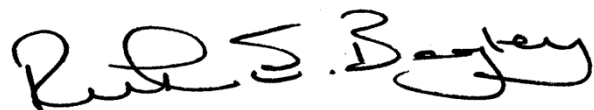


Date of issue: Friday, 4 December 2015

<b>MEETING:</b>	<b>CABINET</b>	
	<b>Councillor Anderson</b>	Leader of the Council - Finance & Strategy
	<b>Councillor Carter</b>	Community & Leisure
	<b>Councillor Hussain</b>	Health & Wellbeing
	<b>Councillor Mann</b>	Education & Children
	<b>Councillor Munawar</b>	Social & Economic Inclusion
	<b>Councillor Parmar</b>	Environment & Open Spaces
	<b>Councillor Sharif</b>	Performance and Accountability
	<b>Councillor Swindlehurst</b>	Neighbourhoods & Renewal
<b>DATE AND TIME:</b>	<b>MONDAY, 14TH DECEMBER, 2015 AT 6.30 PM</b>	
<b>VENUE:</b>	<b>MEETING ROOMS 1-3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	<b>NICHOLAS PONTONE</b>	<b>01753 875120</b>

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 16th November 2015	1 - 8	
3.	<b>Medium Term Financial Planning Update Including Savings Proposals for the 2016/17 Financial Year</b>	9 - 24	All
4.	<b>Council Taxbases for 2016/17</b>	25 - 30	All
5.	<b>Award of Smoking Cessation Contract 2015-19</b>	31 - 40	All
6.	References from Overview & Scrutiny	To Follow	All
7.	Notification of Forthcoming Decisions	41 - 52	All
8.	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**

9.	<b>Proposed Disposal of Surplus Assets</b>	53 - 60	All
10.	<b>Cross Keys Public House Car Park, Chalvey</b>	61 - 70	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