

Date of issue: Friday, 9 June 2017

MEETING:	CABINET Councillor Munawar Councillor Hussain Councillor Ajaib Councillor Bedi Councillor Bal Councillor Arvind Dhaliwal Councillor Matloob Councillor Nazir Councillor Sharif	Finance & Strategy Health & Social Care Urban Renewal Children, Education & Families Environment & Leisure Regulation & Consumer Protection Transport & Highways Housing Digital Transformation & Customer Care
DATE AND TIME:	MONDAY, 19TH JUNE, 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 18th April 2017	1 - 10	-
3.	Cabinet Portfolios and Responsibilities 2017-18	11 - 16	All
4.	Manifesto Update for Pledges 2016/18	17 - 30	All
5.	Financial Report - Final Outturn 2016/17	31 - 42	All
6.	Performance & Projects Report: Q4 2016/17	43 - 60	All
7.	Slough Children's Services Trust - Update	61 - 74	All
8.	Business Rates Discretionary Relief Policy	75 - 98	All
9.	Small Sites Strategy Update Additional General Fund Sites	99 - 108	All
10.	References from Overview & Scrutiny	To Follow	All
11.	Notification of Forthcoming Decisions	109 - 118	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 the individual as defined in Paragraph 1 and 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).

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
PART II			
13.	Part II Minutes - 18th April 2017	119 - 120	-
14.	Proposed Senior Management Review	121 - 126	All
15.	Small Sites Strategy Update - Additional General Fund Sites - Appendix One	127 - 128	All
16.	Strategic Acquisitions Purchases Update	129 - 132	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