

Date of despatch: Monday, 23 January 2017

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, 31st January, 2017 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



ROGER PARKIN
Interim Chief Executive

ROYAL BERKSHIRE FIRE AUTHORITY BRIEFING

MEMBERS ARE ASKED TO NOTE THAT PRIOR TO THE COUNCIL MEETING A BRIEFING WILL BE DELIVERED BY TREVOR FERGUSON, DEPUTY CHIEF FIRE OFFICER, AT 6.30PM IN THE VENUE AT THE CURVE, WILLIAM STREET.

(This session is not open to the Press and Public)

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, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

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.

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| 2. | To approve as a correct record the Minutes of the Council held on 29 November 2016 and 22 December 2016. | 1 - 8 |
| 3. | To receive the Mayor's Communications. | |

Public Questions

- | | | |
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| 4. | Questions from Electors under Procedure Rule 9. | |
| 5. | Petition: Salt Hill Leisure Facility - Ten Pin Bowling | 9 - 12 |

Recommendations of Cabinet and Committees

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

- | | | |
|----|---|---------|
| 6. | Recommendations of the Cabinet from its meetings held on 19th December 2016 and 23rd January 2017 | 13 - 56 |
| | A. Proposal to Establish Housing Company Group Structure | |
| | B. Five Year Plan 2017-2021 | |
| | C. Housing Revenue Account Rents and Service Charges 2017-18 | |

Officer Reports

- | | | |
|----|--|-----------|
| 7. | Review of Constitution | 57 - 90 |
| 8. | Appointment of Interim Head of Paid Service | 91 - 92 |
| 9. | Appointment Process for Chief Executive (Head of Paid Service) | To Follow |

Motions

- | | | |
|-----|--|---------|
| 10. | To consider Motions submitted under procedure Rule 14. | 93 - 94 |
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Member Questions

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| 11. | To note Questions from Members under Procedure Rule 10 (as tabled). | |
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12. 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 information relating to an individual and 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

13.	Part II Minutes 22 December 2016	95 - 96
14.	Severance Payment to Chief Executive	97 - 98