

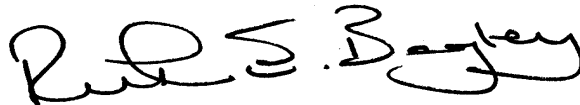
Date of despatch: 10th May 2011

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend the Annual Meeting of the Council of this Borough which will be held in the Council Chamber, Town Hall, Bath Road, Slough on **Thursday, 19th May, 2011 at 7.30 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



RUTH BAGLEY
Chief Executive

AGENDA

PRAYERS

Apologies for Absence

PAGE

PART I

1. To Elect the Mayor for the 2011/12 Municipal Year
2. To Elect the Deputy Mayor for the 2011/12 Municipal Year
3. To receive the Mayor's Communications
4. 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.

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5.	Minutes of the Meeting of the Council held on 19th April 2011	1 - 8
6.	Review of the Council's Constitution- TO FOLLOW	
7.	Appointment of Committees, Quasi Judicial, Other Bodies and Allocation of Political Group Officer Support to Political Groups	9 - 12
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9.	Appointment of Monitoring Officer-TO FOLLOW	

MINUTES OF COUNCIL PROCEEDINGS

At a Meeting of the Council for the Borough of Slough held at the Town Hall, Slough on Tuesday, 19th April, 2011 at 7.00 pm

Present:- The Worshipful the Mayor (Councillor Grewal), in the chair; Councillors Abe (until 8.10 pm), Anderson, Bains, Bal, Buchanan, S Chaudhry, Chohan, Coad, Dale-Gough, Davis, A S Dhaliwal, S K Dhaliwal, Dodds, Long, MacIsaac, M S Mann, Matloob, O'Connor, Pantelic, Parmar, Plimmer, Qureshi, Rasib, Small, Sohal, Stokes (until 8.40 pm), Swindlehurst, Walsh (arrived 7.15 pm) A S Wright and Zarait

Apologies for Absence:- Councillors Basharat, P Choudhry, Haines, P K Mann, Munkley and Pabbi

74. Declarations of Interest

Councillor Bal declared a personal interest in that members of his family are employed by Slough Borough Council. Councillor Stokes declared a personal interest in that he was in possession of a blue badge.

75. Minutes of the Meetings of the Council held on 1st February 2011 and 21st February 2011

The Minutes of the proceedings of the Council at its meetings held on 1st February, 2011 and 21st February, 2011 were approved as a correct record and signed by the Mayor.

76. Mayor's Communications

As this was the last Council meeting at which the Mayor would preside, he thanked his Chaplain, the Reverend Linda Hillier who had officiated at every meeting during his term of office. He also conveyed his best wishes to those Members who were standing for re-election or standing down and thanked them for their commitment and service to the Council and the people of Slough.

77. Questions from Electors under Procedure Rule 9

The Mayor advised that 10 questions had been received from residents and electors, copies of which had been tabled. A resident in attendance received a response to his question and submitted a supplementary question. Copies of all questions and replies would be forwarded to the questioners, all members and to the press.

78. Questions from Members regarding the Thames Valley Police Authority under Procedure Rule 10

None received.

79. Recommendations of the Licensing Committee of 23rd February, 2011

A – Review of Street Trading

It was moved by Councillor Davis,
Seconded by Councillor Rasib,

“That the recommendation as set out in the report be approved and adopted”.

The recommendation was put and carried.

Resolved - That the proposed changes to the Street Trading Protocol and Guidance as contained in Sections 1 to 4 in Appendix B of the report be approved.

(B) - Equality Act 2010 – Taxis and Private Hire Wheelchair Accessible Vehicles

It was moved by Councillor Davis,
Seconded by Councillor Rasib,

“That the recommendations as set out in the report be approved and adopted”.

The recommendations were put and carried.

Resolved -

- (a) That the Authority maintains a list of all ‘Designated Wheelchair Accessible Taxis and Private Hire Vehicles’.
- (b) That the Licensing Manager be given authority to grant exemptions on medical grounds, with all other applications for exemptions on physical capabilities e.g. weight, strength and height being referred to the Licensing Sub-Committee.
- (c) That ALL drivers of wheelchair accessible vehicles, both Taxis and Private Hire, that have not previously undergone ‘Passenger Assistance Training (PATs) must do so by 30th April 2011 or at the earliest opportunity, to be able to comply with the new duties.

80. Local Government Boundary Commission - Electoral Review

It was moved by Councillor Anderson,
Seconded by Councillor Dale-Gough,

“That the recommendation as set out in the report be approved and adopted”.

Council - 19.04.11

The recommendation was put and carried by 27 votes to 1 vote with 2 abstentions.

Resolved - That the Submission on Council Size, attached at Appendix A of the report be approved and forwarded to the LGBCE.

