

MINUTES OF COUNCIL PROCEEDINGS

At a Meeting of the Council for the Borough of Slough held at the Small Hall, The Centre, Farnham Road, Slough, SL1 4UT on Tuesday, 19th May, 2015 at 7.00 pm

Present:- The Worshipful the Mayor (Councillor Rasib), in the chair; Councillors Abe, Ajaib, Anderson, Bains, Bal, Brooker, Carter, Chahal, Chaudhry, Cheema, Chohan, Dar, Davis, Amarpreet Dhaliwal, Arvind Dhaliwal, M Holledge, N Holledge, Hussain, Malik, Mann, Morris, Munawar, Nazir, Pantelic, Parmar, Plenty, Rana, Sandhu, Shah, Smith, Sohal, Strutton, Swindlehurst, Usmani, Wright and Zarait

Apologies for Absence:- Councillors Coad, Dhillon, Mansoor, Matloob and Sharif

1. To Elect the Mayor for the 2015/16 Municipal Year

The Chief Executive explained that in order to comply with legislative requirements that prevented anyone presiding over their own election and as it was anticipated that Councillor Rasib would be nominated, it was necessary for Councillor Rasib to leave the meeting whilst the meeting considered the election of Mayor for the Municipal Year 2015/16.

(Councillor Rasib left the meeting)

Nominations were sought for election of Chair to preside over the election of Mayor. Councillor Nora Holledge proposed and Councillor Michael Holledge seconded Councillor Nazir and Councillor Nazir was duly elected to Chair the meeting with regard to this agenda item.

(Councillor Nazir in the Chair)

Councillor Nazir called for nominations for the office of Mayor of the Borough of Slough for the ensuing municipal year. Councillor Swindlehurst proposed and Councillor Shah seconded the nomination of Councillor Rasib.

The nomination was put to the vote and a prior request having been made for the record of the voting:-

There voted for the nomination:

Councillors Ajaib, Anderson, Bal, Brooker, Carter, Chaudhry, Cheema, Chohan, Dar, Davis, Arvind Dhaliwal, M Holledge, N Holledge, Hussain, Malik, Mann, Munawar, Pantelic, Parmar, Plenty, Rana, Shah, Sohal, Swindlehurst, Usmani and Zarait.

.....26

There voted against the nomination:

Councillors Abe, Bains, Chahal, Amarpreet Dhaliwal, Morris, Sandhu, Smith, Strutton and Wright

.....9

There abstained from voting:

Councillor Nazir1

The Chief Executive declared that Councillor Rasib was elected Mayor of the Borough of Slough for the 2015/16 municipal year.

(Councillor Rasib returned to the meeting)

Councillor Rasib, having made and signed the requisite declaration of acceptance of office, was thereupon installed in the Chair.

(The Worshipful the Mayor, Councillor Rasib, in the Chair)

Resolved - That Councillor Rasib be elected as Mayor for the Municipal Year 2015/2016.

2. To elect the Deputy Mayor for the 2015/16 Municipal Year

The Mayor called for nominations for the office of Deputy Mayor of the Borough of Slough for the ensuing municipal year. Councillor Munawar proposed and Councillor Zarait seconded the nomination of Councillor Arvind Dhaliwal.

The nomination was put to the vote and a prior request having been made for the record of the voting:-

There voted for the nomination:

Councillors Abe, Ajaib, Anderson, Bains, Bal, Brooker, Carter, Chahal, Chaudhry, Cheema, Chohan, Dar, Davis, Amarpreet Dhaliwal, M Holledge, N Holledge, Hussain, Malik, Mann, Morris, Munawar, Nazir, Pantelic, Parmar, Plenty, Rana, Sandhu, Shah, Smith, Sohal, Strutton, Swindlehurst, Usmani, Wright and Zarait.

.....35

There abstained from voting:

Councillors Arvind Dhaliwal and Rasib2

The Chief Executive declared that Councillor Arvind Dhaliwal was elected Deputy Mayor of the Borough of Slough for the 2015/16 municipal year. Councillor Arvind Dhaliwal made and signed the requisite declaration of acceptance of Office of Deputy Mayor.

