

Date of issue: Friday, 9 March 2018

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| <b>MEETING:</b>   | <b>CABINET</b><br>Councillor Swindlehurst<br><br>Councillor Hussain<br><br>Councillor Anderson<br>Councillor Carter<br>Councillor Mann<br><br>Councillor Nazir<br>Councillor Pantelic<br>Councillor Sadiq | <b>Leader of the Council and<br/>Cabinet Member for<br/>Regeneration &amp; Strategy<br/>Deputy Leader of the Council<br/>and Cabinet Member for<br/>Transformation &amp; Performance<br/>Environment &amp; Leisure<br/>Planning &amp; Transport<br/>Regulation &amp; Consumer<br/>Protection<br/>Corporate Finance &amp; Housing<br/>Health &amp; Social Care<br/>Children &amp; Education</b> |
| <b>DATE AND TIME:</b>   | <b>MONDAY, 19TH MARCH, 2018 AT 6.30 PM</b>  |  |
| <b>VENUE:</b>   | <b>VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD,<br/>SLOUGH, BERKSHIRE, SL1 3UF</b>  |  |
| <b>DEMOCRATIC SERVICES<br/>OFFICER:<br/>(for all enquiries)</b> | <b>NICHOLAS PONTONE<br/><br/>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.



**NIGEL PALLACE**  
Interim Chief Executive

**AGENDA**

**PART I**

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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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.*

*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 5th February 2018                                | 1 - 12    |                      |
| 3.  | Performance & Projects Report: Q3 2017-18                                       | 13 - 30   | All                  |
| 4.  | <b>Community Investment Fund 2017/18 Update and 2018/19 Budget</b>              | 31 - 42   | All                  |
| 5.  | Statutory Equalities Report (including Gender Pay Gap Report)                   | 43 - 86   | All                  |
| 6.  | Response to Heathrow Airport Consultation Document                              | 87 - 128  | Colnbrook with Poyle |
| 7.  | <b>Discretionary Housing Payments 2018/19</b>                                   | 129 - 160 | All                  |
| 8.  | Update on 50 and 52 Stoke Road - Conservative Group Motion on 30th January 2018 | 161 - 168 | Baylis and Stoke     |
| 9.  | Schools Funding Formula Update  | 169 - 180 | All                  |
| 10. | Contract in Excess of £250,000 - School Transport                               | 181 - 184 | All                  |
| 11. | <b>Shared Legal Services with London Borough Harrow</b>                         | 185 - 190 | All                  |
| 12. | References from Overview & Scrutiny   | To Follow | All                  |
| 13. | Notification of Forthcoming Decisions   | 191 - 202 | All                  |

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14. 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**

15. **Shared Legal Services with London Borough Harrow** 203 - 238 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