81. Annual Overview and Scrutiny Report 2010/11

It was moved by Councillor M S Mann,
Seconded by Councillor O'Connor,

“That the recommendation as set out in the report be approved and adopted”.

It was moved as an amendment by Councillor Stokes,
Seconded by Councillor Maclsaac,

That the report be referred back for further consideration of the effectiveness of Scrutiny.

The amendment was put and lost by 3 votes to 21 votes with 6 abstentions.

The recommendation was put and carried by 21 votes to 0 votes with 9 abstentions.

Resolved - That the Annual Overview and Scrutiny Report 2010/11 be received.

82. To consider Motions submitted under procedure Rule 14

Motion (1) – Disability

It was moved by Councillor Stokes,
Seconded by Councillor Maclsaac,

“This Council resolves to:

- Support the continuing campaign by Mobilise - the charity that supports disabled drivers – to combat Blue Badge fraud.
- Require SBC Officers to produce a Blue Badge fraud control action plan for consideration by this Council within three months.
- Liaise with big retail units – such as supermarkets – to ensure that they enforce the regulations surrounding the use of blue badges effectively (such as encouraging spot checks of blue badge users to ensure that badges are in their name, etc).
- Look again at all measure brought in by the current administration and re-consider their impact on people living with disabilities in Slough.
- Liaise with Non-Governmental Organisations working in the field of disability rights to ensure that all measures that SBC instigates in order to cut the council's budget do not impact adversely on those living with disabilities in Slough”.

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A document providing a response from Officers to a letter received from Councillor Stokes was tabled.

It was moved as an amendment by Councillor Anderson,
Seconded by Councillor Swindlehurst,

That the motion be amended as follows:-

“This Council resolves to:

- Support the continuing campaign by Mobilise - the charity that supports disabled drivers – to combat Blue Badge fraud.
- Require SBC Officers to ~~produce a~~ ensure that Blue Badge facilities in the Borough are not fraudulently used ~~control action plan for consideration by this Council within three months.~~
- Liaise with big retail units – such as supermarkets – to ~~ensure that they enforce~~ advise them of the regulations surrounding the use of blue badges effectively (such as encouraging spot checks of blue badge users to ensure that badges are in their name, etc).
- ~~Look again at all measure brought in by the current administration and re-consider their impact on people living with disabilities in Slough.~~
- Continue to design disability compliance into all new Council facilities, and adapt existing buildings, where appropriate, to make Council facilities accessible to all
- ~~Liaise with~~ Continue to take prudent budget decisions and protect front line services from cuts while having regard to the work of Non-Governmental Organisations working in the field of disability rights to ensure that all measures that SBC instigates in order to cut the council's budget do not impact adversely on those living with disabilities in Slough”.

Councillor Stokes as mover of the original motion, with the agreement of his seconder, Councillor Maclsaac, indicated that he was prepared to accept the proposed amendment which was agreed by the Council as the substantive motion.

Resolved - This Council resolves to:

- Support the continuing campaign by Mobilise - the charity that supports disabled drivers – to combat Blue Badge fraud.
- Require SBC Officers to ensure that Blue Badge facilities in the Borough are not fraudulently used
- Liaise with big retail units – such as supermarkets – to advise them of the regulations surrounding the use of blue badges effectively (such as encouraging spot checks of blue badge users to ensure that badges are in their name, etc).
- Continue to design disability compliance into all new Council facilities, and adapt existing buildings, where appropriate, to make Council facilities accessible to all.
- Continue to take prudent budget decisions and protect front line services from cuts while having regard to the work of Non-Governmental Organisations working in the field of disability rights to ensure that all

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measures that SBC instigates in order to cut the council's budget do not impact adversely on those living with disabilities in Slough".

Motion (2) - Putting residents in the driving seat

It was moved by Councillor Anderson,
seconded by Councillor Swindlehurst,

"This Council resolves:

- To remain true to local priorities and context and not to allow the Government cuts to force the Council into actions which would be damaging to the local economy, in so far as funding allows.
- To continue the protection of front line services which are important to residents from damaging Government cuts, and explore ways of delivering these services in new ways to reduce costs and drive up service levels.
- To continue investment in infrastructure projects in Slough which are crucial to the local economy in the face of Government decimation of the Homes & Communities Agency budget from £30bn a year to £2.5bn a year.
- To compel any ruling group to adopt their election manifesto as Council policy at the first Cabinet meeting of the new municipal year, so that residents and Council Officers are clear about the priorities of the ruling group and so that their achievements can be judged against their proposed legislative programme".

