

Date of issue: Friday, 2<sup>nd</sup> October, 2020

<b>MEETING:</b>	<b>CABINET COMMERCIAL SUB-COMMITTEE</b>
	Councillor Swindlehurst      Leader of the Council and Cabinet Member for Regeneration & Strategy
	Councillor Akram      Deputy Leader of the Council and Cabinet Member for Governance & Customer Services
	Councillor Anderson      Sustainable Transport & Environmental Services
	Councillor Nazir      Housing & Community Safety
<b>DATE AND TIME:</b>	<b>MONDAY, 12TH OCTOBER, 2020 AT 5.00 PM</b>
<b>VENUE:</b>	<b>VIRTUAL MEETING</b>
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	<b>NICHOLAS PONTONE 07514 939 642</b>

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 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.

2. Minutes of the Meeting held on 14th September 2020

1 - 2

-

3. 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).

4. Part II Minutes - 14th September 2020

3 - 6

-

5. **Asset Challenge and Disposal 2020/2021**

To  
Follow

All

**Press and Public**

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

**<http://www.slough.gov.uk/moderngov/mgCalendarMonthView.aspx?GL=1&bcr=1>**

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda. To access Part I of the meeting, please contact the Democratic Services Officer listed above.

Note:-

**Bold = Key decision**

Non-Bold = Non-key decision

**Cabinet Commercial Sub-Committee – Meeting held on Monday, 14th September, 2020.**

**Present:-** Councillors Swindlehurst, Akram, Anderson and Nazir

**PART 1**

**1. Declarations of Interest**

No declarations were made.

**2. Minutes of the Meeting held on 16th December 2019**

**Resolved –** That the minutes of the meeting of the Commercial Sub-Committee held on 16<sup>th</sup> December 2019 be approved.

**3. Exclusion of Press and Public**

**Resolved –** That the press and public be excluded from the meeting during consideration of the items in Part II of the agenda as they involved the likely disclosure of exempt information relating to the financial and business affairs of any particular person (including the authority holding that information) as defined in Paragraph 3 of Part 1 the Schedule 12A the Local Government Act 1972.

Below is a summary of the matters considered during Part II of the agenda.

**4. Part II Minutes - 16th December 2019**

The Part II minutes of the last meeting were approved.

**5. Everyone Active Contract Negotiations and Support - COVID 19**

The Sub-Committee was updated on the final stages of the contract negotiations with the Council's leisure services provider, Everyone Active, arising from the closure and subsequent partial reopening of leisure facilities. An approach was agreed for future contract arrangements.

**6. Disposals Programme 2020/21**

The Sub-Committee considered and made decisions on a number of potential disposals of Council assets which were in line with agreed strategies and would generate capital receipts to alleviate some of the financial pressures arising from the Covid-19 pandemic.

Chair

(Note: The Meeting opened at 5.02 pm and closed at 6.23 pm)

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank