

Date of despatch: Monday, 21 November 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, SL1 1XY on <u>Tuesday, 29th November, 2016 at 7.00 pm</u>, when the business in the Agenda below is proposed to be transacted.

Yours faithfully

RUTH BAGLEY
Chief Executive

## **LEISURE PROJECTS DESIGN PRESENTATION**

MEMBERS ARE ASKED TO NOTE THAT PRIOR TO THE COUNCIL MEETING A PRESENTATION WILL BE DELIVERED BY MARK GOWDRIDGE, GT3 ARCHITECTS, AT 6.15 PM IN THE VENUE AT THE CURVE, WILLIAM STREET.

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

**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 27th September 2016	1 - 6
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 28th November 2016]		
5.	Recommendations of the Cabinet from its meeting held on 21 November 2016	
	<ul> <li>Proposed Strategic Acquisition Strategy</li> <li>Lease Slough Refugee Support, 28 Bath Road, Salt Hill Park</li> </ul>	7 – 12 13 - 16
Officer Reports		
6.	Parliamentary Constituency Boundary Review	17 - 30
7.	Appointment of Section 151 Officer	31 - 32
8.	Appointment of Monitoring Officer	33 - 34
9.	Appointment to Slough Wellbeing Board	35 - 38
Motions		
10.	To consider Motions submitted under procedure Rule 14.	39 - 40
Member Questions		
11.	To note Questions from Members under Procedure Rule 10 (as tabled).	

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