It was moved as an amendment by Councillor Dale-Gough,
Seconded by Councillor A S Wright,

That the motion be amended as follows:-

"This Council resolves –

- To remain true to local priorities and context and not to allow the Government ~~cuts~~ savings caused by the previous Labour governments gross mismanagement and uncontrolled expenditure to force the Council into actions which would be damaging to the local economy, in so far as funding allows.
- To continue the protection of front line services which are important to residents from ~~damaging~~ Government ~~cuts~~ savings caused by the previous Labour governments gross mismanagement and uncontrolled expenditure, and explore ways of delivering these services in new ways to reduce costs and drive up service levels.
- To continue investment in infrastructure projects in Slough which are crucial to the local economy in the face of Government savings caused by the previous Labour governments gross mismanagement and uncontrolled expenditure ~~decimation of the Homes & Communities Agency budget from £30bn a year to £2.5bn a year.~~
- To compel any ruling group to adopt their election manifesto as Council policy at the first Cabinet meeting of the new municipal year, so that residents and Council Officers are clear about the priorities of

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the ruling group and so that their achievements can be judged against their proposed legislative programme”.

The amendment was put and lost by 7 votes to 21 votes with 2 abstentions.

The substantive motion was put and carried by 22 votes to 0 votes with 7 abstentions.

Resolved – This Council resolves:

- To remain true to local priorities and context and not to allow the Government cuts to force the Council into actions which would be damaging to the local economy, in so far as funding allows.
- To continue the protection of front line services which are important to residents from damaging Government cuts, and explore ways of delivering these services in new ways to reduce costs and drive up service levels.
- To continue investment in infrastructure projects in Slough which are crucial to the local economy in the face of Government decimation of the Homes & Communities Agency budget from £30bn a year to £2.5bn a year.
- To compel any ruling group to adopt their election manifesto as Council policy at the first Cabinet meeting of the new municipal year, so that residents and Council Officers are clear about the priorities of the ruling group and so that their achievements can be judged against their proposed legislative programme.

83. To note Questions from Members under Procedure Rule 10

Questions from members together with responses received from relevant Chairs and Commissioners were tabled.

84. Minute Book

To note the following Minutes of the Cabinet and Committees (circulated in the Minute Book)

Planning of 18th January 2011
Overview and Scrutiny of 20th January 2011
Cabinet of 24th January 2011
Audit of 25th January 2011
Overview and Scrutiny of 27th January 2011
Cabinet of 7th February 2011
Planning of 9th February 2011
Licensing Committee of 23rd February 2011
Overview and Scrutiny of 3rd March 2011
Cabinet of 14th March 2011
Employment and Appeals Committee of 15th March 2011
Planning Committee of 17th March 2011.

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85. Vote of Thanks to the Retiring Mayor

Councillor Swindlehurst moved and Councillor M S Mann seconded a vote of thanks to the retiring Mayor for his service during the past municipal year. A number of other Members added their thanks to the Mayor. The Mayor replied to the vote of thanks and added his own thanks to those Members and Officers who had supported him during the year.

86. Vote of Thanks to the Retiring Deputy Mayor

Councillor Bal moved and Councillor Zarait seconded a vote of thanks to the retiring Deputy Mayor. A number of other Members added their thanks to the Deputy Mayor. The Deputy Mayor replied to the vote of thanks and added her own thanks to those Members and Officers who had supported her during the year.

Chair

(Note: The Meeting opened at 7.00 pm and closed at 9.15 pm)

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SLOUGH BOROUGH COUNCIL

REPORT TO: Annual Council

DATE: 19th May 2011

CONTACT OFFICER: Catherine Meek
(For all enquiries) Deputy Borough Secretary
(01753) 875011

WARD(S): All

PART I
FOR DECISION

APPOINTMENT OF COMMITTEES, QUASI-JUDICIAL AND OTHER BODIES AND ALLOCATION OF POLITICAL GROUP OFFICER SUPPORT

1 Purpose of Report

To appoint the Committees, quasi-judicial and other bodies as set out in the Constitution, to agree the allocation of seats on those bodies and to appoint to those seats in accordance with Group wishes.

To receive the report of the Leader on the appointment of the Deputy Leader and the Cabinet.

To agree the allocation of Political Group officer support to Political Groups.

This report reflects the Council's current Constitution and Members should note that any amendments agreed to the Constitution may affect the decisions required on appointments to Cabinet and Committees.

2. Recommendations

The Council is requested to resolve:

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality, as set out in **Appendix 1**. (To Follow)
- (b) That appointments be made to Committees in accordance with the nominations received from political groups (To Follow).
- (c) That the Leader of the Council be appointed for a period of up to four years.
- (d) That the report of the Leader on appointment of the Deputy Leader and Commissioners (the Cabinet) and their portfolios be received. (To Follow).
- (e) That the Chairs and Vice-Chairs of Committees be appointed as submitted (To Follow).
- (f) The allocation of Political Group Officer support to Political Groups.
- (g) That appointments be made to quasi-judicial and other bodies as set out in **Appendix 2**, in accordance with the requirements of proportionality (where applicable) and group nominations (To Follow).

