

Taking pride in our communities and town

Date of issue: Friday, 5 September 2014

MEETING: CABINET

> Councillor Anderson Leader of the Council -

> > Finance & Strategy **Community & Leisure**

Councillor Carter **Councillor Hussain Health & Wellbeing Councillor Mann Education & Children**

Councillor Munawar Social & Economic Inclusion **Councillor Parmar Environment & Open Spaces**

Councillor Sharif Performance and

Accountability

Councillor Swindlehurst **Neighbourhoods & Renewal**

DATE AND TIME: MONDAY, 15TH SEPTEMBER, 2014 AT 6.30 PM

VENUE: MAIN HALL, CHALVEY COMMUNITY CENTRE, THE

GREEN, CHALVEY, SLOUGH, SL1 2SP

DEMOCRATIC SERVICES

OFFICER:

NICHOLAS PONTONE

(for all enquiries) 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.

7. S. S.

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 14th July 2014	1 - 8	
3.	Slough Mass Rapid Transit Scheme (SMaRT) Phase 1	9 - 28	All
4.	Chalvey Regeneration Strategy Update	29 - 40	Chalvey
5.	Financial & Performance Report - Q1 2014-15	41 - 112	All
6.	Council Tax Support Scheme 2015-16	113 - 126	All
7.	Treasury Management Annual Report	127 - 144	All
8.	Anti-social Behaviour, Crime and Policing Act 2014 - New Anti-Social Behaviour Powers	145 - 152	All
9.	Family Placement Allowance Scheme	153 - 162	All
10.	References from Overview & Scrutiny	To Follow	All
11.	Notification of Forthcoming Decisions	163 - 174	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	<u>PAGE</u>	<u>WARD</u>
	PART II		
13.	Windsor Road Regeneration Scheme	175 - 184	Chalvey
14.	Agreement of the Heads of Terms for Two Free School Sites	185 - 198	All

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. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Note:-

Bold = Key decision
Non-Bold = Non-key decision

