

MINUTES OF COUNCIL PROCEEDINGS

At a Meeting of the Council for the Borough of Slough held at the The Curve - William Street, Slough, Berkshire, SL1 1XY on Thursday, 17th May, 2018 at 7.00 pm

Present:- The Worshipful the Mayor (Councillor Shah), in the chair; Councillors Ali, Anderson, B Bains, Bedi, Brooker, Carter, Chaudhry, Cheema, Dar, Davis, Amarpreet Dhaliwal, Arvind Dhaliwal, M Holledge, N Holledge, Hussain, Kelly, Mann, Minhas, Munawar, Nazir, Pantelic, D Parmar, S Parmar, Plenty, Qaseem, Rana, Rasib, Sabah, Sadiq, A Sandhu, R Sandhu, Sarfraz, Sharif, Smith, Sohal, Strutton, Swindlehurst, Usmani and Wright.

Apologies for Absence:- Councillors R Bains and Matloob.

1. To Elect the Mayor for the 2018/19 Municipal Year

The Mayor called for nominations for the office of Mayor of the Borough of Slough for the ensuing municipal year. Councillor Sadiq proposed and Councillor Mann seconded the nomination of Councillor Paul Sohal.

There being no further nominations the Chief Executive declared Councillor Paul Sohal elected Mayor of the Borough of Slough for the 2018/19 municipal year. Councillor Paul Sohal, having made and signed the requisite declaration of acceptance of office, was thereupon installed in the Chair.

(The Worshipful the Mayor, Councillor Paul Sohal, in the Chair)

Resolved - That Councillor Paul Sohal be elected as Mayor of the Borough of Slough for the Municipal Year 2018/2019.

2. To Elect the Deputy Mayor for the 2018/19 Municipal Year

The Mayor called for nominations to the office of Deputy Mayor of the Borough of Slough for the 2018/19 municipal year. Councillor S.Parmar proposed and Councillor Swindlehurst seconded the nomination of Councillor Cheema.

The Mayor put the nomination to the vote which was agreed unanimously.

The Mayor declared Councillor Cheema elected Deputy Mayor of the Borough of Slough for the 2018/19 municipal year. Councillor Cheema made and signed the requisite declaration of acceptance of Office of Deputy Mayor.

Resolved - That Councillor Cheema be elected as Deputy Mayor of the Borough of Slough for the Municipal Year 2018/2019.

3. Declarations of Interest

Councillor Munawar declared that his son worked at Slough Borough Council.

Agenda Item 9: Community Governance Review of Parish Council Arrangements within the Borough of Slough - Councillors Anderson and Carter declared that they were Members of Britwell Parish Council.

Agenda Item 9: Community Governance Review of Parish Council Arrangements within the Borough of Slough - Councillors Cheema and Smith declared that they were Members of Colnbrook with Poyle Parish Council.

Agenda Item 9: Community Governance Review of Parish Council Arrangements within the Borough of Slough - Councillor Sohal declared that he was a Member of Wexham Court Parish Council.

4. To approve as a correct record the Minutes of the Council held on 24th April 2018

Resolved – That the minutes of the Council meeting held on 24th April, 2018 be approved as a correct record.

5. To receive the Mayor's Communications.

Following the local elections, the Mayor welcomed newly elected Councillors Ali, B.Bains, Minhas, D.Parmar and Sabah to the Council.

The Mayor was pleased to announce that Linda Hillier had agreed to serve as Chaplain for the municipal year 2018/19.

It was noted that the Mayor's Reception would take place on Monday 2 July 2018. Further details would be sent out in due course.

6. Report of the Returning Officer - Local Election 3rd May 2018

Details of the Election held on 3rd May 2018 were noted.

Resolved – That the report be noted.

