

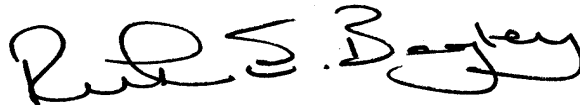
Date of despatch: 10th February, 2012

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held at The Small Hall, The Centre, Farnham Road, Slough, Berkshire SL1 4UT on **Tuesday, 21st February, 2012 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



RUTH BAGLEY
Chief Executive

AGENDA

Apologies for Absence

- | | <u>PAGE</u> |
|--|--------------------|
| 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. Recommendations of the Cabinet from its meeting held on 14th February, 2012 - Medium Term Financial Strategy 2012/13 - 2015/16 and Capital and Revenue Budget 2012/13 | 1 - 6 |

(Notification of Intention to move Amendments- required by 10 a.m. on Monday, 20th February, 2012).

Officer Reports

3.	Designation of Polling Place- Polling District NC	7 - 8
4.	Calendar of Meetings 2012/2013	9 - 24