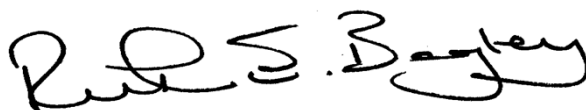


Date of issue: Friday, 8 July 2016

MEETING:	CABINET Councillor Munawar Councillor Hussain Councillor Ajaib Councillor Bal Councillor Matloob Councillor Sharif Councillor Sohal	Finance & Strategy Education & Children's Services / Health & Social Care Housing & Urban Renewal Environment & Leisure Transport & Highways Digital Transformation & Customer Care Regulation & Consumer Protection
DATE AND TIME:	MONDAY, 18TH JULY, 2016 AT 6.30 PM	
VENUE:	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120	

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



sustainable
forest

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 27th June 2016

1 - 14

3. **Leisure Capital Programme – The refurbishment of Slough Ice Arena and the provision of a temporary ice provision**

To
Follow

[Report to follow the Overview & Scrutiny Committee meeting held on 14th July 2016]

4. **Reconfiguration of the Borough's Activities Offer for People with Learning Disabilities**

15 - 26

All

5. **Statutory Service Plans**

27 - 150

All

6. **Financial Planning Update 2016-21**

151 - 162

All

7. **Risk Based Verification Framework**

163 - 168

All

8. **Proposed Amendments to Home to School Transport Policy**

169 - 190

All

9. **Contracts in Excess of £250,000 in 2016/17**

191 - 194

All

10. **References from Overview & Scrutiny**

To
Follow

All

11. **Notification of Forthcoming Decisions**

195 - 206

All

12. **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 an action

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

taken or to be taken in connection with the prevention, investigation or prosecution of crime and the disclosure would not be in the public interest as defined in Paragraph 7a of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

13. **Risk Based Verification Framework - Appendix A** 207 - 212

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