

Date of despatch: Wednesday, 10 May 2017

To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend the Annual Meeting of the Council of this Borough which will be held in the The Curve - William Street, Slough, Berkshire, SL1 1XY on **Thursday, 18th May, 2017 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



ROGER PARKIN
Interim Chief Executive

PRAYERS

AGENDA

Apologies for Absence

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1. To Elect the Mayor for the 2017/18 Municipal Year
2. To Elect the Deputy Mayor for the 2017/18 Municipal Year
3. 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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4.	To approve as a correct record the Minutes of the Council held on 25th April 2017	1 - 4
5.	To receive the Mayor's Communications.	-
6.	Report of Returning Officer - By election 4th May	5 - 6
7.	Review of Constitution	7 - 100
8.	Localism Act 2011 - Dispensations	101 - 102
9.	Appointment of Committees and Allocation of Political Officer Support	103 - 106
10.	Appointments to Outside Bodies 2017/18	107 - 116

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.