

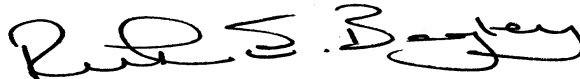
Date of despatch: 11th May, 2015

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend the Annual Meeting of the Council of this Borough which will be held in the Small Hall, The Centre, Farnham Road, Slough, SL1 4UT on **Tuesday, 19th May, 2015 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



RUTH BAGLEY
Chief Executive

PRAYERS

AGENDA

Apologies for Absence

PAGE

1. To Elect the Mayor for the 2015/16 Municipal Year
2. To Elect the Deputy Mayor for the 2015/16 Municipal Year
3. 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 Mayor 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.



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| 4. | To approve as a correct record the Minutes of the Council held on 21 April 2015 | 1 - 6 |
| 5. | To receive the Mayor's Communications. | |

Officer Reports

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| 6. | Review of Constitution and Related Matters | 7 - 10 |
| 7. | Appointments of Committees, Quasi Judicial and Other Bodies and Allocation of Political Group Officer Support | 11 - 14 |
| 8. | Appointments to Outside Bodies 2015/16 | 15 - 26 |

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 Council 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.