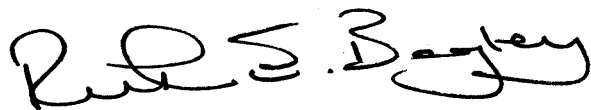


Date of issue: Friday, 27 February 2015

MEETING:	CABINET Councillor Anderson Councillor Carter Councillor Hussain Councillor Mann Councillor Munawar Councillor Parmar Councillor Sharif Councillor Swindlehurst	Leader of the Council - Finance & Strategy Community & Leisure Health & Wellbeing Education & Children Social & Economic Inclusion Environment & Open Spaces Performance and Accountability Neighbourhoods & Renewal
DATE AND TIME:	MONDAY, 9TH MARCH, 2015 AT 6.30 PM	
VENUE:	MAIN HALL, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 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.



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 9th February 2015	1 - 10	
3.	Leisure Strategy	11 - 40	All
4.	Agreement to Dispose of Two Sites for Free Schools	41 - 50	All
5.	Proposed Disposal of Land at Ledgers Road to Slough Regeneration Partnership	51 - 56	Chalvey
6.	Manifesto Update for Pledges 2014/15	57 - 64	All
7.	Community Investment Fund 2014/15 Update and 2015/16 Allocations	65 - 70	All
8.	Five Year Plan Projects Funded Through the Thames Valley Berkshire LEP	71 - 80	All
9.	Better Care Fund Pooled Budget Agreement 2015/16	81 - 88	All
10.	Care Act 2014 - Implications for Charging Policy	89 - 102	All
11.	Welfare Policies	103 - 152	All
12.	Business Rates Transitional Relief Discretionary Policies 2015-16 and 2016-17	151 - 162	All
13.	Children's Services Organisation Decisions	To Follow	All
14.	Re-commissioning and Procurement of a Responsive Repair & Maintenance Service for Housing Properties	163 - 172	All

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
15.	References from Overview & Scrutiny	173 - 176	All
16.	Notification of Forthcoming Decisions	177 - 188	All
17.	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).		
PART II			
18.	Leisure Strategy - Appendix D	189 - 194	All
19.	Agreement to Dispose of Two Sites for Free Schools - Appendix A	195 - 196	All
20.	Re-commissioning and Procurement of a Responsive Repair & Maintenance Service for Housing Properties	197 - 204	All
21.	Slough Library Site	205 - 208	Chalvey

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

