

Date of issue: Thursday, 6 April 2017

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:	TUESDAY, 18TH APRIL, 2017 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.



ROGER PARKIN
Interim 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 20th March 2017	1 - 10	
3.	Financial Update - Month 11 2016-17	11 - 26	All
4.	Proposed Transfer of Special Educational Needs & Disability (SEND) Services from Slough Children's Services Trust to Slough Borough Council	27 - 32	All
5.	Insourcing Update - Environmental Services	33 - 46	All
6.	Housing Strategy for Slough	47 - 126	All
7.	Housing Revenue Account Business Plan 2017-47	127 - 162	All
8.	Heart of Slough North West Quadrant Update	163 - 170	Central
9.	Slough Urban Renewal Partnership Business Plan 2017-2022	171 - 278	All
10.	Draft Airports National Policy Statement: New Runway Capacity in the South East	279 - 306	All
11.	Reference from Audit & Corporate Governance Committee - Counter Fraud and Corruption Strategy	307 - 350	All
12.	Contracts in Excess of £250,000 in 2017-18	351 - 356	All
13.	References from Overview & Scrutiny	357 - 362	All
	<ul style="list-style-type: none">• <i>Reference from Overview & Scrutiny, 9th March 2017 – Slough town centre Business Improvement District</i>		

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	<ul style="list-style-type: none"> • <i>Reference from Neighbourhoods & Community Services Scrutiny Panel, 4th April 2017 - Homelessness</i> 		

14.	Notification of Forthcoming Decisions	363 - 374	All
15.	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

16.	Part II Minutes - 20th March 2017	375 - 378	
17.	Heart of Slough North West Quadrant Update - Appendix One	379 - 382	Central
18.	Commercialisation of Business Advice Service	383 - 396	All
19.	Repairs, Maintenance & Investment (RMI) Contract Update and Next Steps	397 - 404	All

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. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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