7. Appointment of Committees and Allocation of Political Officer Support

It was moved by Councillor Swindlehurst,
Seconded by Councillor Hussain,

- (a) "That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality
- (b) That appointments be made to Committees as attached at Appendix 1 subject to the following amendments:

- Councillor Sabah to replace Councillor Ali on Employment and Appeals Committee
 - Councillor Sharif to replace Councillor Shah on Overview and Scrutiny Committee
 - Councillor Minhas to replace Councillor Shafiq on Overview and Scrutiny Committee
- (c) That the report of the Leader on appointment of the Cabinet be received as attached at Appendix 1.
- (d) That the Chairs and Vice-Chairs of Committees be appointed as attached in Appendix 1.
- (e) That appointments be made to quasi-judicial and other bodies as set out in attached Appendix 2 and subject to the following amendment
- Councillor Sabah to replace Councillor Qaseem on the Member Panel on the Constitution.”

The recommendations were put to the vote and carried unanimously.

Resolved –

- (a) That Committees be appointed and seats thereon allocated to political groups in accordance with the rules of proportionality
- (b) That appointments be made to Committees as attached at Appendix 1 subject to the following amendments:
- Councillor Sabah to replace Councillor Ali on Employment and Appeals Committee
 - Councillor Sharif to replace Councillor Shah on Overview and Scrutiny Committee
 - Councillor Minhas to replace Councillor Shafiq on Overview and Scrutiny Committee
- (c) That the report of the Leader on appointment of the Cabinet be received as attached at Appendix 1.
- (d) That the Chairs and Vice-Chairs of Committees be appointed as attached in Appendix 1.
- (e) That appointments be made to quasi-judicial and other bodies as set out in attached Appendix 2 and subject to the following amendment
- Councillor Sabah to replace Councillor Qaseem on the Member Panel on the Constitution.

8. **Appointments to Outside Bodies 2018/19**

The Mayor advised that nominations had been tabled.

It was moved by Councillor Swindlehurst,
Seconded by Councillor Hussain,

“That appointments be made to Outside Bodies for 2018/19 municipal year as tabled.”

The Mayor then put all of the uncontested nominations to the vote and these were approved by the Council.

Each of the contested nominations were then put to the vote and the numbers voting for each of the nominees were set out below:-

Slough Local Asset Backed Vehicle (LABV) Board - Councillors R Bains (6) and Sabah (33). Councillor Sabah appointed.

Thames Valley Athletics Management Committee – Councillors Anderson (33) and Amarpreet Dhaliwal (6). Councillor Anderson appointed.

Local Government Association - Councillors Hussain (33), Mann (33), Swindlehurst (33) and Wright (6). Councillors Hussain, Mann and Swindlehurst appointed.

Resolved - That appointments to Outside Bodies for the 2018/19 municipal year be as set out in Appendix attached.

9. **Community Governance Review of Parish Council Arrangements in the Borough**

It was moved by Councillor Swindlehurst,
Seconded by Councillor Hussain,

“(a) That a Community Governance Review of Parish Council arrangements in the Borough be conducted, in accordance with the Local Government and Public Involvement in Health Act 2007.

(b) That a Working Group be appointed comprising the Cabinet Member for Transformation and Performance, three further Labour Group Members and two members of the opposition (none of whom are on an existing parish council) to work with the Head of Democratic Services to agree the timetable and terms of reference of the Review for report to Council on 7th June 2018.”

The recommendations were put to the vote and carried unanimously.

Resolved –

(a) That a Community Governance Review of Parish Council arrangements in the Borough be conducted, in accordance with the Local Government and Public Involvement in Health Act 2007.

- (b) That a Working Group be appointed comprising the Cabinet Member for Transformation and Performance, three further Labour Group Members and two members of the opposition (none of whom are on an existing parish council) to work with the Head of Democratic Services to agree the timetable and terms of reference of the Review for report to Council on 7th June 2018.

10. Localism Act 2011 - Dispensations

It was moved by Councillor Swindlehurst,
Seconded by Councillor Hussain,

“That the grant of general dispensations, as set out in paragraph 5.1 of the report, be approved.”

The recommendation was put to the vote and carried unanimously.

Resolved - That the grant of general dispensations, as set out in paragraph 5.1 of the report, be approved.

