

Date of issue: Friday, 8 December 2017

<b>MEETING:</b>	<b>CABINET</b> <b>Councillor Swindlehurst</b>  <b>Councillor Hussain</b>  <b>Councillor Anderson</b> <b>Councillor Carter</b> <b>Councillor Mann</b>  <b>Councillor Nazir</b> <b>Councillor Pantelic</b> <b>Councillor Sadiq</b>	<b>Leader of the Council and Cabinet Member for Regeneration &amp; Strategy</b> <b>Deputy Leader of the Council and Cabinet Member for Digital Transformation &amp; Performance</b> <b>Environment &amp; Leisure</b> <b>Planning &amp; Transport</b> <b>Regulation &amp; Consumer Protection</b> <b>Corporate Finance &amp; Housing</b> <b>Health &amp; Social Care</b> <b>Children &amp; Education</b>
<b>DATE AND TIME:</b>	<b>MONDAY, 18TH DECEMBER, 2017 AT 6.30 PM</b>	
<b>VENUE:</b>	<b>VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF</b>	
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	<b>NICHOLAS PONTONE</b>  <b>01753 875120</b>	

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 November 2017	1 - 6	
3.	Revised Cabinet Portfolios and Responsibilities 2017-18	7 - 12	All
4.	<b>Council Taxbases for 2018/19</b>	13 - 18	All
5.	<b>2018/19 Medium Term Financial Strategy - Tranche 1 Savings Proposals</b>	19 - 28	All
6.	<b>Council Tax Support Scheme 2018-19</b>	29 - 40	All
7.	<b>Approval of Funding to James Elliman Homes for Acquisition of 15 New Build Flats</b>	41 - 46	All
8.	Slough Half Marathon	47 - 56	All
9.	References from Overview & Scrutiny	To Follow	All
10.	Notification of Forthcoming Decisions	57 - 68	All
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).

**PART II**

12. Part II Minutes - 20th November 2017

69 - 70

**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