



Date of issue: 1st April 2011

MEETING CABINET

Councillor Anderson Leader of the Council -

Finance & Strategy Community & Leisure

Councillor S Chaudhry Com

Councillor A S Dhaliwal Performance & Accountability

Councillor Matloob Opportunity & Skills
Councillor Pantelic Education and Children
Councillor Parmar Environment & Open Spaces

Councillor Small Health & Wellbeing

Councillor Swindlehurst Neighbourhoods & Renewal

DATE AND TIME: MONDAY, 11TH APRIL, 2011 AT 6.30 PM

VENUE: COUNCIL CHAMBER, TOWN HALL, BATH ROAD,

SLOUGH

DEMOCRATIC SERVICES CATHERINE MEEK

OFFICER:

(for all enquiries) 01753 875120

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 BAGLEYChief Executive

Q533-

AGENDA

PART I



| AGENDA ITEM | REPORT TITLE | <u>PAGE</u> | WARD |
|----------------|---|--------------|----------------------|
| | Apologies for absence. | | |
| 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 Meeting held on 14th March 2011 | 1 - 10 | |
| 3. | Performance and Financial Monitoring 2010/11 | 11 - 84 | All |
| 4. | Regeneration and Community Hubs – Projects Update | Presentation | All |
| 5. | Phase 1 and 2 Britwell and Haymill Regeneration Scheme - Update | To Follow | Britwell; Haymill |
| 6. | Introduction of Dog Control Orders | 85 - 90 | All |
| 7. | Contracts in Excess of £250,000 | 91 - 94 | All |
| 8. | Tender Award - Mobile Telephony and Furniture | 95 - 98 | All |
| 9. | Play Area Development | 99 - 104 | All |
| 10. | Audit Plan | To Follow | All |
| 11. | Future Provision at Haymill | To Follow | Haymill |
| 12. | Highway Changes in Chalvey | To Follow | Chalvey |
| 13. | References from Overview and Scrutiny | To Follow | All |
| 14. | Executive Forward Plan | 105 - 112 | All |
| 15. | 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 2 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 (amended). | | |



AGENDA ITEM

REPORT TITLE

PAGE

WARD

PART II

16. Tender Award - Mobile Telephony and Furniture (Part 113 - 124 II Documents)

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.

Note:-

Bold = Key decision Non-Bold = Non-key decision

