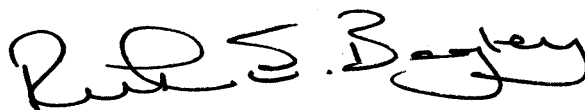


Date of issue: Friday, 10th January, 2014

MEETING	CABINET	
	Councillor Anderson	Leader of the Council - Finance & Strategy
	Councillor P K Mann	Education & Children
	Councillor Munawar	Social & Economic Inclusion
	Councillor Pantelic	Community & Leisure
	Councillor Parmar	Environment & Open Spaces
	Councillor Sharif	Performance and Accountability
	Councillor Swindlehurst	Neighbourhoods & Renewal
	Councillor Walsh	Health & Wellbeing
DATE AND TIME:	MONDAY, 20TH JANUARY, 2014 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 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest <i>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.</i> <i>The Chair will ask Members to confirm that they do not have a declarable interest.</i> <i>All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>		
2.	Minutes of the Meeting held on 16th December 2013	1 - 6	
3.	Medium Term Financial Strategy 2014-18 and Revenue Budget 2014-15 - Proposed Savings Update	7 - 16	All
4.	Thames Valley Berkshire City Deal	17 - 22	All
5.	Thames Valley Berkshire Local Enterprise Partnership - Consultation Draft Strategic Economic Plan	23 - 28	All
6.	Options Appraisal: Future Use of Gurney House Site	29 - 36	Upton
7.	References from Overview & Scrutiny	To Follow	All
8.	Notification of Forthcoming Decisions	37 - 48	All
9.	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 individuals and		

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

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. Part II Minutes - 16th December 2013 49 - 50

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