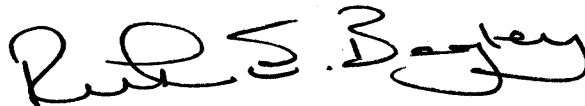


Date of issue: 3rd October, 2011

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors M S Mann (Chair), Basharat, Davis, Haines, Minhas, Munawar, O'Connor, Plenty and Smith)
DATE AND TIME:	TUESDAY, 11TH OCTOBER, 2011 AT 6.30 PM
VENUE:	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	TERESA CLARK (01753) 875018

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

AGENDA

PART 1

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
	CONSTITUTIONAL MATTERS		
1.	Declaration of Interest		

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	(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 11th October, 2011	1 - 8	
	SCRUTINY ISSUES		
3.	Member Questions <i>(An opportunity for Committee Members to ask questions of the relevant Director/ Assistant Director, relating to pertinent, topical issues affecting their Directorate – maximum of 10 minutes allocated).</i>		
4.	Highway Changes in Chalvey <i>(10 Mins Presentation: 20 Mins Questions)</i>	9 - 24	
5.	Medium Term Financial Planning/ Budget Strategy 2012/13 to 2015/16- Presentation by Julie Evans, Strategic Director of Resources:- REPORT TO FOLLOW <i>(15 Mins Presentation: 20 Mins Questions)</i>		
6.	Project Performance and Financial Reporting for 2010/11 <i>(10 Mins Presentation: 15 Mins Questions)</i>	25 - 58	
7.	Sustainable Community Strategy- Refresh <i>(10 Mins Presentation: 10 Mins Questions)</i>	59 - 78	
8.	Accommodation Strategy Update <i>(10 Mins Presentation: 10 Mins Questions)</i>	79 - 84	
9.	Procurement of Transactional Services for Slough Borough Council <i>(10 Mins Presentation: 10 Mins Questions)</i>	85 - 90	
10.	Housing Benefit Reforms and the Impact on Slough <i>(10 Mins Presentation: 10 Mins Questions)</i>	91 - 96	

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

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|-----|---|----------|--|
| 11. | Consideration of reports marked to be noted/for information

<i>(The Committee will consider any reports marked to be noted/for information and determine whether future scrutiny is considered necessary: maximum of 5 minutes allocated).</i> | | |
| 12. | Forward Work Programme | 97 - 98 | |
| 13. | Attendance Record | 99 - 100 | |
| 14. | Date of Next Meeting- 15th November, 2011 | | |

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.