

Date of issue: Friday, 4 October 2019

MEETING:	CABINET Councillor Swindlehurst Councillor Hussain Councillor Anderson Councillor Bains Councillor Carter Councillor Mann Councillor Nazir Councillor Pantelic	Leader of the Council and Cabinet Member for Regeneration & Strategy Deputy Leader of the Council and Cabinet Member for Governance & Customer Services Sustainable Transport & Environmental Services Inclusive Growth & Skills Children & Schools Planning & Regulation Housing & Community Safety Health & Wellbeing
DATE AND TIME:	MONDAY, 14TH OCTOBER, 2019 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EJ	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120	

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.



JOSIE WRAGG
Chief Executive

AGENDA

PART I



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest	-	-
	<i>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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>		
2.	Minutes of the Meeting held on 16th September 2019	1 - 10	-
3.	Cabinet Portfolios and Lead Member Responsibilities	11 - 16	-
4.	Treasury Management Annual Report	17 - 38	All
5.	Community Investment Fund 2019/20 Update	39 - 50	All
6.	Active Slough- A Leisure Strategy for Slough	51 - 58	All
7.	Impact Assessment of a No Deal Brexit on Slough	59 - 68	All
8.	References from Overview & Scrutiny	-	All
9.	Notification of Forthcoming Decisions	69 - 78	All
10.	Exclusion of Press and Public	-	-
	It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).		
	PART II		
11.	Part II Minutes - 16th September 2019	79 - 80	-
12.	Heart of Slough Old Library Site Senior Debt Report	81 - 110	Central
13.	Response to LGA Financial Peer Review of Slough Children's Trust	To Follow	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. 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.

Note:-

Bold = Key decision

Non-Bold = Non-key decision