

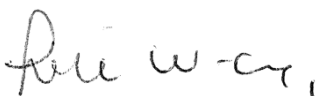
Date of despatch: Wednesday, 13 May 2020

**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 virtually on **Thursday, 21st May, 2020 at 6.30 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**JOSIE WRAGG**  
Chief Executive

**PRAYERS**

**AGENDA**

***Apologies for Absence***

	<u>PAGE</u>
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 2020/21 Municipal Year	-
3. To Elect the Deputy Mayor for the 2020/21 Municipal Year	-
4. To approve as a correct record the Minutes of the Council held on 28th January 2020 and 20th February 2020	1 - 24
5. To receive the Mayor's Communications	-

**Recommendations of Cabinet and Committees**

*[Notification of Amendments required by 10 a.m. on Wednesday 20<sup>th</sup> May]*

- |    |  |         |
|----|--|---------|
| 6. | Recommendation of the Cabinet from its meeting held on 16th March 2020 | 25 - 42 |
|----|--|---------|

- Stabmonk Park Millenium Green Trust Transfer

**Officer Reports**

- |     |   |         |
|-----|---|---------|
| 7.  | Appointments to Committees, Quasi-Judicial and Other Bodies, Outside Bodies and Allocation of Political Officer Support | 43 - 56 |
| 8.  | Localism Act 2011 - Dispensations   | 57 - 58 |
| 9.  | Protocol for Remote Meetings  | 59 - 66 |
| 10. | Six Months Rule under Section 85 of the Local Government Act 1972   | 67 - 70 |
| 11. | COVID-19 Decisions  | 71 - 80 |

**Press and Public**

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://www.slough.gov.uk/moderngov/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.