

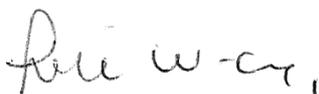
Date of despatch: Wednesday, 18 September 2019

**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 Council Chamber - Observatory House, 25 Windsor Road, SL1 2EJ on **Thursday, 26th September, 2019 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**JOSIE WRAGG**  
Chief Executive

**PRAYERS**

**AGENDA**

**Apologies for Absence**

	<b><u>PAGE</u></b>
1. Declarations of Interest	-
<i>All Members who believe they have a Disclosable Pecuniary or other 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.</i>	
2. To approve as a correct record the Minutes of the Council held on 23rd July 2019	1 - 10
3. To receive the Mayor's Communications.	-

**Public Questions**

4. Questions from Electors under Procedure Rule 9.	-
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**Recommendations of Cabinet and Committees**

*[Notification of Amendments required by 10 a.m. on Wednesday 25 September]*

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| 5. | Recommendation of the Audit and Corporate Governance Committee from it's meeting held on 30th July 2019 | 11 - 36 |
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- Revision of the Constitution

**Officer Reports**

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| 6. | Proportionality and Appointments to Committees | 37 - 44 |
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**Motions**

- |    |  |         |
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| 7. | To consider Motions submitted under procedure Rule 14. | 45 - 46 |
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**Member Questions**

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| 8. | To note Questions from Members under Procedure Rule 10 (as tabled). | - |
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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.