- (h) That the timetable of ordinary meetings of the Council for the 2011/12 municipal year as set out in Paragraph 5.6 be approved.

3. **Community Strategy Priorities**

Effective, transparent and equitable democratic and decision making processes are an essential pre-requisite to the delivery of all the Council's priorities.

4. **Other Implications**

The recommendations within this report meet legal requirements (primarily the Local Government & Housing Act 1989 and associated Regulations) and the Local Government and Public Involvement in Health Act 2007. The proposals have no workforce implications and any financial implications have been reflected within the approved budget. There are no Human Rights Act implications.

The Council has agreed to adopt a 'strong leader' model and the Constitution has been amended to give effect to this decision. The Constitution requires the Leader to be a Member elected to the position of Leader by the Annual meeting of the Council starting from May 2011.

The Leader will hold office for a period of up to four years from the date of appointment by the Council or for such lesser period of time as the Leader holds office as a Councillor. The Leader's term of office will extend to the annual meeting of Council immediately following his or her retirement or failure to get re-elected and at that meeting another leader will be appointed by the Council and the former Leader's term of office ends.

5. **Supporting Information**

- 5.1 An earlier item on the agenda sought agreement to the Council's Constitution. It is now necessary to appoint to the Committees, quasi-judicial and other bodies as set out in the Constitution. This report assumes that any recommendations of the Member Panel on the Constitution in respect of the Council's decision-making structure have been adopted. If they are not and/or the Council makes any other amendments to the Constitution, appropriate adjustments may need to be made to the appendices to this report.

Allocation of Seats on Committees, Quasi-judicial and other Bodies

- 5.2 Memorials confirming the establishment of political groups following the local elections are awaited. Following receipt of this information a revised 'basket' of seats will be circulated to the Council.
- 5.3 The Council is asked to agree the allocation of seats on Committees, quasi-judicial and other bodies and to appoint to those seats. The allocation of seats on those Committees where proportionality applies has been calculated and is set out in **Appendix 1 (To Follow)**.
- 5.4 Nominations from political groups for appointments to seats on Committees, etc have been sought and will be circulated when received.

Allocation of Political Group Officer Support

5.5 Under the Local Government & Housing Act 1989 the Council can appoint assistants for political groups. A political group qualifies for a post if it comprises at least one-tenth of the membership of the Authority. A political group cannot have more than one political assistant and the total number of political assistants is limited to three. As part of the budget process for 2011/12, the Council agreed that for the provision of political assistant support would be reduced from 3 FTE to:

- 1 FTE Political Group Officer allocated to the Controlling Group.
- 1 FTE allocated to remaining groups (collectively) who have an entitlement to support under the Local Government & Housing Act 1989.

Group Memorials are currently awaited and will be reported to the Council. The Council will need to take a decision on how the Political Group Officer provision will be allocated between Groups.

Dates of Council Meetings – 2011/12

5.6 The Constitution requires the timetable of ordinary meetings of the Council for the forthcoming year to be approved at the Annual Meeting. The dates of Council meetings (all at 7.00pm) for 2011/12 were previously agreed by the Council and are as follows:

28th June 2011
26th July 2011
29th September 2011
29th November 2011
31st January 2012
16th February 2012 or 21st February 2012 (Budget)
24th April 2012

6. Appendices – To Follow

Appendix 1 - Cabinet and Committee allocations in accordance with proportionality rules.

Appendix 2 - Quasi-judicial and other bodies.

7. Background Papers

Memoranda of Political Group Membership

Council Constitution

Nominations from Political Groups

Further details regarding school appeal Panel Members available on request from Democratic Services.

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SLOUGH BOROUGH COUNCIL

REPORT TO: Annual Council

DATE: 19th May, 2011

CONTACT OFFICER: Catherine Meek, Deputy Borough Secretary
(For all enquiries) (01753) 875011

WARD(S): All

PART I
FOR DECISION

APPOINTMENTS TO OUTSIDE BODIES

1. Purpose of Report

To appoint/nominate representatives to serve on outside bodies.

2. Recommendations

The Council is requested to resolve the appointments and nominations to the outside bodies set out in Appendices A and B, for the Municipal year 2011/12.

3. Community Strategy Priorities

- **Celebrating Diversity, Enabling inclusion**
- **Adding Years to Life and Life to Years**
- **Being Safe, Feeling Safe**
- **A Cleaner, Greener Place to Live, Work and Play**
- **Prosperity for All**

3.1 The Council works with a range of partners and outside bodies that either provide or assist in providing services which contribute to the Council's priorities. Many outside bodies utilise volunteers from the local community to assist them with organising fund-raising activities, acting as counsellors and assisting in the delivery of their services. The Council provides financial assistance to those outside bodies which it sees as essential to delivering its priorities. The Council fully appreciates the assistance and role which many of the volunteers play in delivering services to the local community.

