

Date of issue: Friday, 5 July 2024

MEETING:	CABINET	
	Councillor Smith	Leader of the Council – Improvement & Recovery, Governance and HR
	Councillor Chahal	Deputy Leader of the Council – Finance, Council Assets and Transformation
	Councillor E. Ahmed	Community Cohesion, Leisure and Sport
	Councillor Bedi	Education and Children’s Services
	Councillor Kelly	Housing, Highways, Planning and Transport
	Councillor Manku	Environment, Environmental Services and Open Spaces
	Councillor Shah	Equalities, Public Health and Public Protection
	Councillor Shaik	I.T., Customer Services, Revenue & Benefits, Procurement and Performance
	Councillor Wright	Adult Social Care
DATE AND TIME:	MONDAY, 15TH JULY, 2024 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.



WILL TUCKLEY
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 17th June 2024	1 - 6	
3.	Quarterly Recovery and Performance Update	7 - 56	All
4.	Productivity Plan	57 - 70	All
5.	Financial outlook and review of the Medium Term Financial Strategy including re-phasing the Capital Programme 2024/25 to 2027/28	71 - 92	All
6.	Waste Disposal Contract	93 - 104	All
7.	Akzo Nobel	105 - 124	All
8.	Asset Disposal Programme - Surplus Housing Revenue Account (HRA) Assets	To Follow	All
	<i>Report to be reviewed by Cabinet Committee on 11th July 2024.</i>		
9.	Recommendations of Cabinet Committee - Disposal of the Council's land which forms a part of the Stoke Wharf Project	To Follow	All
	<i>See agenda for Cabinet Committee Asset Disposals, 11th July 2024 for the published reports. Recommendations to Cabinet to be published in a supplementary agenda after the Cabinet Committee meeting.</i>		
10.	Recommendations of Cabinet Committee - Disposal of Upton Lodge, 2a Yew Tree Road, Slough	To Follow	All
	<i>See agenda for Cabinet Committee Asset Disposals, 11th July 2024 for the published reports. Recommendations to Cabinet to be published in a supplementary agenda after the Cabinet Committee meeting.</i>		

11. Exclusion of Press and Public

It is recommended that the Press and Public be excluded from the meeting during consideration of the items 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 and under Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

12.	Waste Disposal Contract Appendices	125 - 140	All
13.	Recommendations of Cabinet Committee - Disposal of the Council's land which forms a part of the Stoke Wharf Project - Appendices	To Follow	All
14.	Recommendations of Cabinet Committee - Disposal of Upton Lodge, 2a Yew Tree Road, Slough - Appendices	To Follow	All

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.