

Date of despatch: Monday, 22 January 2018

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 The Curve - William Street, Slough, Berkshire, SL1 1XY on **Tuesday, 30th January, 2018 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



NEIL WILCOX
Director of Finance & Resources

PRAYERS

AGENDA

Apologies for Absence

PAGE

1. Declarations of Interest

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

The Mayor will ask Members to confirm that they do not have a declarable interest. All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2. To approve as a correct record the Minutes of the Council meetings held on 28th November 2017 and 19th December 2017 1 - 14
3. To receive the Mayor's Communications.

Public Questions

4. Questions from Electors under Procedure Rule 9.

Recommendations of Cabinet and Committees

[Notification of Amendments required by 10 a.m. on Monday 29 January]

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| 5. | Recommendations of the Cabinet from its meeting held on 22nd January 2018 | 15 - 20 |
| | <ul style="list-style-type: none">• Housing Revenue Account Rents and Service Charges 2018/19 | |

Officer Reports

- | | | |
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| 6. | Appointment of Interim Chief Executive (Head of Paid Service) | 21 - 28 |
| 7. | Appointment Process for Chief Executive (Head of Paid Service) | 29 - 46 |
| 8. | Appointment to Committees, Panels and Outside Bodies. | 47 - 52 |
| 9. | Consent for Alterations - Kashmiri Karahi Restaurant, Salt Hill Park, Slough | 53 - 76 |

Motions

- | | | |
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| 10. | To consider Motions submitted under procedure Rule 14. | 77 - 78 |
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Member Questions

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| 11. | To note Questions from Members under Procedure Rule 10 (as tabled). |
| 12. | Exclusion of the Press and Public |

It is recommended that the press and public be excluded from the remainder of the meeting as the items to be considered contain exempt information relating to individuals as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (as amended).

PART II

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| 13. | Part II Minutes - 28th November and 19th December 2017 | 79 - 82 |
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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. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. 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. Anyone proposing to film, record or take photographs of a meeting 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.