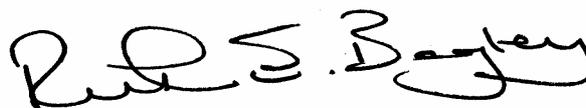


Date of issue: 11th September 2009

MEETING	CABINET	
	Councillor Anderson	Leader of the Council - Finance & Strategy
	Councillor S Chaudhry	Community & Leisure
	Councillor S K Dhaliwal	Performance & Accountability
	Councillor Matloob	Opportunity & Skills
	Councillor Pantelic	Education and Children
	Councillor Parmar	Environment & Open Spaces
	Councillor Small	Health & Wellbeing
	Councillor Swindlehurst	Neighbourhoods & Renewal
DATE AND TIME:	TUESDAY, 22ND SEPTEMBER, 2009 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	CATHERINE MEEK (01753) 875011	

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.



RUTH BAGLEY
Chief Executive

NOTE TO MEMBERS
This meeting is an approved duty for the payment of travel expenses.

AGENDA

PART 1



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest (Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct).		
2.	Minutes of the Meeting held on 6th July 2009	1 - 6	
3.	Performance and Financial Reporting for 2009/10	7 - 60	All;
4.	Approval of the Slough Local Development Framework - Site Allocations Development Plan Document and Proposals Map	61 - 72	All;
5.	Libraries Strategic Review	73 - 90	All;
6.	Thames Valley Athletic Centre Contract	91 - 94	All;
7.	Budget Issues for the New School on the Former Lea Site	95 - 118	Central; All
8.	IT Resilience and Business Continuity	To Follow	All;
9.	Scambusters Report	119 - 124	All;
10.	Housing Needs Activity Report and Homelessness Strategy	125 - 166	All;
11.	Application to Register Garage Compound and Play Area in Upper Lees Road as Village Green	167 - 178	Britwell;
12.	Green and Built Environment Contracts in Excess of £250,000	179 - 182	All;
13.	References from Overview and Scrutiny	To Follow	All;
14.	Executive Forward Plan	183 - 192	All;

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

15. **EXCLUSION OF THE PRESS AND PUBLIC**

It is recommended that the press and public be excluded from the meeting during consideration of the item in Part II of the Agenda as it involves the likely disclosure of exempt information relating to the financial affairs of any particular person (including the Authority) as defined in paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972 (as amended).

PART II

16. Thames Valley Athletic Centre Contract - PARTII 193 - 198 All;

Press and Public

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 the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.

Note:-

Bold = Key decision

Non-Bold = Non-key decision