

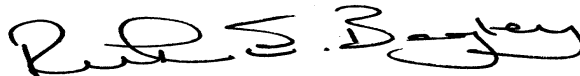
Date of despatch: 28th May 2014

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend the Annual Meeting of the Council of this Borough which will be held in the Small Hall, The Centre, Farnham Road, Slough, SL1 4UT on **Thursday, 5th June, 2014 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



RUTH BAGLEY
Chief Executive

PRAYERS

AGENDA

Apologies for Absence

PAGE

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

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4.	To approve as a correct record the Minutes of the Council held on 22 April 2014	1 - 6
5.	To receive the Mayor's Communications.	

Officer Reports

6.	Appointments of Committees, Quasi-Judicial and Other Bodies and Allocation of Political Group Officer Support	7 - 10
7.	Appointments to Outside Bodies 2014/15	11 - 20

MINUTES OF COUNCIL PROCEEDINGS

At a Meeting of the Council for the Borough of Slough held at the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on Tuesday, 22nd April, 2014 at 7.00 pm

Present:- The Worshipful the Mayor (Councillor Bains), in the chair; Councillors Abe, Anderson, Aujla, Bal, Brooker, Carter, Chaudhry, Chohan, Coad, Dar, Davis, A S Dhaliwal, S K Dhaliwal, Dhillon, Grewal, Hussain, Malik, M S Mann, P K Mann, Matloob, Minhas, Mittal, Munawar, Nazir, O'Connor, Pantelic, Parmar, Plenty, Plimmer, Rasib, Sandhu, Shah, Sharif, Small, Smith, Sohal, Strutton (arrived 7.15pm), Swindlehurst and Wright

63. Declarations of Interest

Councillors Bal and Munawar declared a personal interest in that members of their family were employed by Slough Borough Council. Councillor Chaudhary declared a personal interest in that a member of his family was employed by Arvato.

64. To approve as a correct record the Minutes of the Council held on 18th February and 25th March 2014

Resolved – (i) That the minutes of the proceedings of the Council at its meeting held on 18th February be approved as a correct record subject to minute 57 (d) being amended to read as follows:

(d) That the Discretionary and Hardship Relief Policy for 2014/15 be approved (as detailed in Appendix J) and to note the policy will be amended for 2015/16 to reflect that no charity or non profit making body receives more than 80% of their Business Rates as relief.

(ii) That the minutes of the proceedings of the extraordinary Council at its meeting held on 25th March 2014 be approved as a correct record.

65. To receive the Mayor's Communications.

This was the last full Council Meeting at which the Mayor would preside and he conveyed his thanks to his Chaplain, the Reverend Linda Hillier who had attended Council meetings during the year. This was Linda's fifth consecutive year as Mayor's Chaplain and her support and advice had been invaluable.

Referring to the forthcoming local elections, the Mayor conveyed his best wishes to those Members seeking re-election and expressed his sincere thanks and gratitude to those Members who were standing down.

66. Questions from Electors under Procedure Rule 9.

None received.

67. Recommendation of the Cabinet from its meeting held on 14th April 2014 - Corporate Plan 2014/15

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

“That the Corporate Plan 2014/15 be approved.”

The recommendation was put and carried unanimously.

Resolved - That the Corporate Plan 2014/15 be approved.

68. Recommendation of the Standards Advisory Committee from its meeting held on 18 March & Overview and Scrutiny Committee meeting held on 8th April 2014

It was moved by Councillor O'Connor,
Seconded by Councillor Nazir,

“That the Annual Scrutiny Report 2013/14 be received”.

The recommendation was put and carried unanimously.

Resolved - That the Annual Scrutiny Report 2013/14 be received.

It was moved by Councillor Grewal,
Seconded by Councillor M Mann,

“That the Annual Standards Review 2013/14 be received”.

The recommendation was put and carried unanimously.

Resolved - That the Annual Standards Review 2013/14 be received.

69. Review of Constitution and Related Matters

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

“ (a) That progress on the Review of the Constitution be noted.

(b) That the proposed changes to the following Sections of the Constitution be approved as set out in the attached Appendices and incorporated in the Constitution to take effect from 1st June 2014:

- Part 4.3 – Budget and Policy Framework Procedure Rules
- Part 4.6 - Financial Procedure Rules
- Audit and Risk Committee - Terms of Reference

Council - 22.04.14

- Employment and Appeals Committee - Terms of Reference
 - Council procedure rules
 - Overview and Scrutiny Procedure rules
 - Overarching Scheme of Delegation to Officers (Parts 1, 2 and 3).
- (c) That it be noted that work on the Employee Code of Conduct and Contracts and Procurement element of the Financial Procedure Rules is ongoing and will be reported to the Council in due course.
- (d) That the actions being taken to revise the Scheme of Delegation to Officers be endorsed.
- (e) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements and other administrative amendments as necessary.
- (f) That the Member Panel on the Constitution be reappointed at the annual meeting in June 2014 to monitor the effectiveness of the Constitution and consider further amendments to it.

Public Questions at Budget meetings

- (g) That no further action be taken on Councillor Smith's recommendation on Public Questions at Budget Council meetings - paragraphs 5.41 – 5.43 refer.

Webcasting/Filming meetings

- (h) That the draft protocol for filming meetings attached at Appendix 8 to the report be approved subject to any amendments required following the publication of the expected Regulations and any consequential changes be made to the Council Procedure Rules.
- (i) That the Curve is enabled to support webcasting meetings in the future and any budget implications of this proposal be considered in 2014/15.
- (j) That the Council does not commence webcasting of meetings before the completion of The Curve.

The recommendations were put to the vote and carried by 31 votes to 2 votes with 6 abstentions.

Resolved -

- (a) That progress on the Review of the Constitution be noted.
- (b) That the proposed changes to the following Sections of the Constitution be approved as set out in the attached Appendices and incorporated in the Constitution to take effect from 1st June 2014:
- Part 4.3 – Budget and Policy Framework Procedure Rules
 - Part 4.6 - Financial Procedure Rules

Council - 22.04.14

- Audit and Risk Committee - Terms of Reference
 - Employment and Appeals Committee - Terms of Reference
 - Council procedure rules
 - Overview and Scrutiny Procedure rules
 - Overarching Scheme of Delegation to Officers (Parts 1, 2 and 3).
- (c) That it be noted that work on the Employee Code of Conduct and Contracts and Procurement element of the Financial Procedure Rules is ongoing and will be reported to the Council in due course.
- (d) That the actions being taken to revise the Scheme of Delegation to Officers be endorsed.
- (e) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements and other administrative amendments as necessary.
- (f) That the Member Panel on the Constitution be reappointed at the annual meeting in June 2014 to monitor the effectiveness of the Constitution and consider further amendments to it.
- (g) That no further action be taken on Councillor Smith's recommendation on Public Questions at Budget Council meetings.
- (h) That the draft protocol for filming meetings attached at Appendix 8 of the report be approved subject to any amendments required following the publication of the expected Regulations and any consequential changes be made to the Council Procedure Rules.
- (i) That the Curve is enabled to support webcasting meetings in the future and any budget implications of this proposal be considered in 2014/15.
- (j) That the Council does not commence webcasting of meetings before the completion of The Curve.

70. To consider Motions submitted under procedure Rule 14.

It was moved by Councillor Smith,
Seconded by Councillor Wright,

"This Council resolves:-

Immediately stop all current/ongoing projects undertaken by the Highways Department to introduce traffic calming, reduce the number of carriageways, narrow carriageway widths, block-off roads to through-traffic, and fill-in bus stop lay-bys; it should thereby present a report open to scrutiny by Members on the effectiveness of such measures already implemented against the criteria of whether they have added to congestion or reduced journey times; any measures that have added to congestion and journey times are inherently unsafe and against the interests of Slough residents going about their daily business and should consequently be removed."

The motion was put to the vote and lost by 30 votes to 6 with 4 abstentions.

Council - 22.04.14

Resolved – That the Motion be rejected.

71. To note Questions from Members under Procedure Rule 10 (as tabled).

None had been submitted.

72. Vote of Thanks to the Retiring Mayor

Councillor S Dhaliwal moved and Councillor Mittal seconded a vote of thanks to the retiring Mayor for his service during the past municipal year. A number of other Members added their thanks to the Mayor. The Mayor replied to the vote of thanks, thanking his family and BAA for allowing him to fulfil his Mayoral duties during the year, and to those Members and Officers who had supported him.

73. Vote of Thanks to the Retiring Deputy Mayor

Councillor Munawar moved and Councillor Pantelic seconded a vote of thanks to the Deputy Mayor and wished him well for the future.