4. Other Implications

4.1 Legal & Human Rights Implications

There are, on the whole, neither legal nor human rights implications relating to the appointment of representatives to outside bodies. Some outside bodies have been established by statute.

4.2 Financial

The Council provides financial assistance to those outside bodies which are considered essential in implementing its key priorities. Travel expenses only are payable to Council representatives. This cost is met from the budget for Members' Allowances.

4.3 Workforce

Officers from the Council are involved in monitoring/supporting the Council's representatives and in some cases are required to attend the meetings of the key organisations

5. Supporting Information

5.1 At the start of each municipal year the Council considers appointments and nominations to outside bodies.

5.2 The Council has agreed to adopt a two level approach to its representation on outside bodies:

Level 1 - Outside bodies where there is no grant aid or contractual relationship with the Council – representatives are appointed with full voting rights.

Level 2 - Outside bodies where, in view of the Council's grant aid or contractual relationship with the body, there is a strong potential for conflicts of interest – representatives are appointed as observers with no voting rights.

5.3 The Council will note that a number of Members are appointed to outside bodies by virtue of the office they hold (e.g. Commissioners or Committee Chairs). In such cases, Members are required to stand down from any such outside body to which they were appointed as soon as they cease to hold the office in question.

5.4 The Council has emphasised the importance of appointees to outside bodies reporting back at least annually and agreed that failure to so do could be taken into account when consideration was given to the appointments and nominations. Reports back from the appointees in 2010/11 have been requested and will be passed to the relevant Group Leaders.

5.5 Nominations have been sought from the political groups and will be circulated prior to the meeting. Appendices 'A' and 'B' set out the appointments required for consideration by the Council.

6. Appendices

Appendix A - Level 1 - outside bodies where there is no grant aid or contractual relationship with the Council. (Full voting representatives on the bodies).

Appendix B - Level 2 Appointees/Nominees – Key outside bodies where, in view of the Council's grant aid or contractual relationship with the body there is a strong potential for conflicts of interest. (Observer with speaking rights but no voting rights).

7. Background Papers

Correspondence file relating to Outside Bodies.

APPOINTMENTS TO OUTSIDE BODIES/PARTNERSHIPS 2011/12
LEVEL 1

(Bodies where there is no grant-aid or contractual relationship with the Council. Full voting representatives on the bodies)

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
2M Group	1 Member	The 2M Group is an alliance of local authorities concerned at the environmental impact of Heathrow expansion on their communities.	O	Councillor Stokes	1
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of Mental Health services to the Slough area.	BP	Councillor Small	1
Berkshire Pension Fund Advisory Panel	1 (Chair of Employment & Appeals Cttee)	To consider and make recommendations to the Fund Panel of the Administering Authority on investment and actuarial issues relating to the Fund as follows:- <ol style="list-style-type: none"> 1. The investment policies of the Administering Authority, in the light of professional officer advice and other suitably qualified independent advice, legislative constraints and codes of practice. 2. The administration of all superannuation funds maintained by the Administering Authority, including specifically, custodianship arrangements. 3. The appointment of external Fund Managers 4. The arrangements for obtaining appropriate investment advice, including the appointment of a suitably qualified independent person or persons to give expert advice on superannuation fund investment and management arrangements 5. The periodic review and monitoring of the Fund's investment performance. 6. The annual report on the Fund. 	Councillor P K Mann (Clr PK Mann resigned and B S Bain appointed wef 30/11/2010)	1	

