

Date of issue: Friday, 8 September 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, 18TH SEPTEMBER, 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 17th July 2017	1 - 6	
3.	Budget Monitoring Report - Period 4 2017/18 (July)	7 - 28	All
4.	Capital Monitoring July 2017 and Approval of Revised Capital Budgets 2017-18	29 - 52	All
5.	Performance & Projects Report: Q1 2017-18	53 - 68	All
6.	Treasury Management Strategy Update	69 - 88	All
7.	Implementation of Osborne Property Services Ltd Service Offer	89 - 94	All
8.	Energy Efficiency Programme for Slough Residents under ECO2t	95 - 122	All
9.	References from Overview & Scrutiny	To Follow	All
10.	Notification of Forthcoming Decisions	123 - 134	All

PART II

11. 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).

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

12.	Acquisition Britwell Ex-Servicemen's Club, Wentworth Avenue, Britwell, Slough	135 - 138	Britwell and Northborough
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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