74. Forthcoming Local Elections

The Leader and a number of other Councillors thanked those Members who were not seeking re-election in the forthcoming local elections for their services to the Borough and wished them well for the future.

Chair

(Note: The Meeting opened at 7.00 pm and closed at 8.42 pm)

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SLOUGH BOROUGH COUNCIL

REPORT TO: Annual Council

DATE: 5th June 2014

CONTACT OFFICER: Catherine Meek
(For all enquiries) Head of Democratic Services
(01753) 875011

WARD(S): All

PART I
FOR DECISION

APPOINTMENT OF COMMITTEES, QUASI-JUDICIAL AND OTHER BODIES AND ALLOCATION OF POLITICAL GROUP OFFICER SUPPORT

1 **Purpose of Report**

To appoint the Committees, quasi-judicial and other bodies as set out in the Constitution, to review the representation of different political groups on those bodies, agree the allocation of seats and appoint to those seats in accordance with Group wishes.

To agree the allocation of Political Group officer political support to Political Groups.

To receive the report of the Leader on the appointment of the Deputy Leader and the Cabinet.

2. **Recommendations**

The Council is requested to resolve:

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality (To follow - **Appendix 1**)
- (b) That appointments be made to Committees in accordance with the nominations received from political groups (To Follow-**Appendix 2**).
- (c) That the Leader of the Council be appointed for a period of up to four years.
- (d) That the report of the Leader on appointment of the Deputy Leader and Commissioners (the Cabinet) and their portfolios be received. (To Follow-**Appendix 2**).
- (e) That the Chairs and Vice-Chairs of Committees be appointed as submitted (To Follow-**Appendix 2**).
- (f) The allocation of Political Officer support to Political Groups
- (g) That appointments be made to quasi-judicial and other bodies as set out in **Appendix 3**, in accordance with the requirements of proportionality (where applicable) and group nominations (To Follow).

3. **Community Strategy Priorities**

Effective, transparent and equitable democratic and decision making processes are an essential pre-requisite to the delivery of all the Council's priorities.

4. **Other Implications**

The recommendations within this report meet legal requirements (primarily the Local Government & Housing Act 1989 and associated Regulations) and the Local Government and Public Involvement in Health Act 2007. The proposals have no workforce implications and any financial implications have been reflected within the approved budget. There are no Human Rights Act implications.

Section 15 of the Local Government and Housing Act 1989 imposes a duty on Council's to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be undertaken at the annual meeting or as soon as practicable after that meeting.

The Council operates a 'strong leader' model which requires the Leader to be a Member elected to the position of Leader by the Annual meeting of the Council.

The Leader will hold office for a period of up to four years from the date of appointment by the Council or for such lesser period of time as the Leader holds office as a Councillor. The Leader's term of office will extend to the annual meeting of Council immediately following his or her retirement or failure to get re-elected and at that meeting another leader will be appointed by the Council and the former Leader's term of office ends.

5. **Supporting Information**

- 5.1 It is a requirement to appoint to the Committees, quasi-judicial and other bodies as set out in the Constitution.

Allocation of Seats on Committees, Quasi-judicial and other Bodies

- 5.2 Memorials confirming the establishment of political groups following the local elections are awaited. Following receipt of this information a revised 'basket' of seats will be circulated to the Council.
- 5.3 The Council is asked to agree the allocation of seats on Committees, quasi-judicial and other bodies and to appoint to those seats. The allocation of seats on those Committees where proportionality applies has been calculated and is set out in **Appendix 1 (To Follow)**.
- 5.4 Nominations from political groups for appointments to seats on Committees, etc have been sought and will be circulated when received.

Allocation of Political Group Officer Support

Under the Local Government & Housing Act 1989 a political group qualifies for a post if it comprises at least one-tenth of the membership of the Authority. A political group cannot have more than one political assistant and the total number of political

assistants is limited to three. Group Memorials are currently awaited and will be reported to the Council. The Council will need to take a decision on how the Political Group Officer provision will be allocated between Groups.

Dates of Council Meetings – 2014/15

- 5.5 The Constitution requires the timetable of ordinary meetings of the Council for the forthcoming year to be approved at the Annual Meeting. The dates of Council meetings (all at 7.00pm) for 2014/15 were previously agreed at the Council meeting on 18th February 2014 and are as follows:

22nd July 2014
25th September 2014
25th November 2014
27th January 2015
19th February 2015 (Budget)
21st April 2015
14th May 2015 (Annual Meeting)

6. **Appendices – To Follow**

Appendix 1 – Allocation of Seats

Appendix 2 - Cabinet and Committee appointments in accordance with proportionality rules.

