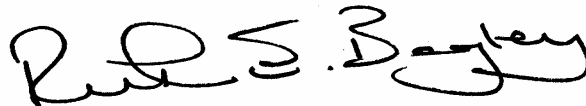


Date of issue: 27<sup>th</sup> May, 2008

<b>MEETING</b>	<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> (Councillors Grewal (Chair), Basharat, Coad, Davis, Dodds, Matloob and Walsh (2 BILLD Vacancies))
<b>DATE AND TIME:</b>	THURSDAY, 5TH JUNE, 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**

<b><u>AGENDA</u></b> <b><u>ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
	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. Election of Vice-Chair.
3. Minutes of the Last Meeting held on 10th April, 2008. 1 - 6
4. Minutes of Scrutiny Panels - 7 - 32
  - (a) Education & Children's Services of 17<sup>th</sup> March, 2008.
  - (b) Green & Built Environment of 26<sup>th</sup> March, 2008.
  - (c) Community & Cultural Services of 27<sup>th</sup> March, 2008.
  - (d) Health of 3<sup>rd</sup> April, 2008.
5. Appointment of Scrutiny Panels, Allocation of Seats and Appointment of Members. 33 - 36

**SCRUTINY ISSUES**

6. Broom and Poplar Houses Refurbishment. 37 - 42
7. Presentation - Statement of Accounts 2007/08.
8. Financial, Performance and Human Resources Monitoring 2008/09. 43 - 48
9. Report on Achievements from Resources Directorate - Capital Programme 2007/08 and Targets for 2008/09. 49 - 56
10. Forward Agenda Plan. 57 - 58
11. Date of Next Meeting - Thursday, 3rd July, 2008.

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