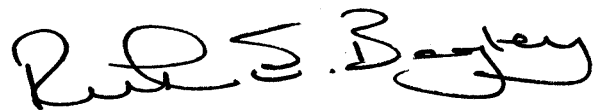


Date of issue: Friday 6<sup>th</sup> December, 2013

<b>MEETING:</b>	<b>CABINET</b> Councillor Anderson  Councillor P K Mann Councillor Munawar Councillor Pantelic Councillor Parmar Councillor Sharif  Councillor Swindlehurst Councillor Walsh	<b>Leader of the Council -</b> <b>Finance &amp; Strategy</b> <b>Education &amp; Children</b> <b>Social &amp; Economic Inclusion</b> <b>Community &amp; Leisure</b> <b>Environment &amp; Open Spaces</b> <b>Performance and</b> <b>Accountability</b> <b>Neighbourhoods &amp; Renewal</b> <b>Health &amp; Wellbeing</b>
<b>DATE AND TIME:</b>	<b>MONDAY, 16TH DECEMBER, 2013 AT 6.30 PM</b>	
<b>VENUE:</b>	<b>MAIN HALL, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	<b>NICHOLAS PONTONE</b>  <b>01753 875120</b>	

**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**



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 18 November 2013	1 - 8	
3.	<b>Council Taxbases for 2014-15</b>	9 - 14	All
4.	<b>Economic Development Strategic Plan for Growth</b>	15 - 52	All
5.	<b>Scheme of Delegation for Scrap Metal Dealers Act 2013</b>	53 - 64	All
6.	<b>Provision of Refuges</b>	65 - 68	All
7.	References from Overview & Scrutiny	To Follow	All
8.	Notification of Forthcoming Decisions	69 - 78	All
9.	<b>EXCLUSION OF PRESS AND PUBLIC</b>		

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 individuals and to the financial and business affairs of any particular person (including the authority holding the information) as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

**PART II**

10.	<b>Provision of Refuges - Appendix A</b>	79 - 82	All
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**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

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