

Date of despatch: Monday, 19 September 2016

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 Venue at The Curve - William Street, Slough, Berkshire, SL1 1XY on <u>Tuesday</u>, <u>27th September</u>, <u>2016 at 7.00 pm</u>, when the business in the Agenda below is proposed to be transacted.

Yours faithfully

RUTH BAGLEY
Chief Executive

PLEASE NOTE THE MEETING WILL BE HELD AT THE CURVE, WILLIAM STREET, SLOUGH.

PRAYERS

AGENDA

Apologies for Absence

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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.	
2.	To approve as a correct record the Minutes of the Council held on 26 July 2016	1 - 4
3.	To receive the Mayor's Communications.	
Public Questions		
4.	Questions from Electors under Procedure Rule 9.	
Recommendations of Cabinet and Committees [Notification of Amendments required by 10 a.m. on Monday 26 September 2016]		
5.	Recommendations of the Cabinet from its meeting held on 5th September 2016	5 - 14
	 Provision of a Temporary Ice Facility. 	
6.	Recommendations of the Slough Wellbeing Board from its meeting held on 20th July 2016	15 - 36
	 Refresh of Slough Joint Wellbeing Strategy 2016- 2020. 	
Officer Reports		
7.	Statutory Report of the Council's Monitoring Officer Section 5 Local Government and Housing Act 1989 - Report on proposed unlawful re-designation of the Monitoring Officer role	37 - 78
8.	Appointment of Monitoring Officer	79 - 80
9.	Parliamentary Constituency Boundary Review	81 - 84
10.	Review of Constitution and Related Matters	(REPORT TO FOLLOW)
Motions		
11.	To consider Motions submitted under procedure Rule 14.	85 - 86

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To note Questions from Members under Procedure Rule 10

Member Questions

(as tabled).

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