

Date of despatch: Wednesday, 1 March 2023

**To the Members of Slough Borough Council**

Dear Councillor,

You are summoned to attend an extraordinary Meeting of the Council of this Borough which will be held in the Council Chamber - Observatory House, 25 Windsor Road, SL1 2EL on **Thursday, 9th March, 2023 at 7.00 pm**, when the business in the Agenda below is proposed to be transacted.

Yours faithfully



**STEPHEN BROWN**  
Chief Executive

**AGENDA**

**Apologies for Absence**

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1. Declarations of Interest

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*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.*

*Members are reminded that under the Code, a general dispensation has been provided to all members of the Council (who do not otherwise have a Disclosable Pecuniary Interest) to take part and vote on items on the Council agenda for 9th March 2023 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.*

**Recommendations of Cabinet and Committees**

*[Notification of Amendments required by 10am on Wednesday 8 March 2023]*

2. Recommendation of the Employment and Appeals Committee from its meeting held on 22nd December 2022

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- Pay Policy Statement update 2023/24

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3. Recommendations of the Audit and Corporate Governance Committee from its meeting held on 22nd February 2023	9 - 288
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• Update on Objection to 2018/19 Accounts and Issuing of Statutory Recommendations – Purchase of Observatory House	277 - 288

### **Recommendations of the Cabinet from its meeting held on 27th February 2023**

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7. Housing Revenue Account Business Plan 2023/24 and 30-Year Housing Investment Plan	371 - 394
8. Update on Dedicated Schools Grant Management Plan	395 - 416
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10. Financial Action Plan Update	545 - 630
11. Council Tax Reduction Scheme 2023/24	631 - 672

#### **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.

\* **Notice of Meeting:** In accordance with the relevant provisions of the Local Audit and Accountability Act 2014 relating to the publicity for meetings at which Statutory Recommendations are to be considered, a separate Notice has been published on the Council website: [Document Public Notice - Local Audit and Accountability Act 2014 - 1st March 2023 \(slough.gov.uk\)](https://www.slough.gov.uk/document-public-notice-local-audit-and-accountability-act-2014-1st-march-2023)

**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.