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
East Berkshire Adoption Panel	1 Member (Preferably a Member with experience of working with children or young people)	Recommendation to the Adoption Agency decision maker (in Slough this is the Assistant Director for Children and families) on the following:- Whether adoption is in the best interests of the child, whether a prospective adopter is suitable to be an adoptive parent and whether a prospective adopter would be a suitable parent for a particular child.	S Monthly (except August)-2 nd Thursday of every month at Town Hall Maidenhead usually starts at 10.00 am and over by 5.00 pm.	Councillor MacIsaac	1
Heatherwood & Wexham Park Hospitals NHS Foundation Trust (Nominated Governor)	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of acute hospital services to the Slough area.	BP	Councillor Small	1
Heathrow Airport Consultative Committee	1 (Member or Officer) (Commissioner for Planning & Transportation plus deputy)	The Committee is an advisory body constituted by Heathrow Airport Limited in accordance with Section 35 of the Civil Aviation Act 1982. Provides a means of consultation with regard to any matter concerning the management of administration of the airport which affects the interests of nearby local authorities.	O At six weekly intervals at Heathrow. Daytime	Councillor Bains & Councillor Walsh (Deputy)	1 (plus deputy)
James Elliman Trust. (Charitable Trust)	7 (Trustees appointed for a term of 4 years by the Council).	Application of income from the charity in the provision or in assisting in the provision of facilities for the inhabitants of Slough for recreation, or any other leisure-time occupation, in the interests of social welfare with the object of improving the conditions of life for said inhabitants.	O As required in the Town Hall Subject to sufficient income from capital to distribute. Evening.	Councillors P K Mann &, Rasib(until 2014- one vacancy) Cllrs Coad & Dodds (until 2011). Cllr Davis (until 2012 and Small (until 2013)	3 To serve until 2015
Joint East Berkshire Health Overview & Scrutiny Committee Subject to changes to Constitution May 2011	3 Members plus 3 named deputies (on a proportional basis)	Joint Health Scrutiny body with Bracknell Forest and Windsor & Maidenhead Borough Councils. Note – Bracknell chairing in 2010/11	BP 3 times a year, evening at Council offices on a rota basis.	Councillors Sohal, Plimmer & Walsh (Deputies: Councillors Dodds & Grewal)	3 (plus 3 deputies) (Subject to changes to Constitution)
Older Persons' Champion	1 (Older Persons' Champion)	To act as Member Champion on older persons' issues.	O	Councillor Small	1
Parking & Traffic Regulation Outside London	1 Member	To oversee the operation of the National Parking Adjudication Service which hears appeals	S Twice yearly	Councillor Swindlehurst	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
Joint Committee (PATROLJC)		against penalty tickets issued under Decriminalised Parking Enforcement.	Venue varies Day time		
River Thames Alliance	1 Member (Commissioner for Public Protection or Environment Champion) & Director of Green & Built Environment	A partnership of public and private sector organisations, set up in June 2003 to help manage the future of the non-tidal Thames. Organisation no longer appears to be functioning – officers recommend no appointments.	O	Cllr Haines (& Director of Green & Built Environment)	1
Royal Berkshire Fire Authority	4 Members including Commissioners for Public Protection & Young People's Services & Community Safety + 2 others (Based on proportionality rules)	To provide a fire service for Berkshire	S 4 times a year Rotates 6.30 p.m.	Councillors Coad Rasib, S Wright And Zarait	4
Safer Slough Partnership	1 Member		BP	Councillor Dodds	1
Secure Accommodation Panel	1 Member	Ensures legal grounds for the placement still apply and placement in type of establishment remains necessary.	S Meets when young person placed in accommodation and meets regularly thereafter. Panel meets at the Unit where young person is placed.	No appointment made.	1
Slough Sport and Physical Activity Forum	1 Member (preferably Commissioner responsible for sport)	Officers recommend a nomination to this body as now being more appropriate than the Slough and District Sports Council which it has superseded and which carries far more influence with sport locally.	O Four times a year.	Councillor Parmar	1
Slough Children's Trust Board	1 Member (Commissioner for Children's Services)	Children's Trusts bring together all services for children and young people in an area, underpinned by the Children Act 2004 duty to cooperate, to focus on improving outcomes for all children and young people.	S Six times a year. Daytime – town centre.	Councillor Pantelic	1
Slough Forward Partnership Board	1 (Leader or nominee)	To bring together the Public, Private, Voluntary and Community sectors to improve the quality of	BP 6 times a year, daytime, Town Hall.	Councillor Anderson	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
(formerly known as Slough Focus)		life for the people who live, work, learn and visit Slough.			
Slough Home Improvement Agency Steering Committee	1 plus deputy	To monitor the work of the Slough Home Improvement Agency.	O Quarterly.	Cllr Small (deputy Swindlehurst)	1 plus deputy
Slough Local Access Forum	2 Members	A statutory advisory forum providing advice and guidance to the Council and the Countryside Agency on ways in which the area can be made more accessible and enjoyable for open-air recreation while having regard to social, economic and environmental interests.	S Quarterly. Evening at Town Hall.	Councillors Munkley & Parmar	2
Slough Local Safeguarding Children Board	1 Member (Commissioner for Children's Services)	The objective of LSCBs is to coordinate and to ensure the effectiveness of their member agencies in safeguarding and promoting the welfare of children. Membership includes local authorities, health bodies, the police and others.	S Six times a year. Daytime – town centre.	Councillor Pantelic	1
Slough Safeguarding Adults Partnership Board	2 (including the Commissioner for Health & Wellbeing)	National guidance requires each local authority to establish a Safeguarding Adults Partnership. Members are from across health and social care agencies and service user groups.	S Minimum four times a year – daytime.	Cllrs O'Connor and Small (Cllr O'Connor resigned 24.6.10)	2
South East Employers	2 Members plus 2 deputies (Commissioner and Chair of Employment & Appeals Cttee) (Should not be employee of another LA or an employee or official of any of the LG unions)	To be an active and influential employers' organisation for local government in the South-East of England.	BP Twice per annum, in London during the daytime.	Councillors Bains and Matloob	2 Plus 2 deputies
South East Employers Members' Scrutiny Network	1 Member (Chair of Overview & Scrutiny Cttee or nominee)	A Member Forum to discuss scrutiny best practice, etc.	BP Ad hoc	Councillor Mann	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
South East England Partnership Board (formerly South East England Regional Assembly)	1 (Leader or Deputy Leader plus Commissioner)	<ol style="list-style-type: none"> To provide the representative body for the region, to act to promote the economic, social and environmental well-being of all who live and work in the South East. To constitute the representative body recognised under the Regional Development Agencies Act 1998 to work with, and be consulted by, the South East Regional Development Agency. To provide a forum within which to address issues of common concern or interest to all partners. To work with others to promote the sustainable economic development of the South East Region. To represent the Region's interests, particularly within the UK and the European Union as a whole. 	<p>BP</p> <p>As of 01.04.09 new arrangements introduced which places the production of a new Statutory Single Regional Strategy in the joint hands of SEEDA (the Regional Development Agency) and the new South East England Councils organisation. The joint organisation will be the South East England Partnership Board.</p>	Councillor Swindlehurst (deputy Cllr A S Dhaliwal)	1 plus deputy
St Mary's School Charity. (Charitable Trust)	2 Members	Enhancement of education of children and young persons in Slough.	<p>O</p> <p>Meets at least twice per year in Slough. Evening meetings.</p> <p>Once a year- (meeting on 7th October 2011)</p>	Councillors P K Mann & Small	2
Standing Conference on Archives	1 (Member) and 1 (Officer)	To act as a channel of communication with the major users and depositors of documents; to be a means of consultation to identify their views and expectations; and to serve as forum for debate regarding the future direction of the Record Office.	<p>O</p>	None	1
Strategic Aviation Special Interest Group (SASIG)	1 Member plus deputy	SASIG seeks to ensure that any national aviation strategy for the UK is implemented through regional planning guidance and other planning processes so as to reconcile economic, social and environmental issues in a sustainable way.	<p>O</p>	Councillor Munkley	1 plus deputy
Sustainability Champion	1 Member	To work with the Carbon Management Board to ensure that Council-wide sustainability issues are co-ordinated.	<p>O</p>	Councillor Parmar	1
Thames Valley Athletics Centre Management Committee	1 (Commissioner for Leisure, Cultural & Community)	Supervision and monitoring of the management contractor and acting to dispense the daily business in short-term planning in operation of	<p>S (Joint Arrangement)</p> <p>At least four times per annum. Eton. Evening</p>	Councillor Parmar (Councillor Bains – Deputy)	1 Plus deputy

