

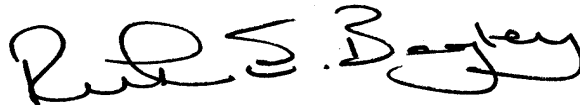
Date of despatch: 19th January 2015

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend a Meeting of the Council of this Borough which will be held in the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on **Tuesday, 27th January, 2015 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. **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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| 2. | To approve as a correct record the Minutes of the Council held on 25th November 2014 | 1 - 6 |
| 3. | To receive the Mayor's Communications. | |

Public Questions

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| 4. | Questions from Electors under Procedure Rule 9. | |
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Recommendations of Cabinet and Committees

[Notification of Amendments required by 10 a.m. on Monday 26th January 2015]

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| 5. | Recommendations of the Cabinet from its meetings held on 13th October 2014 and 19th January 2015 | 7 - 10 |
| | A. War Memorial Maintenance. | |
| | B. Five-Year Plan 2015-2020 (To Follow) | |

Officer Reports

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| 6. | Review of Constitution and Related Matters | 11 - 68 |
| 7. | Appointment of Member to the Slough Independent School Admission Appeals and Exclusion Panel | 69 - 70 |
| 8. | Calendar of Meetings 2015/2016 | 71 - 84 |

Motions

- | | | |
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| 9. | To consider Motions submitted under procedure Rule 14. | 85 - 86 |
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Member Questions

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