



Date of issue: 02 March 2012

MEETING CABINET

> Councillor Anderson Leader of the Council -

> > Finance & Strategy

Councillor S Chaudhry

Councillor A S Dhaliwal

Councillor Pantelic Councillor Parmar

Councillor Swindlehurst

Councillor Walsh Councillor P K Mann **Community & Leisure Performance & Accountability**

Education and Children

Environment & Open Spaces Neighbourhoods & Renewal

Health & Wellbeing Opportunity & Skills

DATE AND TIME: MONDAY, 12TH MARCH, 2012 AT 6.30 PM

01753 875011

VENUE: FLEXI HALL, THE CENTRE, FARNHAM ROAD, SLOUGH,

BERKSHIRE SL1 4UT

DEMOCRATIC SERVICES CATHERINE MEEK

OFFICER:

(for all enquiries)

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**

055-

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 February 2012	1 - 8	-
3.	Project, Performance and Financial Reporting 2011/2012	9 - 58	All
4.	Corporate Procurement Strategy	59 - 98	All
5.	Review of Reserves and General Fund Balances	To Follow	All
6.	Old Town Hall Conversion to Primary School - Progress Report	99 - 104	Chalvey
7.	Proposal for Haymill Site - Including Haybrook College	105 - 114	Haymill
8.	References from Overview and Scrutiny	To Follow	All
9.	Executive Forward Plan	115 - 120	-
	PART II		
	EXCLUSION OF THE PRESS AND PUBLIC		
10.	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 as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).		
11.	Part II Minutes - Cabinet 6th February 2012	121 - 122	-

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

