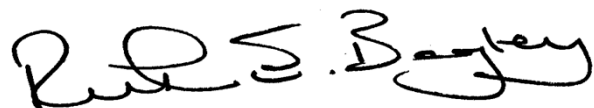


Date of issue: Friday, 29 January 2016

<b>MEETING:</b>	<b>CABINET</b> 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
<b>DATE AND TIME:</b>	<b>MONDAY, 8TH FEBRUARY, 2016 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: (for all enquiries)</b>	<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 18th January 2016	1 - 8	
3.	<b>Financial &amp; Performance Report - Q3 2015-16</b>	9 - 80	All
4.	<b>Medium Term Financial Strategy 2016-2020</b>	81 - 106	All
5.	<b>Treasury Management Strategy 2016/17</b>	107 - 132	All
6.	<b>Capital Strategy 2016-2022</b>	133 - 150	All
7.	<b>Revenue Budget 2016-17</b>	151 - 232	All
8.	<b>Business Rates Policy Changes</b>	233 - 242	All
9.	<b>Localism Act 2011, Sections 87-108</b>	243 - 248	All
10.	References from Overview & Scrutiny <ul style="list-style-type: none"><li>• <i>Casework Task &amp; Finish Group.</i></li></ul>	249 - 262	All
11.	Notification of Forthcoming Decisions	263 - 274	All

**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

