

Date of issue: Friday, 5 October 2018

MEETING:	CABINET	
	Councillor Swindlehurst	Leader of the Council and Cabinet Member for Regeneration & Strategy
	Councillor Hussain	Deputy Leader of the Council and Cabinet Member for Transformation & Performance
	Councillor Anderson	Environment & Leisure
	Councillor Carter	Planning & Transport
	Councillor Mann	Regulation & Consumer Protection
	Councillor Nazir	Corporate Finance & Housing
	Councillor Pantelic	Health & Social Care
	Councillor Sadiq	Children & Education
DATE AND TIME:	MONDAY, 15TH OCTOBER, 2018 AT 6.30 PM	
VENUE:	VENUS SUITE 2 - ST MARTIN'S PLACE	
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.



JOSIE WRAGG
Chief Executive

AGENDA

PART I

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

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 17th September 2018	1 - 8	-
3.	Medium Term Financial Strategy Update	To Follow	All
4.	Treasury Management Annual Report	9 - 28	All
5.	Community Investment Fund Annual Report 2017-18 and 2018-19 Update	29 - 42	All
6.	HQ Town Centre Relocation Update	43 - 52	All
7.	Cashier's Service	53 - 62	All
8.	Proposed Disposal Assets	63 - 74	All
9.	Fees for the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018	75 - 80	All
10.	Purchase of Talent Management System	81 - 86	All
11.	References from Overview & Scrutiny	87 - 90	All
	<ul style="list-style-type: none">• Health Scrutiny Panel, 11th September 2018: Public Health Services in Slough		
12.	Notification of Forthcoming Decisions	91 - 102	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).

PART II

14. Proposed Disposal Assets - Appendices 1, 2, 3 and 103 - 106 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