

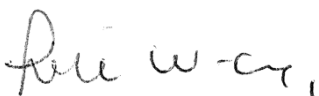
Date of despatch: Wednesday, 14 July 2021

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 2EL on **Thursday, 22nd July, 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

APOLOGIES FOR ABSENCE

- | | | |
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| 1. | Declarations of Interest | - |
| | <i>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 9 and Appendix B 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 20th May 2021 | 1 - 6 |
| 3. | To receive the Mayor's Communications. | - |
| 4. | To consider a motion submitted under Procedure Rule 14.1 (C) - To Remove the Leader of the Council | 7 - 8 |

Public Questions

- | | | |
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| 5. | Questions from Electors under Procedure Rule 9. | - |
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Officer Reports

6.	Section 114 Report and Chief Executive's Response	9 - 26
7.	Section 24 Statutory Recommendations	27 - 32
8.	Agreement to various financial decisions with regards to GRE5 to proceed with essential replacement cladding works at Nova House	33 - 42
9.	Appointment of Monitoring Officer	43 - 44
10.	Our Futures Programme - Approval of Severance Packages	45 - 48
11.	Response to Review of Parliamentary Boundaries	49 - 58
12.	Covid-19 Decisions Update	59 - 70

Motions

13.	To consider Motions submitted under procedure Rule 14.	71 - 72
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Member Questions

14.	To note Questions from Members under Procedure Rule 10	-
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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.

* The Council Chamber as the meeting venue is subject to approval of a Health and Safety Risk Assessment to take account of government guidance on workplace safety for Step 4 of the “roadmap.” Please note should it be necessary, the meeting may be held at Herschel Grammar School, Northampton Avenue, Slough.