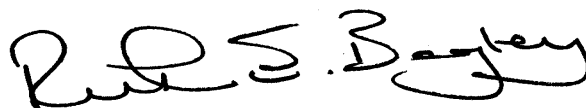


Date of issue: Friday, 2nd December, 2011

MEETING	CABINET	
	Councillor Anderson	Leader of the Council -
		Finance & Strategy
	Councillor S Chaudhry	Community & Leisure
	Councillor A S Dhaliwal	Performance & Accountability
	Councillor Matloob	Opportunity & Skills
	Councillor Pantelic	Education and Children
	Councillor Parmar	Environment & Open Spaces
	Councillor Swindlehurst	Neighbourhoods & Renewal
	Councillor Walsh	Health & Wellbeing
DATE AND TIME:	MONDAY, 12TH DECEMBER, 2011 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	CATHERINE MEEK	01753 875011

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 I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	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 21st November 2011	1 - 6	
3.	Project Performance and Finance Reporting 2011/12	7 - 46	All
4.	Award of Contract for Provision of Transactional Services for Slough Borough Council	47 - 58	All
5.	Draft Budget Strategy and Medium Term Financial Plan 2012/13 and 2015/16	59 - 72	All
6.	Awarding of the Berkshire Community Equipment Service (BCES) Contract	73 - 78	All
7.	Highway Changes in Chalvey	79 - 86	Chalvey
8.	References from Overview and Scrutiny	To Follow.	All
9.	Executive Forward Plan	87 - 90	All
10.	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 of 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).		

PART II

11.	Award of Contract for Provision of Transactional Services for Slough Borough Council	91 - 124	
12.	Awarding of the Berkshire Community Equipment Service (BCES) Contract	To Follow	All

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

