

MINUTES OF COUNCIL PROCEEDINGS

At a Meeting of the Council for the Borough of Slough held at the Small Hall, The Centre, Farnham Road, Slough, SL1 4UT on Thursday, 5th June, 2014 at 7.00 pm

Present:- The Worshipful the Mayor (Councillor Chaudhry), in the chair; Councillors Abe, Ajaib, Anderson, Bains, Bal, Brooker, Carter, Chahal, Cheema, Chohan, Coad, Dar, Davis, A S Dhaliwal, Dhillon, M Holledge, N Holledge, Hussain, Malik, Mann, Mansoor, Matloob, Mellor, Munawar, Nazir, Pantelic, Parmar, Plenty, Rana, Rasib, Shah, Sharif, Sidhu, Smith, Sohal, Strutton, Swindlehurst, Usmani, Wright and Zarait

Apologies for Absence:- Councillors Sandhu

1. To elect the Mayor for the 2014/15 Municipal Year

The Mayor called for nominations for the office of Mayor of the Borough of Slough for the ensuing municipal year. Councillor Hussain proposed and Councillor Ajaib seconded the nomination of Councillor Chaudhry.

There being no further nominations the Chief Executive declared Councillor Chaudhry be elected Mayor of the Borough of Slough for the 2014/15 municipal year. Councillor Chaudhry, having made and signed the requisite declaration of acceptance of office, was thereupon installed in the Chair.

(The Worshipful the Mayor, Councillor Chaudhry, in the Chair)

Resolved - That Councillor Chaudhry be elected as Mayor for the Municipal Year 2014/2015.

2. To elect the Deputy Mayor for the 2014/15 Municipal Year

The Mayor called for nominations for the office of Deputy Mayor of the Borough of Slough for the ensuing municipal year. Councillor Swindlehurst proposed and Councillor Sharif seconded the nomination of Councillor Rasib.

There being no further nominations, the Mayor declared Councillor Rasib to be elected Deputy Mayor of the Borough of Slough for the 2014/15 municipal year. Councillor Rasib made and signed the requisite declaration of acceptance of Office of Deputy Mayor.

Resolved - That Councillor Rasib be elected as Deputy Mayor for the Municipal Year 2014/2015.

3. Declarations of Interest

Councillors Bal and Munawar declared a personal interest in that members of their families were employed by Slough Borough Council.

4. To approve as a correct record the Minutes of the Council held on 22 April 2014

Resolved - That the Minutes of the Council meeting held on 22nd April, 2014 be approved as a correct record.

5. To receive the Mayor's Communications.

The Mayor welcomed newly elected Members to the Council and wished them well in their forthcoming duties as Councillors.

The Mayor was pleased to announce that the Reverend Linda Hillier, had at his personal request, agreed to serve as the Mayor's Chaplain during his term of office. He was very grateful to Linda for undertaking the chaplaincy duties for a further year and looked forward to working with her.

Council was advised that the Mayor's Reception would take place on Friday 20th June at The Centre and invitations would be sent out in the near future.

6. Appointments of Committees, Quasi-Judicial and Other Bodies and Allocation of Political Group Officer Support

The Mayor advised that nominations had been circulated within a supplementary agenda and further nominations/ alterations to nominations had been received:

Standards Advisory Committee

Independent Person – Mr Fred Ashmore

Member Panel on the Constitution

Conservative Group Nomination – Councillor Wright

It was moved by Councillor Anderson,
Seconded by Councillor Swindlehurst,

“(a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality, as set out in the supplementary report.

(b) That appointments be made to Committees as set out in Appendix 1.”

The recommendations were put to the vote and carried by 32 votes to 1 with 7 abstentions.

Resolved -

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality, as set out in the supplementary report.
- (b) That appointments be made to Committees as set out in Appendix 1.

It was moved by Councillor Swindlehurst,
Seconded by Councillor Pantelic,

- “(c) That Councillor Anderson be appointed leader of the Council for a period of up to 4 years.”

The recommendation was put to the vote and carried by 32 votes to 1 with 8 abstentions.

Resolved -

- (c) That Councillor Anderson be appointed leader of the Council for a period of up to 4 years.

It was moved by Councillor Anderson,
Seconded by Councillor Hussain,

- “(d) That the Deputy Leader and Commissioners (the Cabinet) be appointed as set out in Appendix 1.”

The recommendation was put to the vote and carried by 32 votes with 9 abstentions.

