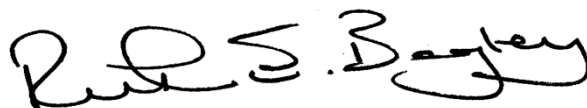


Date of issue: 8th September 2011

MEETING	CABINET Councillor Anderson Councillor S Chaudhry Councillor A S Dhaliwal Councillor Matloob Councillor Pantelic Councillor Parmar Councillor Swindlehurst Councillor Walsh	Leader of the Council - Finance & Strategy Community & Leisure Performance & Accountability Opportunity & Skills Education and Children Environment & Open Spaces Neighbourhoods & Renewal Health & Wellbeing
DATE AND TIME:	MONDAY, 19TH SEPTEMBER, 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

AGENDA
ITEM

REPORT TITLE

PAGE

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 18th July 2011	1 - 8	
3.	Performance, Finance and Project Reporting for Monitoring to 31st July 2011	9 - 48	All
4.	Creation of the Slough Local Asset Backed Vehicle (LABV)	49 - 92	All
5.	Britwell Regeneration Scheme - From Concept to Reality	93 - 106	Britwell
6.	Libraries Strategy	107 - 116	All
7.	Outcome of Town Hall Tender Process	117 - 120	
8.	Highway Changes in Chalvey - Update Report	121 - 130	Chalvey
9.	Local Pay Award 2011/2012 - Payment of £250 for Staff Earning Below £21,000 PA	131 - 132	All
10.	References from Overview and Scrutiny	To Follow	
11.	Executive Forward Plan	133 - 140	All
12.	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 or 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

13.	Outcome of Town Hall Tender Process - Part II Report	To Follow	Chalvey
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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