for 2008/09. 21 - 42

6. Forward Agenda Plan. 43 - 44

7. Date of Next Meeting.

Thursday, 26th February, 2009.

8. 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 any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of the authority, as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

PART II

9. Revenue Budget Strategy 2009-10 and Future Years. (TO FOLLOW)



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.