Resolved -

- (d) That the Deputy Leader and Commissioners (the Cabinet) be appointed as set out in Appendix 1.

It was moved by Councillor Anderson,
Seconded by Councillor Swindlehurst,

- “(e) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1.
- (f) That 1 FTE Political Group Officer be allocated to the controlling group and that 0.5 FTE be allocated to the Conservative Group.
- (g) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2.”

The recommendations were put and carried unanimously.

Resolved -

- (e) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1.

- (f) That 1 FTE Political Group Officer be allocated to the controlling group and that 0.5 FTE be allocated to the Conservative Group.
- (g) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2.

7. Appointments to Outside Bodies 2014/15

The Mayor advised that nominations had been circulated in a supplementary agenda.

Amendments to nominations were received as follows:

- That Councillor Bal be nominated as a representative to the Royal Berkshire Fire Authority in place of Councillor Rasib.
- That Councillor Abe be nominated as the Conservative Group representative to Royal Berkshire Fire Authority

An addition to the list of Outside Organisations was received as follows:

- Local Government Association: Councillors Anderson, Mann and Swindlehurst

It was moved by Councillor Anderson,
Seconded by Councillor Swindlehurst,

“That appointments be made to Outside Bodies for the Municipal year 2014/15 as now submitted”.

The recommendation was put and carried unanimously.

Resolved - That appointments to Outside Bodies for the Municipal year 2014/15 be as set out in Appendix 3 attached.

Chair

(Note: The Meeting opened at 7.00 pm and closed at 8.00 pm)

APPENDIX 1

APPOINTMENTS TO CABINET AND COMMITTEES 2014/2015

Leader of the Council - Finance & Strategy	Councillor Anderson
Community & Leisure	Councillor Carter
Education & Children	Councillor P K Mann
Environment & Open Spaces	Councillor Parmar
Health and Wellbeing	Councillor Hussain
Neighbourhoods & Renewal (& Deputy Leader)	Councillor Swindlehurst
Performance & Accountability	Councillor Sharif
Social and Economic Inclusion	Councillor Munawar

LICENSING COMMITTEE (Chair Councillor Davis, Vice-Chair Councillor Shah)

Councillors Ajiab, Bains, Cheema, Coad, Malik, Mellor, Munawar, Rasib, Sohal

PLANNING COMMITTEE (Chair Councillor Dar, Vice-Chair Councillor Ajaib)

Councillors Bains, M Holledge, Plenty, Rasib, Sidhu, Smith, Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE (Chair Councillor Brooker, Vice-Chair N Holledge)

Councillors Chohan, Coad, Dhaliwal, Plenty, Sandhu, Sharif, Zarait

OVERVIEW & SCRUTINY COMMITTEE (Chair Councillor Nazir, Vice-Chair-Councillor Smith)

Councillors Bal, Chahal, N Holledge, Malik, Rana, Pantelic, Usmani

AUDIT AND RISK COMMITTEE (Chair Councillor Chohan, Vice-Chair, Councillor Zarait)

Councillors Dhaliwal, Dhillon, Mansoor, Sandhu.

Independent Co-opted Member

Mr Ajay Kwatra

STANDARDS ADVISORY COMMITTEE (Chair Councillor M Holledge, Vice-Chair Councillor Matloob)

Councillors Dhaliwal, Dhillon, Usmani, Sandhu

Independent Members

Vacancy (4 year appointment)

Mr A Sunderland (appointed to the Annual meeting 2015)

Mr Roberts (appointed to the Annual meeting 2015)

Independent Person

Mr Fred Ashmore

Parish Council Representatives

TBC (Britwell Parish Council)

Councillor Harjinder Singh (Wexham Court Parish Council)

Councillor Scott Bryant (Colnbrook with Poyle Parish Council)

Joint East Berkshire Health Overview Scrutiny Committee

Councillors Cheema, M Holledge and Pantelic (Deputies Chohan, Davis and Rana)

Berkshire Pension Fund Advisory Panel

Councillor Brooker

Thames Valley Police and Crime Panel

Councillor Sharif

APPOINTMENTS TO QUASI-JUDICIAL AND OTHER BODIES 2014/15

MEMBER PANEL ON THE CONSTITUTION

Councillors Ajaib, Carter, Dhillon, Matloob, Swindlehurst, Wright and Zarait.

