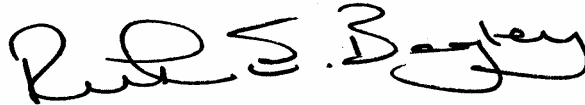


Date of issue: 23<sup>rd</sup> June, 2009

<b>MEETING</b>	<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> (Councillors Mann (Chair), Basharat, Coad, Davis, A S Dhaliwal, Pantelic and Walsh. (2 BILLD vacancies))
<b>DATE AND TIME:</b>	THURSDAY, 2ND JULY, 2009 AT 6.30 PM
<b>VENUE:</b>	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	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**

<b><u>AGENDA ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
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Apologies for absence.

**AGENDA**  
**ITEM**

**REPORT TITLE**

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**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 8th June, 2009. 1 - 4

3. Membership of the Health Scrutiny Panel.

Councillor Long has submitted her resignation from the Panel and the Conservative Group has nominated Councillor Dhillon to replace her. The Committee is requested to approve the nomination.

**SCRUTINY ISSUES**

4. Slough Town Football Club.

REPORT TO FOLLOW

5. Presentation - Update on Comprehensive Area Assessment.

6. Review of the Council's Grant Funding and Other Support to the Voluntary and Community Sector. 5 - 10

7. IT Resilience and Business Continuity.

REPORT TO FOLLOW

8. Performance and Financial Reporting for 2009/10. 11 - 52

(Please note that this item will include a presentation on the current economic situation in the town.)

9. Forward Agenda Plan. 53 - 54

10. Attendance Record.

To provide the Committee with details of Members' attendance at its meetings. All seven members attended the last meeting of the Committee on 8<sup>th</sup> June.

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

11. Date of Next Meeting - Thursday, 3rd September, 2009.

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.