

MINUTES OF COUNCIL PROCEEDINGS

At an Extraordinary Meeting of the Council for the Borough of Slough held at the Main Hall, Chalvey Community Centre, The Green, Chalvey, Slough, SL1 2SP on Thursday, 22nd December, 2016 at 7.00 pm

Present:- The Worshipful the Mayor (Arvind Dhaliwal), in the chair; Councillors Ajaib, Anderson, Bains, Bal, Brooker, Chahal, Chaudhry, Cheema, Chohan, Davis, M Holledge, N Holledge, Hussain, Matloob, Munawar, Nazir, Pantelic, Plenty, Rana, Rasib, Sadiq, A Sandhu, R Sandhu, Sarfraz, Shah, Sharif, Smith, Sohal, Strutton, Swindlehurst, Usmani and Wright

Apologies for Absence:- Councillors Bedi, Carter, Coad, Dar, Amarpreet Dhaliwal, Morris, Parmar and Qaseem

44. Declarations of Interest

Councillor Bal declared that his daughter worked for Slough Borough Council.

In relation to Agenda Item 3 – Severance Payment to the Chief Executive, several members stated that they had participated in an investigation relating to the item. The Legal Representative confirmed that Members were not required to declare this matter.

Councillor Swindlehurst passed a letter to the Interim Chief Executive, signed by eleven Members, raising a number of concerns about the information provided in connection with and the process and circumstances leading to the convening of the meeting. The letter was not formally tabled or considered at the meeting and was provided to the Interim Chief Executive to respond.

45. Motion Without Notice

It was moved by Councillor Smith,
Seconded by Councillor Bains,

“That the meeting be adjourned.”

A prior request having been made for the record of the voting:

There voted for:

Councillors Bains, Chahal, R Sandhu, Smith, Strutton and Wright6

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There voted against:

Councillors Ajaib, Anderson, Bal, Brooker, Chaudhry, Cheema, Chohan, Davis, M Holledge, N Holledge, Hussain, Matloob, Munawar, Nazir, Pantelic, Rana, Rasib, Sadiq, A Sandhu, Sarfraz, Shah, Sharif, Sohal and Usmani24

There abstained from voting:

Councillors Plenty, Swindlehurst and The Mayor, Councillor Arvind Dhaliwal..3

Resolved - That the motion to adjourn the meeting be rejected.

46. Exclusion of the Press and Public

Resolved – That the press and public be excluded from the meeting during the consideration of the item in Part II of the agenda as it involved information relating to an individual, the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) and information relating to any consultations or negotiations, in connection with any labour relations, matters arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority as defined in Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

Below is a summary of the matters resolved during Part II of the agenda.

47. