

Date of issue: Friday, 17 February 2023

MEETING:	CABINET	
	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 Ajajib	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
DATE AND TIME:	MONDAY, 27TH FEBRUARY, 2023 AT 6.30 PM	
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE	07749 709 868

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.



STEPHEN BROWN
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 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 16th January 2023	1 - 8	-
3.	Accounts and Audit Update	9 - 276	All
4.	Update on Objection to 2018/19 Accounts and issuing of Statutory Recommendations– Purchase of Observatory House	277 - 288	All
5.	Section 25 Report	289 - 308	All
6.	Capital Programme 2023/24 to 2027/28	309 - 324	All
7.	Treasury Management Strategy 2023/24	325 - 366	All
8.	Housing Revenue Account Business Plan 2023/24 and 30-Year Housing Investment Plan	367 - 390	All
9.	Update on Dedicated Schools Grant Management Plan	391 - 412	All
10.	2023/24 Budget	413 - 530	All
11.	Financial Update Report - P9 2022/23	531 - 586	All
12.	Financial Action Plan - Update	587 - 672	All
13.	Approval to write-off individual debts greater than £15,000	673 - 684	All
14.	Update on Discretionary Council Tax premium on empty properties and second homes	685 - 688	All
15.	Resilience contract for Revenues and Benefits work	To Follow	All
16.	Procure a provider of e-vouchers for Housing Support Fund awards	689 - 692	All
17.	Council Tax Reduction Scheme 2023-24	To Follow	All
18.	Approval of contract sum and update on business plan for Slough Children First Limited (SCF)	693 - 800	All

19.	Energy Flex Purchases 23/24 (Purchase Strategy)	801 - 816	All
20.	Implementation of Controlled Parking Zones (CPZ) Boroughwide	817 - 842	All
21.	E-Scooters and e-Bikes trial and scheme	843 - 888	All
22.	CCTV Services	889 - 912	All
23.	Library Services	913 - 968	All
24.	Refresh of Corporate Plan	969 - 978	All
25.	Improvement & Recovery Update	979 - 1194	All
26.	Recommendations from Cabinet Committee on Asset Disposals	To Follow	All
27.	References from Overview & Scrutiny	1195 - 1252	All
	<ul style="list-style-type: none"> Recommendations from the scrutiny task and finish groups on contract management, SCF and the complaints process. 		
28.	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 and business affairs as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

29.	Approval of contract sum and update on business plan for Slough Children First Limited (SCF) - Appendix A	1253 - 1320	-
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Key decisions are shown in bold

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.