

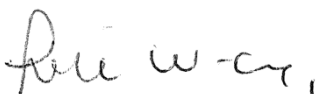
Date of despatch: Wednesday, 8 May 2019

**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 Curve, William Street, Slough, SL1 1XY on **Thursday, 16th May, 2019 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**JOSIE WRAGG**  
Chief Executive

**PRAYERS**

**AGENDA**

**Apologies for Absence**

	<b><u>PAGE</u></b>
1. Declarations of Interest	-
<i>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.</i>	
2. To Elect the Mayor for the 2019/20 Municipal Year	-
3. To Elect the Deputy Mayor for the 2019/20 Municipal Year	-
4. To approve as a correct record the Minutes of the Council held on 23rd April 2019	1 - 4
5. To receive the Mayor's Communications.	-

**Officer Reports**

6.	Report of the Returning Officer - Local Election 2 May 2019	5 - 6
7.	Review of the Constitution - Recommendation of Audit and Corporate Governance (Constitution) and Cabinet (Policy on Maternity, Paternity and Adoption Leave for Members)	7 - 20
8.	Appointment of Committees and Allocation of Political Officer Support	21 - 24
9.	Appointments to Outside Bodies 2019/20	25 - 32
10.	Localism Act 2011 - Dispensations	33 - 34

**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.