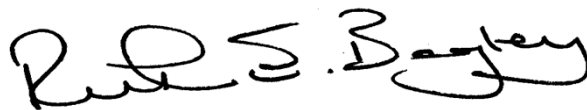


Date of issue: Friday, 9 December 2016

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, 19TH DECEMBER, 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

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 21st November 2016	1 - 10	
3.	Leisure Strategy Capital Development Programme: Langley Leisure Centre and Salt Hill Leisure Facility	11 - 30	All
4.	Reconfiguration of the Borough's Activities Offer for People with Learning Disabilities	31 - 40	All
5.	Financial Report - Month 7 2016/17	41 - 50	All
6.	Council Taxbases for 2017/18	51 - 56	All
7.	Council Tax Support Scheme 2017-18	57 - 66	All
8.	2017/18 General Revenue Budget - Tranche 1 Savings Proposals	67 - 76	All
9.	Proposal to Establish Housing Company Group Structure	77 - 94	All
10.	Proposal to Introduce an Asset Management Company	95 - 106	
11.	References from Overview & Scrutiny	To Follow	All
12.	Notification of Forthcoming Decisions	107 - 120	All

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
13.	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 the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).		
PART II			
14.	Part II Minutes - 21st November 2016	121 - 122	
15.	Subsidiary Housing Companies Update - Appendices One to Seven	123 - 220	All
16.	Strategic Asset Purchases 2016/17 & Proposed Disposal of 204-208 High Street (former BHS store)	221 - 250	All
17.	Proposal to Introduce an Asset Management Company - Appendices	251 - 260	

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

