

Date of despatch: Wednesday, 13 February 2019

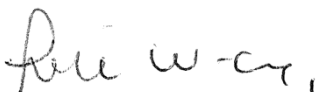
To the Members of Slough Borough Council

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 The Venue - The Curve, William Street, Slough, SL1 1XY on **Thursday, 21st February, 2019 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



JOSIE WRAGG
Chief Executive

AGENDA

Apologies for Absence

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1. Declarations of Interest

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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.

Members are reminded that under paragraph 4.7 of the Code, a general dispensation has been provided to all members of the Council (who do not otherwise have a Disclosable Pecuniary Interest) to take part and vote on items on the Council agenda for 21st February 2019 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.

Recommendations of Cabinet and Committees

[Notification of Amendments required by 10am on Wednesday 20th February 2019]

2.	Five Year Plan 2019/20 - 2023/24	1 - 22
3.	Revenue Budget 2019/20	23 - 108
4.	Treasury Management Strategy 2019/20	109 - 136
5.	Capital Strategy 2019/24	137 - 158
6.	Licensing Act 2003 - Statement of Licensing Policy 2019/24	159 - 222

Officer Reports

7.	Review of Members Allowances Scheme	223 - 238
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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.