

Date of despatch: Monday, 11 December 2017

**To the Members of Slough Borough Council**

**NOTICE OF MEETING**

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of the Council of this Borough which will be held in the Meeting Room 1, Chalvey Community Centre on **Tuesday, 19th December, 2017 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**ROGER PARKIN**  
Interim Chief Executive

**AGENDA**

***Apologies for Absence***

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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. Councillors' Code of Conduct	1 - 34
3. Appointments to Committees, Panels and Outside Bodies	35 - 40
4. Designation of Monitoring Officer	41 - 42
5. Head of Paid Service and Chief Executive Arrangements	43 - 58
6. Exclusion of the Press and Public	

It is recommended that the press and public be excluded from the remainder of the meeting as the item to be considered contains exempt information relating to individuals as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (as amended).

## **PART II**

7. Approval of Severance Payment to Interim Chief Executive	59 - 62
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### 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.