Chair

(Note: The Meeting opened at 7.00 pm and closed at 8.03 pm)

REPORT OF THE LEADER – CABINET APPOINTMENTS

CABINET

Leader of the Council – Regeneration and Strategy	Councillor Swindlehurst
Transformation and Performance (Deputy Leader)	Councillor Hussain
Children and Education	Councillor Sadiq
Environment and Leisure	Councillor Anderson
Corporate Finance and Housing	Councillor Nazir
Health and Social Care	Councillor Pantelic
Planning and Transport	Councillor Carter
Regulation and Consumer Protection	Councillor Mann

COMMITTEE APPOINTMENTS

LICENSING COMMITTEE

Chair – Councillor Davis

Vice-Chair – Councillor S Parmar

Councillors B.Bains, M.Holledge, Mann, D.Parmar, Qaseem, Shah, Usmani, Strutton and Wright

PLANNING COMMITTEE

Chair – Councillor Dar

Vice-Chair – Councillor M Holledge

Councillors R.Bains, Carter, Cheema, Minhas, Plenty, Rasib and Smith

EMPLOYMENT & APPEALS COMMITTEE

Chair – Councillor Brooker

Vice-Chair – Councillor Chaudhry

Councillors B.Bains, Bedi, N.Holledge, Hussain, Sarfraz, Smith and Sabah

OVERVIEW & SCRUTINY COMMITTEE

Chair – Councillor Arvind Dhaliwal

Vice-Chair – Councillor R Sandhu

Councillors R.Bains, Minhas, D.Parmar, S.Parmar, Rana, Sarfraz and Sharif

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Chair – Councillor Amarpreet Dhaliwal

Vice-Chair – Councillor Sarfraz

Councillors Ali, Minhas, Munawar, Nazir and Plenty.

Independent Co-Opted Members

Mr Zafar Iqbal

Mr A Sunderland

Vacancy

Vacancy

Independent Person

Dr Louis Lee

Parish Council Representatives

Councillor TBA (Britwell Parish Council)

Councillor Harjinder Gahir (Wexham Court Parish Council)

Councillor TBA (Colnbrook with Poyle Parish Council)

Joint East Berkshire Health Overview Scrutiny Committee (3 total, 3 deputies)

Councillors Bedi, Rana and Usmani

Berkshire Pension Fund Advisory Panel (I – Chair of Employment & Appeal Committee)

Councillor Brooker

Thames Valley Police and Crime Panel (1 Member)

Councillor Mann

Investigating and Disciplinary Committee

R.Bains, Bedi, Dar, Arvind Dhaliwal and Pantelic

Appeals Committee

Councillors Ali, Brooker, Davis, Amarpreet Dhaliwal and Mann

Trustee Committee

Chair – Councillor S Parmar

Vice-Chair – Councillor B Bains

Councillors Anderson, N.Holledge, Matloob, A.Sandhu and Strutton

APPENDIX 2

APPOINTMENTS TO QUASI-JUDICIAL AND OTHER BODIES 2018/19

MEMBER PANEL ON THE CONSTITUTION

Chair - Councillor Hussain
Vice-Chair – A.Sandhu

Councillors B.Bains, Dar, Amarpreet Dhaliwal, Matloob and Sabah.

JOINT PARENTING PANEL

Chair – Councillor Sadiq
Vice-Chair – Councillor Brooker

Councillors Ali, Bedi, N.Holledge, Kelly, D.Parmar

SOCIAL SERVICES COMPLAINTS REVIEW PANEL (1 Member) (plus up to 3 deputies)

Councillor Bedi (Cheema – Deputy)

FOSTER PANEL (1 Member)

Councillor Brooker

SLOUGH WELLBEING BOARD

Cabinet Member for Health and Social Care	Cabinet Member for Corporate Finance & Housing
Chief Executive Slough Children’s Service Trust	Healthwatch representative
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Local Police Area Commander	Director of Children, Learning & Skills Services
Director, Adults & Communities	Voluntary and Community Sector representative
Strategic Director of Public Health for Berkshire Clinical Commissioning Group representative	Slough Youth Parliament representative NHS Commissioning Board representative

Acute Sector Representative

Two Local Business Representatives

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Committee 1 – Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2020)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy
Hinduism	Vacancy
Islam	Julie Siddiqi (until 2020) Zubayr Abbas-Bowkan (until 2020) Waqar Bhatti (until 2020)
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2020) Ashpreet Singh Nainu (until 2020)
Baha'is	Vacancy

