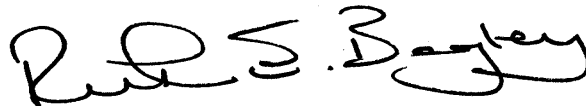


Date of issue: 28th November, 2011

MEETING	OVERVIEW & SCRUTINY COMMITTEE (Councillors M S Mann (Chair), Basharat, Davis, Haines, Minhas, Munawar, O'Connor, Plenty and Smith)
DATE AND TIME:	TUESDAY, 6TH DECEMBER, 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 ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
	CONSTITUTIONAL MATTERS		
1.	Declarations of Interest		

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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(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 15th November, 2011 | 1 - 4 | |
|----|---|-------|--|

SCRUTINY ISSUES

- | | | | |
|----|------------------|--|--|
| 3. | Member Questions | | |
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(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. Notification of questions required at least 5 clear days before meeting).

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| 4. | Medium Term Financial Strategy- REPORT TO FOLLOW | - | All |
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- | | | | |
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| 5. | Human Resources- Employment of Agency Staff- REPORT TO FOLLOW | - | All |
|----|---|---|-----|

- | | | | |
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| 6. | Consideration of reports marked to be noted/ for information: | 5 - 40 | All |
|----|---|--------|-----|

(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).

1. Plans to refurbish and refit the CCTV and Careline Control Room

2. Indices of Deprivation in Slough

- | | | | |
|----|-------------------|---------|---|
| 7. | Attendance Record | 41 - 42 | - |
|----|-------------------|---------|---|

- | | | | |
|----|------------------------|---------|---|
| 8. | Forward Work Programme | 43 - 44 | - |
|----|------------------------|---------|---|

- | | | | |
|----|-----------------------------------|--|--|
| 9. | Exclusion of the Press and Public | | |
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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



AGENDA
ITEM

REPORT TITLE

PAGE

WARD

information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

- | | | | |
|-----|--|---|-----|
| 10. | Transactional Services- Award of Contract- Presentation by Phil Hamberger, Assistant Director, Commercial and Transactional Services | - | All |
| 11. | Date of Next Meeting- 17th January, 2012 | | |

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.