

Date of despatch: Wednesday, 14 February 2018

**To the Members of Slough Borough Council**

## **NOTICE OF MEETING**

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in the The Curve - William Street, Slough, Berkshire, SL1 1XY on **Thursday, 22nd February, 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

## **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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.*

*Members are reminded that under paragraph 4.7 of 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 22<sup>nd</sup> February 2018 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.*

*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.*

**Recommendations of Cabinet**

*[Notification of Amendments required by 10am on Wednesday 21<sup>st</sup> February, 2018]*

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| 2. | Five Year Plan 2018/19 - 2022/23     | 1 - 20    |
| 3. | Revenue Budget 2018/19               | 21 - 88   |
| 4. | Treasury Management Strategy 2018/19 | 89 - 116  |
| 5. | Capital Strategy 2018/24             | 117 - 136 |

**Officer Reports**

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| 6. | Appointment of Interim Chief Executive and Head of Paid Service  | 137 - 142 |
| 7. | Electoral Matters - Polling District HLA, Designation of Polling Places and Update on Arrangements for Postal Voting Pilot | 143 - 146 |
| 8. | Calendar of Meetings 2018/19   | 147 - 162 |

**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.