Appendix 3 - Quasi-judicial and other bodies – appointments/nominations.

7. **Background Papers**

None

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SLOUGH BOROUGH COUNCIL

REPORT TO: Annual Council

DATE: 5th June, 2014

CONTACT OFFICER: Shabana Kauser, Senior Democratic Services Officer
(For all enquiries) (01753) 875018

WARD(S): All

PART I
FOR DECISION

APPOINTMENTS TO OUTSIDE BODIES 2014/15

1. Purpose of Report

To appoint/nominate representatives to serve on outside bodies.

2. Recommendations

The Council is requested to resolve the appointments and nominations to the outside bodies set out in Appendices A and B, for the Municipal year 2014/15.

3. Community Strategy Priorities

- **Economy and Skills**
- **Health and Wellbeing**
- **Regeneration and Environment**
- **Housing**
- **Safer Communities**

3.1 The Council works with a range of partners and outside bodies that either provide or assist in providing services which contribute to the Council's priorities. Many outside bodies utilise volunteers from the local community to assist them with organising fund-raising activities and assisting in the delivery of their services. The Council provides financial assistance to those outside bodies which it sees as essential to delivering its priorities. The Council fully appreciates the assistance and role which many of the volunteers play in delivering services to the local community.

4. Other Implications

4.1 Legal & Human Rights Implications

There are, on the whole, neither legal nor human rights implications relating to the appointment of representatives to outside bodies. Some outside bodies have been established by statute.

Members will be indemnified in their appointments to outside bodies/organisations.

4.2 Financial

The Council provides financial assistance to those outside bodies which are considered essential in implementing its key priorities. Out of Borough travel expenses are payable to Council representatives. This cost is met from the budget for Members' Allowances.

4.3 Workforce

Officers from the Council are involved in monitoring/supporting the Council's representatives and in some cases are required to attend the meetings of the key organisations

5. Supporting Information

5.1 At the start of each municipal year the Council considers appointments and nominations to outside bodies.

5.2 The Council has agreed to adopt a two level approach to its representation on outside bodies:

Level 1 - Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery.

Level 2 - Outside bodies where members have no significant liability/responsibility for service delivery.

Members appointed to outside bodies are appointed with full voting rights and as such any liability is covered by the Council.

5.3 The Council will note that a number of Members are appointed to outside bodies by virtue of the office they hold (e.g. Commissioners or Committee Chairs). In such cases, Members are required to stand down from any such outside body to which they were appointed as soon as they cease to hold the office in question.

5.4 A number of Outside Bodies have ceased to operate since appointments were made for the 2013/14 Municipal Year and appointments are therefore no longer required. The Chief Executive and Group Leaders have reviewed the schedule of Outside Bodies and representations received and have agreed that appointments for the 2014/15 Municipal Year be made to the organisations set out in Appendices A and B of this report.

5.5 The Council has emphasised the importance of appointees to outside bodies reporting back at least annually and agreed that failure to do so could be taken into account when consideration was given to future

appointments and nominations. Reports received from the appointees in 2013/14 are available and have been circulated to Group Leaders.

- 5.6 Nominations have been sought from the political groups and will be circulated prior to the meeting. Appendices 'A' and 'B' set out the appointments required for consideration by the Council.

6. Appendices

Appendix A - Level 1 - Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery.

Appendix B - Level 2 Outside bodies where members have no significant liability/responsibility for service delivery.

7. Background Papers

Correspondence file relating to Outside Bodies.