Committee 2 – The Church of England

The Church of England	The Rev Andrew Allen (until 2020) Christine Isles (until 2020) Andrea Sparrow (until 2020) Vacancy
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Committee 3 – Associations representing Teachers (6)

National Union of Teachers	Lynda Bussley (until 2020)
VOICE (Formerly Professional Association of Teachers)	Linda Lewis (until 2020)
National Association of Head Teachers	Vacancy
Secondary Heads Association	Vacancy
National Association of School Masters/Union of Women Teachers	Vacancy
Association of Teachers and Lecturers	Vacancy

Committee 4 – Representatives of Local Authority (No Cabinet Member)

Councillors B.Bains, Bedi, Brooker, Sharif and Smith

SCHOOL ADMISSION APPEALS/EXCLUSION REVIEWS– POOL OF
PANELLISTS

(Education or Lay Member)

Mr D Bryce (Lay)

Mrs F Doran (Education)

Mrs C George (Lay)

Mr A Ghanie (Lay)

Mr J Griffiths (Education)

Mrs T Khan (Lay)

Mrs J Lloyd (Education)

Mrs McAdam (Education)

Ms R Mohan (Education)

Mrs S Rankin (Lay)

Mrs L Parminter (Lay)

Mrs S Punj (Lay)

Mrs J Putnam (Education)

Mrs D Sandhu (Lay)

Mr R Saund (Lay)

Mr S Sharma (Lay)

Mrs L Simmons (Lay)

Mrs L Smit (Lay)

Mrs E Strange (Lay)

Ms D Toomey (Education)

APPENDIX 3**MUNICIPAL YEAR 2018/19**
APPOINTMENTS TO OUTSIDE BODIES

LEVEL 1 - CORPORATE BODIES WHERE MEMBERS HAVE SIGNIFICANT LIABILITY AND/OR THE BODY HAS SIGNIFICANT RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Lead Member for Health and Social Care)	Pantelic
Berkshire Local Transport Body	1 Member (preferably Lead Member for Planning and Transport) and 1 named Deputy	Carter A.Sandhu
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Nazir A.Sandhu Swindlehurst
Frimley Health NHS Foundation Trust	1 Member (preferably Lead Member for Health and Social Care)	Pantelic
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Sabah (A.Sandhu Deputy)
Royal Berkshire Fire Authority (allowance payable 17/18 £2200 pa)	3 Members	TBC
Safer Slough Partnership	1 Member	Mann
Slough Children's Partnership Board	1 Member (Lead Member for Children and Education)	Sadiq
Slough Local Safeguarding Children Board	1 Member (Lead Member for Children and Education)	Sadiq
Slough Safeguarding Adults Partnership Board	2 Members (including the Lead Member for Health & Social Care)	Pantelic
Thames Valley Athletics Centre Management Committee	1 (Lead Member for Environment and Leisure) +1 Deputy	Anderson (S Parmar – Deputy)
Thames Valley Athletics Centre Trust	1 (Lead Member for Environment and Leisure) +1 Deputy	Anderson (S Parmar – Deputy)
Slough Children's Services Trust Board (Remuneration rate of £200/day)	1 Member	Usmani

MUNICIPAL YEAR 2018/19
APPOINTMENTS TO OUTSIDE BODIES

LEVEL 2 - NO SIGNIFICANT LIABILITY/RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) APPOINTED
Heathrow Airport Consultative Committee	1 and 1 Deputy (Member or Officer – suggested Lead Member for Regeneration Strategy)	Swindlehurst
James Elliman Trust	3 Members	Anderson B Bains N.Holledge
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	Carter
Slough Local Access Forum	2 Members	Parmar Rasib
Berkshire Community Foundation	1 and 1 Deputy (Member or Officer)	Sadiq (Hussain – Deputy)
Groundwork South	1 (Member or Officer)	Dar
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Cabinet Member) (NB. Should not be employee of another local authority or official of any of the local government unions)	Brooker Swindlehurst (Deputies Hussain & Chaudhry)
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	Cheema
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Carter
Slough Council for Voluntary Service	1 Member + 1 Deputy	Sadiq (Deputy Sohal)
Local Government Association	3 Members	Hussain Mann Swindlehurst