Resolved - That Councillor Arvind Dhaliwal be elected as Deputy Mayor for the Municipal Year 2015/2016.

3. Declarations of Interest

Councillor Bal declared that a member of his family was employed by Slough Borough Council.

4. To approve as a correct record the Minutes of the Council held on 21 April 2015

Resolved - That the minutes of the proceedings of the Council meeting held on 21st April 2015 be approved as a correct record.

5. To receive the Mayor's Communications.

Following the local Borough election, the Mayor welcomed Councillors Amarpreet Dhaliwal and Darren Morris to the Council, wishing them well as they commenced their service to the community. Members who were successfully re-elected were also congratulated.

The Mayor confirmed that The Reverend Linda Hillier had agreed to serve as the Mayor's Chaplain and that he was extremely grateful for Linda's support of the Mayor's office and looked forward to working with her.

It was brought to Members attention that details for the Mayor's Reception were being finalised and would be sent out as soon as possible.

6. Review of Constitution and Related Matters

It was moved by Councillor Swindlehurst,
Seconded by Councillor Hussain,

- (a) "That the amendments to Part 4 - Overview and Scrutiny Procedure Rules be approved as set in paragraph 5.5 for implementation from 1st June 2015;
- (b) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements and other administrative amendments as necessary."

The recommendations were put to the vote and carried unanimously.

Resolved -

- (a) That the amendments to Part 4 - Overview and Scrutiny Procedure Rules be approved as set in paragraph 5.5 for implementation from 1st June 2015;
- (b) That the Head of Democratic Services be authorised to amend the current published Constitution to reflect Council Structures, legislative requirements and other administrative amendments as necessary.

7. Appointments of Committees, Quasi Judicial and Other Bodies and Allocation of Political Group Officer Support

It was proposed by Councillor Anderson,
Seconded by Councillor Swindlehurst,

- (a) "That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality, as set out in the supplementary report.

- (b) That appointments be made to Committees as set out in Appendix 1 to the report.
- (c) That the Deputy Leader and Commissioners (the Cabinet) be appointed as set out in Appendix 1 to the report.
- (d) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1 to the report.
- (e) That the allocation of Political Officer support to Political Groups remain unchanged.
- (f) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2 to the report.

The recommendations were put to the vote and carried unanimously.

Resolved -

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality, as set out in the supplementary report.
- (b) That appointments be made to Committees as set out in Appendix 1 (attached).
- (c) That the Deputy Leader and Commissioners (the Cabinet) be appointed as set out in Appendix 1 (attached).
- (d) That the Chairs and Vice-Chairs of Committees be appointed as set out in Appendix 1 (attached).
- (e) That the allocation of Political Officer support to Political Groups remain unchanged.
- (f) That appointments be made to quasi-judicial and other bodies as set out in Appendix 2 (attached).

8. Appointments to Outside Bodies 2015/16

The Mayor advised that nominations had been circulated in a supplementary agenda.

It was moved by Councillor Anderson,
Seconded by Councillor Swindlehurst,

“That appointments be made to Outside Bodies for 2015/16 municipal year as now submitted.”

The Mayor then put all of the uncontested nominations to the vote and these were approved by the Council.

Each of the contested nominations were then put to the vote and the numbers voting for each of the nominees were set out below:-

Board of Development Initiative Slough Housing Limited (DISH) – Councillors:- Anderson (28), Davis (31), Morris (8), Swindlehurst (28). Councillors Anderson, Davis and Swindlehurst appointed.

Slough Local Asset Backed Vehicle (LABV) Board - Councillors Nazir (27) and Morris (8). Councillor Nazir appointed.

Slough Safeguarding Adults Partnership Board – Councillors Hussain (27), Malik (27) and Strutton (9). Councillors Hussain and Malik appointed.

Heathrow Airport Consultative Committee – Councillors Swindlehurst (27) and Smith (9). Councillor Swindlehurst appointed.

