

Date of issue: Friday, 8 September 2023

MEETING:	CABINET	
	Councillor Smith	Leader of the Council – Improvement & Recovery
	Councillor Chahal	Deputy Leader of the Council – Financial Oversight, Council Assets, Procurement and Revenue & Benefits
	Councillor I. Ahmed	Leisure, Community Cohesion, Regulation, Enforcement and Planning
	Councillor Bedi	Transport, Housing, Highways, The Environment and Environmental Services
	Councillor Kelly	Education, Children's Services, Lifelong Skills and Governance
	Councillor Muvvala	Public Protection, Customer Service, I.T and Young Futures
	Councillor Wright	Health, Social Care and Wellbeing
DATE AND TIME:	MONDAY, 18TH SEPTEMBER, 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>
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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 17th July 2023	1 - 8	
3.	Revenue and Capital Budget Outturn 2022/23	9 - 38	All
4.	Refresh of the Councils Finance Improvement Action Plan	39 - 68	All
5.	Approval of annual Business and Improvement Plan for Slough Children First Limited (SCF)	69 - 174	All
6.	Budget Monitoring - Quarter 1 2023/24	175 - 206	All
7.	Updated Corporate Plan	207 - 322	All
8.	Slough Adult Carers Strategy 2023-26	323 - 380	All
9.	Special Educational Needs and Disabilities (SEND) Update	381 - 410	All
10.	Update on Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service	411 - 416	All
11.	Update on the procurement forward plan for services in excess of £180,000 and works in excess of £1 million	417 - 438	All
12.	Housing Service & Improvement Plan Proposals	To Follow	All
13.	Observatory House - Strategic Business Case	439 - 446	All
14.	Estate Strategy Update	447 - 454	All
15.	Asset Disposal Programme Update	To Follow*	All
16.	Slough Urban Renewal - Update	To Follow*	All
17.	References from Scrutiny	To Follow	All
18.	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 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

19.	Approval of annual Business and Improvement Plan for Slough Children First Limited (SCF) - Appendix	455 - 456	All
20.	Update on Re-commissioning of Berkshire East Specialist Integrated Sexual and Reproductive Health Service - Appendix	457 - 466	All
21.	Observatory House - Strategic Business Case - Appendices 1 and 2	467 - 488	All
22.	Estate Strategy Update	489 - 556	All
23.	Asset Disposal Programme Update - Appendices	To Follow*	All
24.	Slough Urban Renewal - Update - Appendices	To Follow*	All

Key decisions are shown in bold

* Reports marked with an asterisk are to follow subject to the recommendations of the Cabinet Committee meeting to be held on 14th September 2023. The reports are available to view on the agenda for that meeting.

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.