

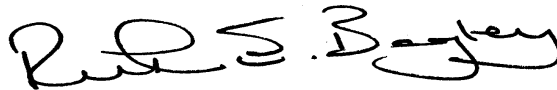
Date of despatch: 10th February, 2014

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on **Tuesday, 18th February, 2014 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



RUTH BAGLEY
Chief Executive

AGENDA

Apologies for Absence

PAGE

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.

Recommendations of Cabinet

[Notification of Amendments required by 10 a.m. on Monday 17th February, 2014]

2.	Medium Term Financial Strategy 2014-18	1 - 24
3.	Treasury Management Strategy 2014-15	25 - 52
4.	Capital Strategy 2014-19	53 - 70
5.	Revenue Budget 2014-15	71 - 160

Officer Reports

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7.	Appointment of Electoral Registration Officer, Acting Returning Officer and Returning Officer	163 - 164
8.	Calendar of Meetings 2014/15	165 - 166