

Date of issue: Friday, 6 April 2018

MEETING:	CABINET Councillor Swindlehurst Councillor Hussain Councillor Anderson Councillor Carter Councillor Mann Councillor Nazir Councillor Pantelic Councillor Sadiq	Leader of the Council and Cabinet Member for Regeneration & Strategy Deputy Leader of the Council and Cabinet Member for Transformation & Performance Environment & Leisure Planning & Transport Regulation & Consumer Protection Corporate Finance & Housing Health & Social Care Children & Education
DATE AND TIME:	MONDAY, 16TH APRIL, 2018 AT 6.30 PM	
VENUE:	THE VENUE AT THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY	
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.



NIGEL PALLACE
Interim Chief Executive

AGENDA

PART I

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Apologies for absence.

1. Declarations of Interest

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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 19th March 2018

1 - 10

3. **Slough Urban Renewal Partnership Business Plan 2018-23**

11 - 20

All

4. HRA Asset Management Strategy

21 - 90

All

5. **Revised Housing Allocation Scheme 2018-2022**

91 - 124

All

6. Additional Highways Repairs/Maintenance (Potholes) following Recent Severe Weather

To
Follow

All

7. Leisure Facilities Reprovision Programme Update

To
Follow

All

8. Heathrow Express Depot Update

To
Follow

All

9. Contaminated Land Strategy 2018-23

125 - 156

All

10. Contracts in Excess of £250,000 in 2018-19

157 - 160

All

11. References from Overview & Scrutiny

161 - 164

All

- HSP, 26th March 2018 – Disability in Slough

12. Notification of Forthcoming Decisions

165 - 174

All

13. 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).



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PART II

14.	Slough Urban Renewal Partnership Business Plan 2018-23 - Appendix	175 - 204	All
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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