Local Authorities' Aircraft Noise Council – Councillors M Holledge (27), Mann (27), Munawar (27) and Strutton (9). Councillors M.Holledge, Mann and Munawar appointed.

Strategic Aviation Special Interest Group (SASIG) – Councillors Munawar (27) and Smith (9). Councillor Munawar appointed.

Local Government Association - Councillors Anderson (27), Chahal (9), Mann (27) and Swindlehurst (27). Councillors Anderson, Mann and Swindlehurst appointed.

Resolved - That appointments to Outside Bodies for the 2015/16 municipal year be as set out in Appendix 3 attached.

CABINET

Leader of the Council - Finance & Strategy	Councillor Anderson
Community & Leisure	Councillor Carter
Education & Children	Councillor Mann
Environment & Open Spaces	Councillor Parmar
Health and Wellbeing	Councillor Hussain
Neighbourhoods & Renewal (& Deputy Leader)	Councillor Swindlehurst
Performance & Accountability	Councillor Sharif
Social and Economic Inclusion	Councillor Munawar

LICENSING COMMITTEE

Chair – Councillor Davis

Vice-Chair – Councillor Shah

Councillors Abe, Cheema, Coad, Dhillon, Malik, Munawar, Sohal, Usmani, Wright

PLANNING COMMITTEE

Chair – Councillor Dar

Vice-Chair – Councillor M.Holledge

Councillors Ajaib, Bains, Chaudhry, Davis, Plenty, Smith, Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE

Chair – Councillor Brooker

Vice-Chair – Councillor N Holledge

Councillors Arvind Dhaliwal, M Holledge, Morris, Plenty, Sharif, Smith, Zarait

OVERVIEW & SCRUTINY COMMITTEE

Chair – Councillor Nazir

Vice-Chair – Councillor Strutton

Councillors Ajaib, Bains, Bal, N Holledge, Malik, Rana, Usmani

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Chair – Councillor Chohan

Vice-Chair – Councillor Matloob

Councillors Ajaib, Amarpreet Dhaliwal, Mansoor, Nazir, Sandhu

Independent Co-Opted Members

Mr Graham Davies
Mr Ajay Kwatra
Mr Ronald Roberts
Mr Alan Sunderland

Independent Person

Dr Louis Lee

Parish Council Representatives

Councillor TBA (Britwell Parish Council)
Councillor TBA (Wexham Court Parish Council)
Councillor TBA (Colnbrook with Poyle Parish Council)

Joint East Berkshire Health Overview Scrutiny Committee (3 total, 3 deputies)

Councillors Cheema, M Holledge and Pantelic (Deputies Chohan, Davis and Rana)

Berkshire Pension Fund Advisory Panel (1 - Chair of Employment & Appeal Committee)

Councillor Brooker

Thames Valley Police and Crime Panel (1 Member)

Councillor Munawar

APPOINTMENTS TO QUASI-JUDICIAL AND OTHER BODIES 2015/16

MEMBER PANEL ON THE CONSTITUTION (7 Members)

Councillors Carter, Dar, Amarpreet Dhailwal, Matloob, Shah, Swindlehurst, Usmani

CORPORATE PARENTING PANEL (7 Members) (to include the Commissioner for Education and Children)

Councillors Bal, Brooker, Carter, Mann, Pantelic, Strutton, Zarait

SOCIAL SERVICES COMPLAINTS REVIEW PANEL (1 Member) (plus up to 3 deputies)

Councillors Cheema (Deputies Rana, Shah)

FOSTER PANEL (1 Member)

Councillor Brooker

SLOUGH WELLBEING BOARD

Leader of the Council	Healthwatch representative
Cabinet Member for Health and Wellbeing	Local Police Area Commander
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Strategic Director of Wellbeing	Two Local Business Representatives
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group Representative	NHS Commissioning Board representative
Acute Sector Representative	

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (5 Members)

Committee 1 - Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2017)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy
Hinduism	Vacancy

Islam	Julie Siddiqi (until 2017) Zubayr Abbas-Bowkan (until 2017) Waqar Bhatti (until 2017) Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2017) Ashpreet Singh Nainu (until 2017)
Baha'is	Vacancy

