

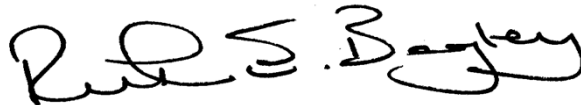
Date of despatch: Wednesday, 17 February 2016

***To the Members of Slough Borough Council***

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on **Thursday, 25th February, 2016 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**RUTH BAGLEY**  
*Chief Executive*

**AGENDA**

***Apologies for Absence***

**PAGE**

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.*

*Under Section 33 of the Localism Act 2011 the Monitoring Officer has granted a general dispensation to all members of the Council (who do not otherwise have a Disclosable Pecuniary Interest) to take part and vote on items on the Council agenda for 25th February 2016 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992 and that this dispensation is applicable to officers of the Council who are Borough Council tax payers who may be advising the Council at the meeting*

*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.*

**Recommendations of Cabinet**

*[Notification of Amendments required by 10 a.m. on Wednesday 24<sup>th</sup> February, 2016]*

2.	Medium Term Financial Strategy 2016-20	1 - 26
3.	Treasury Management Strategy 2016-17	27 - 52
4.	Capital Strategy 2016-22	53 - 70
5.	Revenue Budget 2016-17	71 - 152