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
	1 Deputy required	the facility (including financial matters) except where either the trust or the Committee are of the opinion that the matter should be referred to the trust.			
Thames Valley Athletics Centre Trust	As above	The provision of facilities for recreation or other leisure time occupation for the benefit of the public in the interests of social welfare, particularly in the Royal Borough of Windsor & Maidenhead and the Borough of Slough. The advancement of education (particularly physical education) for the benefit of pupils at Eton College and any other schools or other places of education in the Boroughs of Windsor & Maidenhead and Slough.	S (Joint Arrangement) At least twice per year. Eton. Evening.	Councillor Parmar (Councillor Bains – deputy)	1 Plus deputy
Thames Valley Athletics Centre La joint Committee	2 Members plus 2 Deputies (including Commissioner for Leisure, Cultural & Community)	Inter alia to administer the lease and grant the underlease to Thames Valley Athletics Centre.	S (Joint Arrangement) Once a year. Eton. Evening.	Councillors Parmar & Bains (Deputies- S Chaudhry & S K Dhaliwal)	2 Plus 2 deputies
Thames Valley Police Authority	1 (Commissioner Responsible for Community Safety) for 4 years.	To oversee the running of the Police Service in the Thames Valley.	S	Councillor Bains (until May 2011)	1
Thames Valley Police Authority Joint Committee	1 Member	To consider the political make-up of the Authority.	S Ad hoc	Councillor Bains	1
Thames Valley Waste Forum	2 Members (including Commissioner for Public Protection)	To provide a mechanism for LAs to engage in dialogue with private sector interests, examination of long-term strategic waste issues, waste discussion above the level of parochial local interests, acting as an information exchange across the sub region & between public/private sectors and providing a lobbying mechanism.	BP Twice per year – at various venues within the region	Councillors S Chaudhry & Parmar	2

APPOINTMENTS TO OUTSIDE BODIES/PARTNERSHIPS 2011/12
LEVEL 2

(Bodies where, in view of Council's grant-aid or contractual relationship with the body, there is a strong potential for conflicts of interest. Observer with speaking rights but no voting rights).

