

MINUTES OF COUNCIL PROCEEDINGS

At the adjourned Annual Meeting of the Council for the Borough of Slough held at the Flexi Hall, The Centre, Farnham Road, Slough, SL1 4UT on Monday, 6th June, 2016 at 7.45 pm

Present:- The Worshipful the Mayor (Arvind Dhaliwal), in the chair; Councillors Ajaib, Anderson, Bains, Bal, Bedi, Brooker, Carter, Chahal, Chaudhry, Cheema, Chohan, Coad, Dar, Davis, Amarpreet Dhaliwal, Arvind Dhaliwal, M Holledge, N Holledge, Hussain, Mann, Matloob, Morris, Munawar, Parmar, Plenty, Qaseem, Rana, Rasib, Sadiq, A Sandhu, R Sandhu, Sarfraz, Shah, Sharif, Smith, Strutton, Swindlehurst, Usmani and Wright.

Apologies for Absence:- Councillors Nazir, Pantelic and Sohal.

7. Declarations of Interest

Councillor Bal declared that a member of his family was employed by Slough Borough Council.

Councillor Morris declared that he was a Council tenant.

Councillor Arvind Dhaliwal declared that his son was a Borough Councillor.

Councillor Amarpreet Dhaliwal declared that his father was a Borough Councillor and the current Mayor.

8. Report of the Returning Officer-Borough Election 5th May, 2016

Details of the May 2015 Borough election results were noted.

Resolved – That the report be noted.

9. Review of Constitution

It was proposed by Councillor Munawar,
Seconded by Councillor Hussain,

- “(a) That the grant of general dispensations, as set out in paragraph 6.1 of the report, be approved;
- (b) That the Monitoring officer be authorised to make any consequent changes to the Code of Conduct to reflect the Council’s decision;
- (c) That the amendments to the Member Call-In process, as set out in paragraph 6.2 of the report, be approved;

- (d) That the amendments to the petition scheme, as set out in paragraph 6.3 of the report, be approved;
- (e) That the amendment to the Overview and Scrutiny Procedure Rules regarding member questions, as set out in paragraph 6.4 of the report, be approved;
- (f) That the amended Financial Procedure Rules, as set out in paragraph 6.5 of the report, be approved;
- (g) That the amendments to the Council's protocol for filming meetings, as set out in paragraph 6.6 of the report, be approved;
- (h) That the updated Corporate Parenting Panel Terms of Reference, as set out in paragraph 6.7 of the report, be approved;
- (i) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements and other administrative amendments as necessary".

The recommendations were put to the vote and carried unanimously.

Resolved -

- (a) That the grant of general dispensations, as set out in paragraph 6.1 of the report, be approved;
- (b) That the Monitoring officer be authorised to make any consequent changes to the Code of Conduct to reflect the Council's decision;
- (c) That the amendments to the Member Call-In process, as set out in paragraph 6.2 of the report, be approved;
- (d) That the amendments to the petition scheme, as set out in paragraph 6.3 of the report, be approved;
- (e) That the amendment to the Overview and Scrutiny Procedure Rules regarding member questions, as set out in paragraph 6.4 of the report, be approved;
- (f) That the amended Financial Procedure Rules, as set out in paragraph 6.5 of the report, be approved;
- (g) That the amendments to the Council's protocol for filming meetings, as set out in paragraph 6.6 of the report, be approved;
- (h) That the updated Corporate Parenting Panel Terms of Reference, as set out in paragraph 6.7 of the report, be approved;
- (i) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements.

10. Appointments of Committees and Allocation of Political Officer Support

It was proposed by Councillor Munawar,
Seconded by Councillor Hussain,

- “(a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality as set out in the supplementary report.
- (b) That appointments be made to Committees as set out in Appendix 1.
- (c) That the report of the Leader on appointment of the Cabinet as set out in Appendix 1 be received.
- (d) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1.
- (e) That 1 FTE Political Group Officer be allocated to the Controlling Group and that 0.5 FTE be allocated to the Conservative Group.
- (f) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2.”

The recommendations were put to the vote and carried unanimously.

