

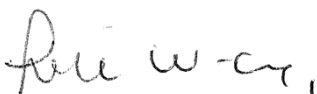
Date of despatch: Wednesday, 12 May 2021

**To the Members of Slough Borough Council**

Dear Councillor,

You are summoned to attend Annual Meeting of the Council of this Borough which will be held at The Centre, Farnham Road, Slough on **Thursday, 20th May, 2021 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***

**PAGE**

- |    |   |       |
|----|---|-------|
| 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 Elect the Mayor for the 2021/22 Municipal Year   | -     |
| 3. | To Elect the Deputy Mayor for the 2021/22 Municipal Year  | -     |
| 4. | To approve as a correct record the Minutes of the Council held on 27th April 2021   | 1 - 8 |
| 5. | To receive the Mayor's Communications.  | -     |

**Officer Reports**

6.	Report of the Returning Officer - Local Election 6th May 2021	9 - 10
7.	Appointment to Statutory Role of Director of Finance (S151 Officer)	11 - 12
8.	Review of the Council's Constitution	13 - 70
9.	Appointments of Committees, Sub-Committees and Allocation of Political Officer Support	71 - 74
10.	Appointments to Outside Bodies 2021/22	75 - 82
11.	Localism Act 2011 - Dispensations	83 - 84
12.	2018/19 Accounts - Section 24 Statutory Recommendations	85 - 98

**Press and Public**

**Attendance and accessibility:** 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 any items in the Part II agenda are considered.

**Webcasting and recording:** The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. 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.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

**Emergency procedures:** The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit.

**Covid-19:** To accommodate social distancing there is significantly restricted capacity and places for the public are very limited. We would encourage those wishing to observe the meeting to view the live stream. Any members of the public who do wish to attend in person should be encouraged to contact the Democratic Services Officer in advance.