

Date of issue: Friday, 8 November 2019

MEETING:	CABINET Councillor Swindlehurst Councillor Akram 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, 18TH NOVEMBER, 2019 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL	
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 14th October 2019	1 - 6	-
3.	Revenue Financial Budget Monitoring Report - 2019-20 (Quarter 2 April to September 2019)	7 - 36	All
4.	Capital Monitoring Report at 30th September 2019	37 - 64	All
5.	Community Investment Fund	65 - 72	All
6.	Town Centre Regeneration Report	73 - 92	Central
7.	Urban Tree Challenge Fund	93 - 96	All
8.	Development at Tower House and Ashbourne House	97 - 240	Chalvey
9.	References from Overview & Scrutiny	To	All
10.	Notification of Forthcoming Decisions	Follow 241 - 252	All
11.	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			
12.	Part II Minutes - 14th October 2019	253 - 256	-
13.	Town Centre Regeneration Report - Appendix 2	257 - 260	Central
14.	Tower House and Ashbourne House Development - Appendices	261 - 272	Chalvey

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