

Taking pride in our communities and town

Date of issue: Friday, 8 January 2016

**MEETING: CABINET** 

> Councillor Anderson Leader of the Council - Finance

> > & Strategy

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

Councillor Munawar Social & Economic Inclusion Councillor Parmar **Environment & Open Spaces** Councillor Sharif Performance and Accountability Neighbourhoods & Renewal

Councillor Swindlehurst

MONDAY, 18TH JANUARY, 2016 AT 6.30 PM

**VENUE: MEETING ROOMS 1-3, CHALVEY COMMUNITY CENTRE,** 

**NICHOLAS PONTONE** 

01753 875120

THE GREEN, CHALVEY, SLOUGH, SL1 2SP

**DEMOCRATIC SERVICES** 

**DATE AND TIME:** 

(for all enquiries)

OFFICER:

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.

055-

**RUTH BAGLEY Chief Executive** 

AGENDA

PART I



Apologies for absence.

### 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 December 2015	1 - 6	
3.	Medium Term Financial Planning Update Including Savings Proposals for the 2016/17 Financial Year	7 - 18	All
4.	2016/17 Housing Rents & Service Charges	19 - 24	All
5.	Council Tax Support Scheme 2016-17	25 - 34	All
6.	Leisure Strategy - Capital Development Programme	35 - 56	All
7.	Five Year Plan 2016-2020	57 - 70	All
8.	'Slough Caring for our Carers' - Joint Carers' Commissioning Strategy 2016-21	71 - 136	All
9.	References from Overview & Scrutiny	137 - 140	All
10.	Notification of Forthcoming Decisions	141 - 152	All

### 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**

**PAGE** 

**WARD** 

**PART II** 

12. Part II Minutes - 14th December 2015

153 - 156

ΑII

### 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

