

## **MINUTES OF COUNCIL PROCEEDINGS**

At a Special Meeting of the Council for the Borough of Slough held at the Town Hall, Slough on Wednesday, 19th October, 2011 at 7.30 pm

**Present:-** The Worshipful the Deputy Mayor, Councillor Small, in the Chair;  
Councillors Anderson, Bains, Basharat, Buchanan, Carter, S Chaudhry, Chohan, P Choudhry (until 7.50 pm), Dale-Gough, Dar, Davis, A S Dhaliwal, Dodds, Grewal, Haines, Long, M S Mann, P K Mann, Matloob, Minhas (until 8.26 pm), Munawar, O'Connor, Pantelic, Parmar, Plenty, Plimmer, Rasib, Sharif, Smith, Sohal, Strutton, Walsh, A S Wright and S P Wright

**Apologies for Absence:-** Councillors Coad, S K Dhaliwal, Qureshi, Stokes and Swindlehurst

### **32. Declarations of Interest**

Councillors Basharat, S Chaudhry and Rasib declared a personal interest in that Members of their families worked for Slough BC.

### **33. External Auditors Annual Governance Report 2010/11**

The following documents were tabled:

- Summary of movements between Financial Statements issued on 7 October 2011 and 19 Oct, 2011
- Statement of Responsibilities
- External Auditors Annual Governance Report 2010/11 - Supplementary Information

The Deputy Mayor invited Mr P Sharman, the District Auditor, to address the Council, following which Members asked a number of questions of detail about the External Auditor's Annual Governance Report 2010/11. Following the completion of the questioning:

It was moved by Councillor Anderson,  
Seconded by Councillor Pantelic,

- (a) That the report and the amendments to the accounts as tabled be noted.
- (b) That the Letter of Representation be approved.
- (c) That the Audit Commission's Section 11 Recommendations (R1 and R2) be accepted and the Council's response and actions be agreed as set out in A1 and A2 of the tabled paper.

### **Council - 19.10.11**

- (d) That the Statement of Accounts be approved and signed in line with good practice.

The recommendations were put and carried by 23 votes, to 0 votes, with 9 abstentions.

#### **Resolved-**

- (a) That the report and the amendments to the accounts as tabled be noted.
- (b) That the Letter of Representation be approved.
- (c) That the Audit Commission's Section 11 Recommendations (R1 and R2) be accepted and the Council's response and actions be agreed as set out in A1 and A2 of the tabled paper.
- (d) That the Statement of Accounts be approved and signed in line with good practice.

### **34. Designation of Polling Place - Polling District NC**

The Council was advised that it had not been possible to identify a suitable alternative polling place for Polling District NC and it would be necessary to defer this item to the next meeting.

**Resolved-** That the determination of the location of the designated Polling Place for Polling District NC be deferred to the Council Meeting on 29<sup>th</sup> November, 2011.

### **35. Council Membership**

The Deputy Mayor advised the Council that, as Councillor Choudhry had been able to attend this meeting, there was no requirement for this item to be considered.

Chair

(Note: The Meeting opened at 7.30 pm and closed at 9.10 pm)