Resolved -

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality as set out in the supplementary report.
- (b) That appointments be made to Committees as set out in Appendix 1 (attached).
- (c) That the report of the Leader on appointment of the Cabinet as set out in Appendix 1 be received (attached).
- (d) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1 (attached).
- (e) That 1 FTE Political Group Officer be allocated to the Controlling Group and that 0.5 FTE be allocated to the Conservative Group.
- (f) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2 (attached).

The Leader of the Council, Councillor Munawar, stated that consideration would be given to Councillor Coad’s request that she be allocated a seat on the Council’s Overview and Scrutiny Committee.

11. **Appointments to Outside Bodies 2016/17**

It was proposed by Councillor Munawar,
Seconded by Councillor Hussain,

“That appointments be made to the Outside Bodies set out in Appendix 3, for the Municipal year 2016/17”.

Clarification was sought regarding the term of office for appointments made to the Development Initiative for Slough Housing (DISH). It was suggested that appointments to DISH to currently remain unchanged from the municipal year 2015/16 and that the matter be reported to the next Council meeting if required.

The recommendations were put to the vote and carried unanimously.

Resolved - That appointments to Outside Bodies for the 2016/17 municipal year be as set out in Appendix 3 attached.

CABINET 2016/17

Councillor Munawar
Councillor Hussain
Councillor Sharif
Councillor Bal
Councillor Matloob
Councillor Ajaib
Councillor Sohal

COMMITTEE APPOINTMENTS 2016/17

LICENSING COMMITTEE

Chair – Councillor Davis

Vice-Chair – Councillor Cheema

Councillors Parmar, Qaseem, Rasib, A Sandhu, Shah, Sohal, Strutton, Usmani and Wright

PLANNING COMMITTEE

Chair – Councillor Dar

Vice-Chair – Councillor M Holledge

Councillors Ajaib, Bains, Chaudhry, Plenty, Rasib, Smith and Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE

Chair – Councillor Usmani

Vice-Chair – Councillor N Holledge

Councillors Bedi, Brooker, Chahal, Davis, M.Holledge, R Sandhu and Sharif

OVERVIEW & SCRUTINY COMMITTEE

Chair – Councillor Nazir

Vice-Chair – Councillor Strutton

Councillors Bedi, Coad, N Holledge, Parmar, Sadiq, A Sandhu and R Sandhu

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Chair – Councillor Sadiq

Vice-Chair – Councillor Bedi

Councillors Amarpreet Dhaliwal, Hussain, Rana, Sarfraz and Swindlehurst

Independent Co-Opted Members

Mr Graham Davies
Mr Alan Sunderland
Mr Ronald Roberts
Vacancy

Independent Person

Dr Louis Lee

Parish Council Representatives

Councillor TBA (Britwell Parish Council)

Councillor TBA (Wexham Court Parish Council)

Councillor Raymond Jackson (Colnbrook with Poyle Parish Council)

Joint East Berkshire Health Overview Scrutiny Committee (3 total, 3 deputies)

Councillors Bal, Chaudhry and Rasib

Berkshire Pension Fund Advisory Panel (1 - Chair of Employment & Appeal Committee)

Councillor Usmani

Thames Valley Police and Crime Panel (1 Member)

Councillor Sohal

APPOINTMENTS TO QUASI-JUDICIAL AND OTHER BODIES 2016/17

MEMBER PANEL ON THE CONSTITUTION (7 Members)

Councillors Chaudhry, Dar, Amarpreet Dhaliwal, Hussain, Matloob, Sadiq and Rana

CORPORATE PARENTING PANEL (7 Members) (to include the Commissioner for Education and Children)

Councillors Brooker, Carter, Morris, Nazir, Parmar, Qaseem and Sarfraz

SOCIAL SERVICES COMPLAINTS REVIEW PANEL (1 Member)

(plus up to 3 deputies)

Councillor Rasib (deputies Cheema and Qaseem)

FOSTER PANEL (1 Member)

Councillor Brooker

SLOUGH WELLBEING BOARD

Leader of the Council	Healthwatch representative
Cabinet Member for Health and Wellbeing	Local Police Area Commander
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Strategic Director of Wellbeing	Two Local Business Representatives
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group Representative	NHS Commissioning Board representative
Acute Sector Representative	

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (5 Members (4:1) Committee 1 - Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2017)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy
Hinduism	Vacancy

