



Date of despatch: 16th November, 2015

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend a Meeting of the Council of this Borough which will be held in the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on <u>Tuesday, 24th November, 2015 at 7.00 pm</u>, when the business in the Agenda below is proposed to be transacted.

Yours faithfully

RUTH BAGLEY Chief Executive

ROYAL BERKSHIRE FIRE AUTHORITY BRIEFING

MEMBERS ARE ASKED TO NOTE THAT PRIOR TO THE COUNCIL MEETING A PRESENTATION WILL BE DELIVERED BY ANDY FRY, CHIEF FIRE OFFICER, AT 6.30 pm

(This session is not open to the Press and Public)

PRAYERS

AGENDA

Apologies for Absence

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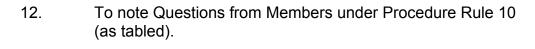
1. Declarations of Interest

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.	To approve as a correct record the Minutes of the Council held on 22 September 2015	1 - 8
3.	To receive the Mayor's Communications.	
Public Questions		
4.	Questions from Electors under Procedure Rule 9.	
5.	Slough Youth Parliament	9 - 14
Recommendations of Cabinet and Committees [Notification of Amendments required by 10 a.m. on Monday 23 November 2015]		
6.	Recommendations of the Licensing Committee from its meeting held on 30th September, 2015	15 - 144
	'A'- Revised Policy for the Disclosure and Barring Service 'B'- Gambling Act 2005: Review of Statement of Licensing Principles	(15-60) (61-118)
	'C'- Gambling Act 2005: Review of No Casino Policy 'D'- Home Office Model Street Collection Regulations	(119-124) (125-143)
Officer Reports		
7.	High Speed 2 - Heathrow Express Depot	145 - 150
8.	Appointments to Independent Appeals Panel / Outside Bodies	151 - 152
9.	Appointment of Monitoring Officer	153 - 154
10.	Arrangements for the Dismissal of the Head of Paid Service, Monitoring Officer and Chief Finance Officer	155 - 158
Motions		
11.	To consider Motions submitted under procedure Rule 14.	159 - 160
Member Questions		

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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.