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OUTSIDE BODIES
APPOINTMENTS TO OUTSIDE BODIES/PARTNERSHIPS 2014/ 2015

Level 1 – (Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery)

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
1. Berkshire Healthcare NHS Foundation Trust – Council of Governors	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of Mental Health services to the Slough area.	BP	Councillor Walsh	Governor	1
2. Berkshire Local Transport Body	1 Member (preferable Social and Economic Inclusion) and 1 named Deputy)	From 2015 funding for major transport schemes will be devolved to the BLTB which is a voluntary partnership between Local Enterprise Partnerships and the LA. Slough BC is the Accountable Body that will provide Section 151 Officer, legal and secretariat support to the LTB. The main purpose of BLTB will be to prioritise infrastructure schemes to receive the funding allocated.	S Three times a year	Councillor Munawar (Deputy, Councillor Davis)	Councillor	1 Plus Deputy
3. Board of Development Initiative Slough Housing Ltd (DISH)	3 Members and Chief Executive	DISH was established in the late 1980s in response to the Government's requirement that more homes for rent be built by bodies other than local councils, with rents at economic levels.	(O) Annually unless other business to attend to	Councillors Anderson, Minhas and Swindlehurst currently appointed	Director	3
4. Heatherwood & Wexham Park Hospitals NHS Foundation Trust (Nominated Governor)	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of acute hospital services to the Slough area.	BP	Councillor Walsh	Governor	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
5. Slough Local Asset Backed Vehicle (LABV) Board	One elected Member plus one named Deputy (nominated by Cabinet) and: The Strategic Director of Resources, Housing and Regeneration, or substitute; The Assistant Director, Regeneration & Estates, or substitute.	LABV was established in September 2012 to maximise the value of the disposal of Council assets for the benefit of the local community.	O	Cllr Nazir appointed September 2012 until May 2014	Board Member	1
6. Royal Berkshire Fire Authority *Allowance payable 2013/14 was £1800 per annum	4 Members including Commissioners for Education and Children and Social and Economic Inclusion + 2 others (Based on proportionality rules)	To provide a fire service for Berkshire	S 4 times a year Rotates 6.30 p.m.	Councillors Coad, Dar, Rasib, Plenty	Members	4
7. Safer Slough Partnership	1 Member	Requirement for the police, local authorities and other key agencies to work together to tackle crime and disorder. Safer Slough Partnership seeks to reduce crime, anti-social behaviour and the fear of crime. Children's Trusts bring together all services for children and young people in an area, underpinned by the Children Act 2004 duty to cooperate, to focus on improving outcomes for all children and young people.	BP	Councillor Sharif	Member	1
8. Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)		S Six times a year. Daytime – usually St Martins Place.	Councillor PK Mann	Board Member	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
9. Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	The objective of LSCBs is to coordinate and to ensure the effectiveness of their member agencies in safeguarding and promoting the welfare of children. Membership includes local authorities, health bodies, the police and others.	S 4 times a year. Daytime at St Martins Place	Councillor PK Mann	Board Member	1
10. Slough Safeguarding Adults Partnership Board	2 (including the Commissioner for Health & Wellbeing)	National guidance requires each local authority to establish a Safeguarding Adults Partnership. Members are from across health and social care agencies and service user groups.	S 4 times a year. Daytime-venue varies.	Cllrs Small & Walsh	Board Members	2
11. Thames Valley Athletics Centre Management Committee	1 (Commissioner for Community and Leisure) (Commissioner for Environment and Open Spaces appointed in recent years) 1 Deputy required	Supervision and monitoring of the management contractor and acting to dispense the daily business in short-term planning in operation of the facility (including financial matters) except where either the trust or the Committee are of the opinion that the matter should be referred to the trust.	S (Joint Arrangement) At least four times per annum. Eton. Evening	Councillor Parmar Councillor Bains – Deputy	Member	1 Plus deputy
12. Thames Valley Athletics Centre Trust	As above	The provision of facilities for recreation or other leisure time occupation for the benefit of the public in the interests of social welfare, particularly in the Royal Borough of Windsor & Maidenhead and the Borough of Slough. The advancement of education (particularly physical education) for the benefit of pupils at Eton College and any other schools or other places of education in the Boroughs of Windsor & Maidenhead and Slough.	S (Joint Arrangement) At least twice per year. Eton. Evening.	Councillor Parmar Councillor Bains – Deputy	Trustee	1 Plus deputy

Level 2 – (Bodies/Organisations – No significant Liability/responsibility for service delivery)

	Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status of Appointment (Director / Trustee / Councillor)	Nominations required 2014/15
1.	Heathrow Airport Consultative Committee	1 (Member or Officer) (Suggested Commissioner for Neighbourhoods and Renewal plus deputy)	The Committee is an advisory body constituted by Heathrow Airport Limited in accordance with Section 35 of the Civil Aviation Act 1982. Provides a means of consultation with regard to any matter concerning the management of administration of the airport which affects the interests of nearby local authorities.	O At six weekly intervals at Heathrow. Daytime	Councillor Minhas Councillor Swindlehurst (Deputy)	Councillor/ Member	1 (plus deputy)
2.	James Elliman Trust. (Charitable Trust)	7 (Trustees appointed for a term of 4 years by the Council).	Application of income from the charity in the provision or in assisting in the provision of facilities for the inhabitants of Slough for recreation, or any other leisure-time occupation, in the interests of social welfare with the object of improving the conditions of life for said inhabitants.	O Meetings arranged as and when required. Subject to sufficient income from capital to distribute. Evening.	Cllr Small (until 2013) Councillors P K Mann & Rasib (until 2014) Cllr Parmar (until 2015) Councillor Davis (until 2016) 2 vacancies	Trustee	5 To serve until 2018
3.	Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	To oversee the operation of the National Parking Adjudication Service which hears appeals against penalty tickets issued under Decriminalised Parking Enforcement.	S Twice yearly Venue varies Day time	Councillor Munawar	Councillor	1
4.	Slough Local Access Forum	2 Members	A statutory advisory forum providing advice and guidance to the Council and the Countryside Agency on ways in which the area can be made more accessible and enjoyable for	S Quarterly. Evening at SMP.	Councillors Parmar & Strutton	Councillor	2

5.	Berkshire Community Foundation	1 (Member or Officer)	open-air recreation while having regard to social, economic and environmental interests. Encourages companies and individuals in Berkshire to put something back into the community in which they live and work. Support for a wide range of local causes given by the Trust from donated funds by various contacts within the Community.	O At least twice per year at Reading, evening.	Councillor Hussain (Deputy Munawar)	Councillor	1
6.	Local Authorities' Aircraft Noise Council (Unincorporated association)	3 (Member or Officer)	Amongst others, to examine all problems arising from the nuisance of aircraft which may affect Member Authorities and to take such action thereon as may be necessary in the interests of the member or members concerned by such legal means as are considered best in the circumstances of the case.	O At least four times per year, in London. Daytime meetings.	Councillor Strutton	Councillor	3
7.	Slough Museum Board of Trustees. (Charitable Trust)	1 (Commissioner for Community & Leisure or equivalent who is ex-officio member of the Trust) plus deputy	Holding of monies for the purposes of the proposed establishment of the museum originally at Leeds Cottage, Bath Road.	O Meets at Museum in Slough at least once a year.	Councillor Munawar (Deputy – Davis)	Ex-officio Trustee	1 plus deputy
8.	South East Employers	2 Members plus 2 deputies (Commissioner and Chair of Employment & Appeals Cttee) (Should not be employee of another LA or an employee or official of any of the LG unions)	To be an active and influential employers' organisation for local government in the South-East of England.	BP Twice per annum, in London during the daytime.	Councillors P K Mann & Rasib	Councillors	2 Plus 2 deputies
9.	St Mary's School Charity. (Charitable Trust)	2 Members	Enhancement of education of children and young persons in Slough.	O Meets at least twice per year in Slough. Evening meetings.	Councillors Plenty & Small	Trustee	2
10.	Standing Conference on Archives	1 (Member) and 1 (Officer)	To act as a channel of communication with the major users and depositors of documents; to be a means of consultation to identify their views	Twice a year- (usually in October 2012)	Councillor Hussain	Councillor	1

				and expectations; and to serve as forum for debate regarding the future direction of the Record Office.					
11.	Strategic Aviation Special Interest Group (SASIG)	1 Member plus deputy		SASIG seeks to ensure that any national aviation strategy for the UK is implemented through regional planning guidance and other planning processes so as to reconcile economic, social and environmental issues in a sustainable way.	O		Councillor Plenty	Councillor	1 plus deputy
12.	Slough Council for Voluntary Service. (Unincorporated Association and Registered Charity) Observer	1 Member plus Deputy. 1 Officer		Provides forum where voluntary and statutory bodies can discuss local issues relating to advancement of education, furtherance of health and relief of poverty and sickness.	BP At least monthly in Slough. Evening meetings.		Councillor A S Dhalwal Deputy-Councillor Malik	Councillor	1 Member plus deputy
13.	Local Government Association	3 Members		LGA is the national voice of local government. Aim to influence and set the political agenda on the issues that matter to councils.	Twice a year Daytime	N/A			