Islam	Julie Siddiqi (until 2017) Zubayr Abbas-Bowkan (until 2017) Waqar Bhatti (until 2017) Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2017) Ashpreet Singh Nainu (until 2017)
Baha'is	Vacancy
<u>Committee 2 – The Church of England</u>	
The Church of England	The Rev Andrew Allen (until 2017) Christine Isles (until 2017) Andrea Sparrow (until 2017) Vacancy
<u>Committee 3 - Associations representing Teachers (6)</u>	
National Union of Teachers	Lynda Bussley (until 2017)
VOICE (Formerly Professional Association of Teachers)	Linda Lewis (until 2017)
National Association of Head Teachers	Vacancy
Secondary Heads Association	Vacancy
National Association of School Masters/Union of Women Teachers	Vacancy
Association of Teachers and Lecturers	Vacancy
<u>Committee 4 – Representatives of Local Authority</u>	
5 Members Brooker, Cheema, Parmar, Sarfraz	
<u>SCHOOL ADMISSION APPEALS/EXCLUSION REVIEWS– POOL OF PANELLISTS</u> (Education or Lay Member)	
Mrs S Baig (Education)	Mrs L Parminter (Lay)
Mr D Bryce (Lay)	Mrs P Prescott (Education)
Mrs F Doran (Education)	Mrs S Punj (Lay)
Mrs R Fawcett (Education)	Mrs J Putnam (Education)
Mrs C George (Lay)	Mrs D Sandhu (Lay)
Mr A Ghanie (Lay)	Mr R Saund (Lay)
Mr J Griffiths (Education)	Mr S Sharma (Lay)
Mrs T Khan (Education)	Mrs L Simmons (Lay)
Mrs J Lloyd (Education)	Mrs L Smit (Lay)
Mrs McAdam (Lay)	Mrs E Strange (Lay)
Ms R Mohan (Education)	Mr CH Stone (Education)
Mrs D Mundi (Lay)	Ms D Toomey (Education)
Mrs S New (Lay)	

MUNICIPAL YEAR 2016/17 APPOINTMENTS TO OUTSIDE BODIES

LEVEL 1 - CORPORATE BODIES WHERE MEMBERS HAVE SIGNIFICANT LIABILITY AND/OR THE BODY HAS SIGNIFICANT RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Chaudhry
Berkshire Local Transport Body	1 Member (preferably Social and Economic Inclusion) and 1 named Deputy	Relevant Commissioner A Sandhu
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Ajaib Munawar A Sandhu
Frimley Health NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Chaudhry
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Nazir A Sandhu (Deputy)
Royal Berkshire Fire Authority (allowance payable 16/17 £2200 pa)	3 Members including Commissioners for Public Protection & Young People's Services and Community Safety	Cheema Rasib Shah
Safer Slough Partnership	1 Member	Relevant Commissioner
Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)	Relevant Commissioner
Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	Relevant Commissioner
Slough Safeguarding Adults Partnership Board	2 Members (including the Commissioner for Health & Wellbeing)	Relevant Commissioner
Thames Valley Athletics Centre Management Committee	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Relevant Commissioner
Thames Valley Athletics Centre Trust	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Relevant Commissioner
Slough Children's Services Trust Board (Remuneration rate of £200/day)	1 Member	Qaseem

**MUNICIPAL YEAR 2016/17
APPOINTMENTS TO OUTSIDE BODIES**

LEVEL 2 - NO SIGNIFICANT LIABILITY/RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Heathrow Airport Consultative Committee	1 and 1 Deputy (Member or Officer – suggested Commissioner for Neighbourhoods and Renewal)	Swindlehurst Ajaib (Deputy)
James Elliman Trust	3 Members to serve until 2019	Davis A Sandhu Sarfraz
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	Relevant Commissioner
Slough Local Access Forum	2 Members	Davis A Sandhu
Berkshire Community Foundation	1 and 1 Deputy (Member or Officer)	Sadiq Hussain (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	Relevant Commissioner 2 Vacancies
Groundwork South	1 (Member or Officer)	Sarfraz
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Commissioner) (NB. Should not be employee of another local authority or official of any of the local government unions)	Chair of Employment & Appeals Relevant Commissioner
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	Rasib
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Relevant Commissioner Bedi (Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy	Sadiq Shah (Deputy)
Local Government Association	3 Members	Sharif Hussain Munawar

Chair

(Note: The Meeting opened at 7.45 pm and closed at 8.11 pm)