

Date of despatch: Monday, 16 July 2018

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend a Meeting of the Council of this Borough which will be held in the The Curve - William Street, Slough, Berkshire, SL1 1XY on **Tuesday, 24th July, 2018 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



NIGEL PALLACE
Interim Chief Executive

PRAYERS

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

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. To approve as a correct record the Minutes of the Council held on 17th May 2018 and 7th June 2018

1 - 20

3. To receive the Mayor's Communications.

Public Questions

4. Questions from Electors under Procedure Rule 9.

Recommendations of Cabinet and Committees

[Notification of Amendments required by 10 a.m. on Monday

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| 5. | Recommendations from the Slough Wellbeing Board from its meeting held on 9th May 2018 | 21 - 52 |
| | <ul style="list-style-type: none">• Slough Wellbeing Board Annual Report 2017-18 | |
| 6. | Recommendations of the Cabinet from its meeting held on 18th June 2018 | 53 - 58 |
| | <ul style="list-style-type: none">• Statutory Service Plans | |
| 7. | Recommendation of the Audit and Corporate Governance Committee from its meeting held on 18th July 2018 | 59 - 64 |
| | <ul style="list-style-type: none">• Revision of the Constitution | |

Officer Reports

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| 8. | Polling District Review | 65 - 68 |
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Motions

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| 9. | To consider Motions submitted under procedure Rule 14. | 69 - 70 |
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Member Questions

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| 10. | To note Questions from Members under Procedure Rule 10 (as tabled). |
| 11. | Exclusion of the Press and Public |

It is recommended that the press and public be excluded from the remainder of the meeting as the item to be considered contains exempt information relating to individuals as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (as amended).

PART II



12. Appointment of Chief Executive and Head of Paid Service,
Returning Officer and Electoral Registration Officer To Follow

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.