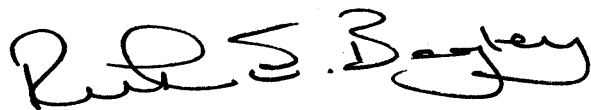


Date of issue: Friday 31st January, 2014

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, 10TH FEBRUARY, 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 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 20 January 2014	1 - 8	
3.	Finance & Performance Report: Quarter 2013-14	9 - 66	All
4.	Medium Term Financial Strategy 2014-18	67 - 90	All
5.	Treasury Management Strategy	91 - 118	All
6.	Capital Strategy 2014-19	119 - 136	All
7.	Revenue Budget 2014-15	137 - 218	All
8.	Review of Asset Management Plan & Approval of Capital Disposal Programme	219 - 282	All
9.	Heart of Slough Masterplan - review of progress and implementation	283 - 290	Central; Chalvey; Upton
10.	References from Overview & Scrutiny	291 - 294	All
11.	Notification of Forthcoming Decisions	295 - 304	All
12.	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).

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

PART II

13. **Plymouth Road Industrial Court** 305 - 312 Haymill

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