Committee 2 – The Church of England

The Church of England	The Rev Andrew Allen (until 2017) Christine Isles (until 2017) Andrea Sparrow (until 2017) Vacancy
-----------------------	---

Committee 3 - Associations representing Teachers (6)

National Union of Teachers VOICE (Formerly Professional Association of Teachers)	Lynda Bussley (until 2017) Linda Lewis (until 2017)
National Association of Head Teachers	Vacancy
Secondary Heads Association	Vacancy
National Association of School Masters/Union of Women Teachers	Vacancy
Association of Teachers and Lecturers	Vacancy

<u>Committee 4 – Representatives of Local Authority</u>	5 Members Brooker, Arvind Dhaliwal, Rana, Zarait (One Conservative vacancy)
---	---

<u>Professional Advisor</u>	Jo Fageant
-----------------------------	------------

SCHOOL ADMISSION/EXCLUSION APPEALS – POOL OF PANELLISTS

(Education or Lay Member)

Mrs S Baig (Education)	Mrs L Parminter (Lay)
Mr D Bryce (Lay)	Mrs P Prescott (Education)
Mrs F Doran (Education)	Mrs S Punj (Lay)
Mrs R Fawcett (Education)	Mrs J Putnam (Education)
Mrs C George (Lay)	Mrs D Sandhu (Lay)
Mr A Ghanie (Lay)	Mr R Saund (Lay)
Mr J Griffiths (Education)	Mr S Sharma (Lay)
Dr P Johnson (Education)	Mrs L Simmons (Lay)
Mrs T Khan (Education)	Mrs L Smit (Lay)
Mrs J Lloyd (Education)	Mrs E Strange (Lay)
Ms R Mohan (Education)	Mr CH Stone (Education)

MUNICIPAL YEAR 2015/16
APPOINTMENTS TO OUTSIDE BODIES

LEVEL 1 - CORPORATE BODIES WHERE MEMBERS HAVE SIGNIFICANT LIABILITY AND/OR THE BODY HAS SIGNIFICANT RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Ajaib
Berkshire Local Transport Body	1 Member (preferably Social and Economic Inclusion) and 1 named Deputy	Munawar & Davis (Deputy)
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Anderson Davis Swindlehurst
Frimley Health NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Ajaib
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Nazir & Sohal (Deputy)
Royal Berkshire Fire Authority (allowance payable 14/15 £1800 pa)	4 Members including Commissioners for Public Protection & Young People's Services and Community Safety (proportional 3:1)	Abe Bal Plenty Shah
Safer Slough Partnership	1 Member	Sharif
Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)	Mann
Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	Mann
Slough Safeguarding Adults Partnership Board	2 Members (including the Commissioner for Health & Wellbeing)	Hussain Malik
Thames Valley Athletics Centre Management Committee	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)
Thames Valley Athletics Centre Trust	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)

MUNICIPAL YEAR 2015/16
APPOINTMENTS TO OUTSIDE BODIES

LEVEL 2 - NO SIGNIFICANT LIABILITY/RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Heathrow Airport Consultative Committee	1 and 1 Deputy (Member or Officer)	Swindlehurst & Munawar (Deputy)
James Elliman Trust	3 Members to serve until 2019	Parmar (2 vacancies)
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	Munawar
Slough Local Access Forum	2 Members	Parmar Davis
Berkshire Community Foundation	1 and 1 Deputy (Member or Officer)	Hussain Munawar (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	M Holledge Mann Munawar
Groundwork South	1 (Member or Officer)	Plenty
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Commissioner) (NB. Should not be employee of another local authority or official of any of the local government unions)	Brooker Munawar (vacancies for 2 Deputies)
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	N Holledge
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Munawar & Plenty (Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy + Chief Executive or Nominee	Arvind Dhaliwal (Deputy - Vacancy)
Local Government Association	3 Members	Anderson Mann Swindlehurst

Chair

(Note: The Meeting opened at 7.00 pm and closed at 7.50 pm)