

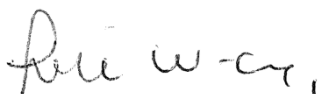
Date of despatch: Monday, 20 January 2020

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 Council Chamber - Observatory House, 25 Windsor Road, SL1 2EL on **Tuesday, 28th January, 2020 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



JOSIE WRAGG
Chief Executive

PRAYERS

AGENDA

Apologies for Absence

PAGE

- | | | |
|----|---|-------|
| 1. | Declarations of Interest | - |
| | <i>All Members who believe they have a Disclosable Pecuniary or other 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. | To approve as a correct record the Minutes of the Council held on 26th November 2019 | 1 - 6 |
| 3. | To receive the Mayor's Communications. | - |

Public Questions

- | | | |
|----|---|---|
| 4. | Questions from Electors under Procedure Rule 9. | - |
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Recommendations of Cabinet and Committees

[Notification of Amendments required by 10 a.m. on Monday 27th January]

- | | | |
|----|--|-------------------|
| 5. | Recommendations of the Cabinet Commercial Sub-Committee and Cabinet from meetings held on 16th December 2019 and 20th January 2020 | |
| | <ul style="list-style-type: none">• Appointment of Directors for DISH Holding Company and Registered Providers.• Housing Rents and Service Charges 2020/21. | 7 – 10
11 - 16 |
| 6. | Recommendation of the Trustee Committee from its meeting held on 27th November 2019 | |
| | <ul style="list-style-type: none">• Access to Information Arrangements Update | 17 - 28 |

Officer Reports

- | | | |
|----|------------------------------|---------|
| 7. | Calendar of Meetings 2020/21 | 29 - 44 |
|----|------------------------------|---------|

Motions

- | | | |
|----|--|---------|
| 8. | To consider Motions submitted under procedure Rule 14. | 45 - 46 |
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Member Questions

- | | | |
|-----|---|---|
| 9. | To note Questions from Members under Procedure Rule 10 (as tabled). | - |
| 10. | 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 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 - 26th November 2019 | 47 - 48 |
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Press and Public

Attendance and accessibility: 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 any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. 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.



In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

Emergency procedures: The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.