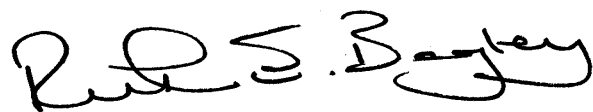


Date of issue: Friday 8 November, 2013

MEETING:	CABINET Councillor Anderson Councillor P K Mann Councillor Munawar Councillor Pantelic Councillor Parmar Councillor Sharif Councillor Swindlehurst Councillor Walsh	Leader of the Council - Finance & Strategy Education & Children Social & Economic Inclusion Community & Leisure Environment & Open Spaces Performance and Accountability Neighbourhoods & Renewal Health & Wellbeing
DATE AND TIME:	MONDAY, 18TH NOVEMBER, 2013 AT 6.30 PM	
VENUE:	MAIN HALL, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120	

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

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WARD

Apologies for absence.

1. Declarations of Interest

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2.	Minutes of the Meeting held on 14th October 2013	1 - 6	
3.	Slough's Relationship with Heathrow Airport	7 - 30	All
4.	Finance and Performance Report: Quarter 2 2013-14	31 - 92	All
5.	Revenue Budget 2014-15 - Proposed Savings	93 - 104	All
6.	Transactions Relating to the Castleview Site	105 - 112	Upton
7.	Older People's Commissioning Strategy 2013-2018	113 - 180	All
8.	Delegation of Procurement Function for Public Health	181 - 184	All
9.	Slough Borough Council Land Use Prioritisation	185 - 190	All
10.	Flood Management Update	191 - 210	All
11.	References from Overview & Scrutiny	To	All
12.	Notification of Forthcoming Decisions	Follow 211 - 220	All
13.	EXCLUSION OF 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 the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

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PART II

14. **Transactions Relating to the Castlevew Site**

To
Follow

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