CORPORATE PARENTING PANEL

Councillors Brooker, Carter, Davis, Mann, Pantelic, Strutton, Usmani

SOCIAL SERVICES COMPLAINTS REVIEW PANEL

Councillors Cheema (Deputies Rana, Sidhu)

FOSTER PANEL

Councillor Brooker

SLOUGH WELLBEING BOARD 2014/ 2015

Leader of the Council	Healthwatch representative
Cabinet Member for Health and Wellbeing	Local Police Area Commander
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Strategic Director of Wellbeing	Local Business representative
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group representative	NHS Commissioning Board representative

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Committee 1 - Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2017)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy
Hinduism	Vacancy
Islam	Julie Siddiqi (until 2017) Zubayr Abbas-Bowkan (until 2017)

	Vacancy Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2017) Ashpreet Singh Nainu (until 2017)
Baha'is	Vacancy
<u>Committee 2 – The Church of England</u>	
The Church of England	The Rev Andrew Allen (until 2017) Christine Isles (until 2017) Victoria Hall (until 2017) Andrea Sparrow (until 2017)
<u>Committee 3 - Associations representing Teachers (6)</u>	
National Union of Teachers VOICE (Formerly Professional Association of Teachers)	Lynda Bussley (until 2017) Linda Lewis (until 2017)
National Association of Head Teachers	Vacancy
Secondary Heads Association	Vacancy
National Association of School Masters/Union of Women Teachers	Vacancy
Association of Teachers and Lecturers	Vacancy
<u>Committee 4 – Representatives of Local Authority</u>	
	5 Members Brooker, Cheema, Mann, Rana (One Conservative vacancy)

SCHOOL ADMISSION/EXCLUSION APPEALS – POOL OF PANELLISTS

Mrs S Baig (Education)	Ms R Mohan (Education)
Mr D Bryce (Lay)	Mrs L Parminter (Lay)
Mrs P Delamere (Education)	Mrs P Prescott (Education)
Mrs R Fawcett (Education)	Mrs S Punj (Lay)
Mrs C George (Lay)	Mrs J Putnam (Education)
Mr A Ghanie (Lay)	Mrs D Sandhu (Lay)
Mr P Godliman (Lay)	Mr R Saund (Lay)
Mr J Griffiths (Education)	Mrs L Simmons (Lay)
Dr P Johnson (Education)	Mrs L Smit (Lay)
Mrs T Khan (Education)	Mrs E Strange (Lay)
Mrs J Lloyd (Education)	Mr CH Stone (Education)

MUNICIPAL YEAR 2014/15 APPOINTMENTS TO OUTSIDE BODIES

LEVEL 1 - CORPORATE BODIES WHERE MEMBERS HAVE SIGNIFICANT LIABILITY AND/OR THE BODY HAS SIGNIFICANT RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Hussain
Berkshire Local Transport Body	1 Member (preferably Social and Economic Inclusion) and 1 named Deputy	Munawar & Davis (Deputy)
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Anderson and Swindlehurst. Ms H Minhas
Heatherwood and Wexham Park Hospitals NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Hussain
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Nazir (Deputy Vacancy)
Royal Berkshire Fire Authority (allowance payable 14/15 £1800 pa)	4 Members including Commissioners for Public Protection & Young People's Services and Community Safety (proportional 3:1)	Plenty Bal Shah Abe
Safer Slough Partnership	1 Member	Sharif
Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)	Mann
Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	Mann
Slough Safeguarding Adults Partnership Board	2 Members (including the Commissioner for Health & Wellbeing)	Hussain Malik
Thames Valley Athletics Centre Management Committee	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)
Thames Valley Athletics Centre Trust	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)

MUNICIPAL YEAR 2014/15
APPOINTMENTS TO OUTSIDE BODIES

LEVEL 2 - NO SIGNIFICANT LIABILITY/RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Heathrow Airport Consultative Committee	1 and 1 Deputy (Member or Officer)	Swindlehurst & Munawar (Deputy)
James Elliman Trust	5 Members to serve until 2018	Mann, Rasib & Swindlehurst (2 vacancies)
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	Munawar
Slough Local Access Forum	2 Members	Parmar Davis
Berkshire Community Foundation	1 (Member or Officer)	Hussain Munawar (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	Strutton (2 vacancies)
Groundwork South	1 (Member or Officer)	Plenty
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Commissioner) (NB. Should not be employee of another local authority or official of any of the local government unions)	Brooker Munawar (vacancies for 2 Deputies)
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	N Holledge
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Mellor Plenty (Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy + Chief Executive or Nominee	Dhaliwal Malik (Deputy)
Local Government Association	3 Members	Anderson Mann Swindlehurst