

Date of issue: Friday, 6 September 2019

MEETING:	CABINET Councillor Swindlehurst Councillor Hussain Councillor Anderson Councillor Carter Councillor Mann Councillor Nazir Councillor Pantelic Councillor Sadiq	Leader of the Council and Cabinet Member for Regeneration & Strategy Deputy Leader of the Council and Cabinet Member for Governance & Customer Services Transport & Environmental Services Inclusive Growth & Skills Planning & Regulation Housing & Community Safety Health & Wellbeing Children & Schools
DATE AND TIME:	MONDAY, 16TH SEPTEMBER, 2019 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EJ	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120	

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



JOSIE WRAGG
Chief Executive

AGENDA

PART I



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest	-	-
	<i>All Members who believe they have a Disclosable Pecuniary or other Interest 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.	Minutes of the Meeting held on 15th July 2019 and the Extraordinary Meeting held on 2nd September 2019	1 - 12	-
3.	Revenue Financial Update Q1 2019/20	To Follow	All
4.	Capital Financial Update Q1 2019/20	13 - 36	All
5.	Medium Term Financial Strategy Update	To Follow	All
6.	Performance & Projects Report Q1 2019/20	37 - 86	All
7.	Localities Strategy Update	87 - 98	All
8.	Commercial Sub-Committee Terms of Reference	99 - 104	All
9.	Stoke Road Corridor Transport and Highway Improvement Works	105 - 128	All
10.	Heart of Slough - North West Quadrant Update	129 - 136	All
11.	References from Overview & Scrutiny		All
12.	Notification of Forthcoming Decisions	137 - 148	All
13.	Exclusion of Press and Public	-	-
	It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).		
PART II			
14.	Part II Minutes - 15th July 2019	149 - 150	-
15.	Disposal of Car Park & Garages, Sheehy Way, Wexham Lea	151 - 198	Wexham Lea

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.

Note:-

Bold = Key decision

Non-Bold = Non-key decision