

Date of despatch: 14<sup>th</sup> December, 2016

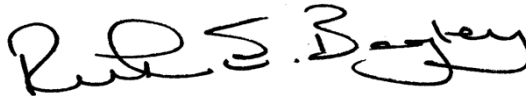
**To the Members of Slough Borough Council**

**NOTICE OF MEETING**

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in Meeting Room 3, Chalvey Community Centre, The Green, Chalvey, Slough, SL1 2SP on **Thursday, 22nd December, 2016 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted

Yours faithfully



**RUTH BAGLEY**  
*Chief Executive*

**AGENDA**

***Apologies for Absence***

**PAGE**

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 Mayor 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. Exclusion of the 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 information relating to an individual, the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) and information relating to any consultations or negotiations, in connection with any labour relations, matters arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority as defined in Paragraphs 1,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

**PART II**

3. Severance Payment to Chief Executive

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By virtue of paragraph(s) 1, 3, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

AGENDA ITEM 3

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