

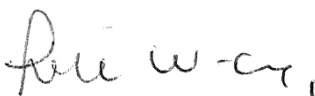
Date of despatch: Monday, 28 February 2022

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend an extraordinary meeting of the Council of this Borough which will be held in the Council Chamber - Observatory House, 25 Windsor Road, SL1 2EL on **Thursday, 10th March, 2022 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

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 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

Members are reminded that under 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 10th March 2022 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.

Recommendations of Cabinet and Committees

[Notification of Amendments required by 10 a.m. on Wednesday 9th March 2022]

2. Recommendation of the Audit and Corporate Governance Committee from its meeting held on 9th December 2021 1 - 10
- Appointment of External Auditors 2023/24 to 2027/28

3. Recommendation of the Employment and Appeals Committee from its meeting held on 16th February 2022 11 - 24
- Pay Policy Statement Update 2022/23

Recommendations of the Cabinet from its meeting held on 9th March 2022

To consider the recommendations from the Cabinet meeting held on 9th March 2022 in relation to:

- A. Section 25 Report (agenda item 4)
- B. 2022/23 Revenue Budget (agenda item 5)
- C. Capital Programme 2022/23 to 2026/27 (agenda item 6)
- D. Treasury Management Strategy 2022/23 (agenda item 7)
- E. Update on the Dedicated Schools Grant Management Plan (agenda item 8)
- F. Council Tax Support Scheme 2022/23 (agenda item 9)

Note: the reports set out the recommendations expected to be made by Cabinet on 9th March 2022. Any variations and/or additional information will be reported at the Council meeting.

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| 4. | Section 25 Report | 25 - 44 |
| 5. | 2022/23 Revenue Budget | 45 - 214 |
| 6. | Capital Programme 2022/23 to 2026/27 | 215 - 234 |
| 7. | Treasury Management Strategy 2022/23 | 235 - 280 |
| 8. | Update on the Dedicated Schools Grant Management Plan | 281 - 298 |
| 9. | Council Tax Support Scheme 2022/23 | 299 - 458 |

Officer and Other Reports

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| 10. | To receive updates from the Best Value Commissioners (if any) | - |
| 11. | Elections - Interim Returning Officer and Electoral Registration Officer and Review of Polling Place Changes 2022 | 459 - 466 |

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. For those hard of hearing an Induction Loop System is available in the Council Chamber.



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 at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

Covid-19: To accommodate social distancing there is significantly restricted capacity of the Council Chamber 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 before the meeting.