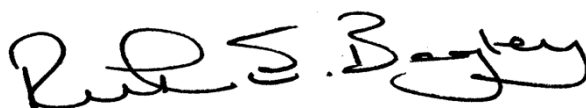


Date of issue: Friday, 4 September 2015

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, 14TH SEPTEMBER, 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



sustainable
forest

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 13th July 2015	1 - 10	
3.	Children's Services Organisation Decisions	To	All
4.	Financial & Performance Report: 1st Quarter 2015/16	Follow 11 - 100	All
5.	Treasury Management Annual Report	101 - 120	All
6.	Local Welfare Provision	121 - 136	All
7.	Local Authority Partnership Purchase (LAPP)	137 - 148	All
8.	Fees for Hackney Carriage and Private Hire Driver and Operators	149 - 162	All
9.	Proposed Strategic Acquisition Strategy	163 - 174	All
10.	Asset Challenge Update	175 - 180	All
11.	Five Year Plan Outcome Three: Centre of Slough	181 - 192	Central; Chalvey; Elliman; Upton
12.	Small Sites Development Strategy	193 - 204	All
13.	References from Overview & Scrutiny	To	All
14.	Notification of Forthcoming Decisions	Follow 205 - 218	All

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
15.	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			
16.	Local Authority Partnership Purchase (LAPP) - Appendices A and C	219 - 242	-
17.	Proposed Strategic Acquisitions Strategy - Appendices 2 & 3	243 - 244	-
18.	Asset Challenge Update - Appendix 1	245 - 246	-
19.	Small Sites Development Strategy - Appendix 1	247 - 252	-
20.	William Street Car Park and Ancillary Land	253 - 260	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