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
Age Concern, Slough.	Up to 2 (Commissioner for Social Services or nominee and Older Persons' Champion).	Welfare of the aged in Slough.	O At least four times per annum in Slough. Daytime meetings.	Councillors Davis & Small	2
Berkshire Community Foundation	1 (Member or Officer)	Encourages companies and individuals in Berkshire to put something back into the community in which they live and work. Support for a wide range of local causes given by the Trust from donated funds by various contacts within the Community.	O At least twice per year at Reading, evening.	Councillor Dodds	1
Britwell Youth and Community Project	2 (Member or Officer/Other)	Helps young people on the Britwell Estate through leisure time activities.	O Six times per year in Slough, evening.	Councillors Davis & P K Mann	2
Chalvey Community Association. (Unincorporated Association)	1 (Member or Officer).	Acts as a focal point for residents of Chalvey in the provision of facilities for the area.	O At least four times a year.	Councillor Rasib	1
Cippenham Youth Club. (Unincorporated Association)	1 (Member or Officer)	To help young people on the Cippenham Estate, especially but not exclusively through leisure time activities to develop their physical, mental and spiritual capacities that they may grow to maturity as individuals and members of society.	O At least four times per year. Late afternoon Youth Centre	Councillor Davis	1
Citizens' Advice Slough	1 Member observer (nominee subject to the approval of the organisation).	Provides information/advice to individuals on a variety of matters plus legal advice.	O	Councillor A S Dhaliwal	1
Colne Valley Partnership	2 Members	To maintain the Colne Valley Park for leisure and recreation purposes. Members attend in an	O Twice per annum in Denham	Councillors A S Dhaliwal & Haines	2

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements during the daytime	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
		advisory capacity.			
Colnbrook with Poyle Parish Council – District Council Observer	1 (Member or Officer) observer	Oversight of work carried out by the Parish Council and opportunity to exchange views.	O At least four times a year at the village hall. Evening.	Councillor Pabbi	1
Crossroads – Caring for Carers	1 Member	Support and services for carers and people with care needs.	O Monthly in the afternoon in Slough.	None.	1
Groundwork Thames Valley	1 (Member or Officer).	Promotes environmental regeneration in and around the Colne and Thames Valley.	O Meets four times a year. Denham Country Park daytime.	Councillor Dodds	1
Local Authorities' Aircraft Noise Council (Unincorporated association)	3 (Member or Officer)	Amongst others, to examine all problems arising from the nuisance of aircraft which may affect Member Authorities and to take such action thereon as may be necessary in the interests of the member or members concerned by such legal means as are considered best in the circumstances of the case.	O At least four times per year, in London. Daytime meetings.	Councillor Long	3
Middle Thames Relate	1 (Member or Officer)	To educate the public concerning marriage, to promote research and to safeguard mental and physical well-being of adults and children from marriage breakdown.	O Meets four times a year. Maidenhead and Aylesbury, morning Meetings.	None.	1
Slough Area Fund Development Group of Berkshire Community Foundation	1 Member (plus two officers nominated by Chief Executive)	The Berkshire Community Foundation has a Community Capital Fund to provide grants to small voluntary groups that tackle need at the grassroots of our local community. Donations from individuals, companies and Charitable Trusts are pooled in the Foundation's Community Capital Fund from which the Foundation draws income to make its grants.	O	Councillor Dodds	1
Slough Community Leisure Ltd (Note: the representatives have voting rights)	2 (including Commissioner for Leisure, Cultural & Community Servs)	To manage the Council's Leisure Centres	S (Not for Profit Industrial Provident Society) Aprrox 6 times a year; in Slough and in the evening	Councillors Parmar & Swindlehurst	2
Slough Council for	1 Member plus	Provides forum where voluntary and statutory	BP	A S Dhaliwal	1 Member plus

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2010/2011 (or other period as stated)	Nominations required
Voluntary Service. (Unincorporated Association and Registered Charity)	Deputy. 1 Officer	bodies can discuss local issues relating to advancement of education, furtherance of health and relief of poverty and sickness.	At least monthly in Slough. Evening meetings.	(Deputy – S K Dhaliwal)	deputy
Slough Equalities Commission (formerly Slough Race Equality Council)	2 (Member or Officer).	Promotion of race relations in Slough through counselling and mediation. Provision of training courses.	O At least once per annum in Slough. Evening meetings.	Councillors Matloob & Sohal	2
Slough Museum Board of Trustees. (Charitable Trust)	1 (Commissioner for Community & Culture or equivalent who is ex-officio member of the Trust) plus deputy	Holding of monies for the purposes of the proposed establishment of the museum originally at Leeds Cottage, Bath Road.	O Meets at Museum in Slough at least once a year.	Councillor S Chaudhry (Deputy- Davis)	1 plus deputy
Stoke Park Trust Management Committee	1 (Member or Officer)	Provide or assist in the provision of facilities for recreation or other leisure time occupation to the benefit of all disabled persons within the Slough and South Bucks area.	O At least twice per year in Slough. Evening meetings.	None.	1

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