

Date of issue: Friday, 7 October 2022

<b>MEETING</b>	<b>CABINET</b>
	Councillor Swindlehurst Leader of the Council and Cabinet Member for Council Recovery, Forward Strategy & Economic Development
	Councillor Mann Deputy Leader and Cabinet Member for Housing & Planning
	Councillor Ajaib Customer Services, Procurement & Performance
	Councillor Akram Leisure, Culture & Community Empowerment
	Councillor Anderson Financial Oversight & Council Assets
	Councillor Bains Public Protection, Regulation & Enforcement
	Councillor Hulme Children's Services, Lifelong Learning & Skills
	Councillor Nazir Transport & The Local Environment
	Councillor Pantelic Social Care & Public Health
<b>DATE AND TIME:</b>	<b>MONDAY, 17TH OCTOBER, 2022 AT 6.30 PM</b>
<b>VENUE:</b>	<b>COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL</b>
<b>DEMOCRATIC SERVICES OFFICER:</b>	<b>NICHOLAS PONTONE</b>
<b>(for all enquiries)</b>	<b>07749 709 868</b>

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.



**GAVIN JONES**  
Chief Executive

## Agenda

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Minutes of the Meeting held on 21st September 2022	1 – 12	-
3.	Corporate Debt Management Policy	13 – 34	All
4.	Update on Procurement & Contract Management	35 – 40	All
5.	Slough Children First Limited (SCF) Annual Report and Governance Review	41 – 200	All
6.	Adult Social Care Transformation Programme Update	To Follow	All
7.	<b>Health Visiting and School Nursing (0-19 service)</b>	201 – 240	All
8.	<b>Home to School Travel Assistance and Post 16 Travel Assistance Policies - Consultation Feedback</b>	241 – 328	All
9.	<b>Intelligent Traffic Systems Maintenance Contract</b>	329 – 356	All
10.	<b>Mitigation Strategy regarding Burnham Beeches and Upton Court Park masterplan</b>	To Follow	All
11.	<b>Recommendations from Cabinet Committee on Asset Disposals: Asset Disposal Strategy</b>	To Follow	All

*(Papers for the Cabinet Committee for Asset Disposals are published on the meeting page for 13<sup>th</sup> October 2022.)*

12.	<b>Recommendations from the Cabinet Committee for Asset Disposals: Montem Site</b>	To Follow	All
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*(Papers for the Cabinet Committee for Asset Disposals are published on the meeting page for 13<sup>th</sup> October 2022.)*

13.	References from Overview & Scrutiny	To Follow	All
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14.	Exclusion of Press and Public	-	-
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*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 and 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

15.	<b>Asset Disposal Strategy Appendices</b>	To Follow	All
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16.	<b>Disposal of Council Asset at Montem Lane Appendices</b>	To Follow	All
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### Press and Public

**Attendance and accessibility:** 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 any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

**Webcasting and recording:** The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. 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.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

**Emergency procedures:** The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

Note:-

**Bold = Key decision**

Non-Bold = Non-key decision

**AGENDA  
ITEM**

**REPORT TITLE**

**PAGE**

**WARD**