

Date of despatch: Friday, 26 February 2021

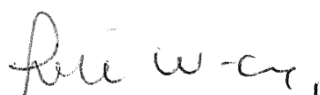
To the Members of Slough Borough Council

NOTICE OF MEETING

Dear Councillor,

You are summoned to attend an extraordinary meeting of the Council of this Borough which will be held as a Virtual Meeting on **Monday, 8th March, 2021 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



JOSIE WRAGG
Chief Executive

AGENDA

Apologies for Absence

PAGE

1. Declarations of Interest

-

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 4.3 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

Members are reminded that under paragraph 4.5 of the Code, a general dispensation has been provided to all members of the Council (who do not otherwise have a Disclosable Pecuniary Interest) to take part and vote on items on the Council agenda for 8th March 2021 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.

Recommendations of Cabinet from its meeting held on 22 February 2021 *[Notification of Amendments required by 10am on Friday 5th March 2021]*

- | | | |
|----|---|----------|
| 2. | Five Year Plan 2021-26 and Slough 2040 Vision | 1 - 26 |
| 3. | Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22 - 2023/24 | 27 - 118 |

- | | | |
|----|---|-----------|
| 4. | Treasury Management and Investment Strategy 2021/22 | 119 - 152 |
| 5. | Capital Strategy and Capital Programme 2021/22 to 2023/24 | 153 - 178 |

Officer Reports

- | | | |
|----|--|-----------|
| 6. | Appointment of Non-Executive Directors to Board of Slough Children First Limited | 179 - 182 |
| 7. | COVID-19 Decisions Update | 183 - 194 |
| 8. | Calendar of Meetings 2021/22 | 195 - 210 |

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://democracy.slough.gov.uk/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.