

Date of despatch: Monday, 11 December 2017

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 the Meeting Room 1, Chalvey Community Centre, The Green, Chalvey, Slough, SL1 2SP on **Tuesday, 19th December, 2017 at 7.30 pm or on the rising of the Extraordinary Council Meeting (which commences at 7pm) whichever is later**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



ROGER PARKIN
Interim Chief Executive

AGENDA

Apologies for Absence

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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. To Consider Motions Submitted regarding Governance and Postal Votes.

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(This Extraordinary meeting has been requisitioned in accordance with Procedure Rule 3.1 (vi) by Councillors Swindlehurst, Strutton, Pantelic, Nazir, Bains, Sadiq, Hussain, Anderson and Carter)

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.

**Joint Motion
Council 19th December 2017
Governance**

Proposed by Councillor Swindlehurst

Seconded by Councillor Strutton

“This Council recognises that:

- Good governance ensures we are doing the right things, in the right way, for the right people in pursuing our vision for Slough.
- Good governance leads to good management, high standards of performance, efficient stewardship of public money and ultimately the right outcomes for our residents and service users.
- Good governance must include all members of the Council- majority and opposition groups -and be embedded in the core operating functions of the Council and applied with the necessary transparency.

Therefore this Council is resolves to:

- Tackle the significant governance issue facing the authority,
- To ensure its governance arrangements are resilient, open, honest, inclusive and accountable.
- Commission the Audit and Corporate Governance Committee to undertake a full review of the Council's governance arrangements.”

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Council 19th December 2017
Postal Votes

Proposed by Councillor Swindlehurst

Seconded by Councillor Bains

“This Council requests that the Returning Officer liaise with the Cabinet Office to design a brief for a pilot scheme to be trialled at the 2018 local elections in Slough with the pilot containing measures to strengthen the integrity of the postal vote system, help tackle fraud, and improve voter confidence.”

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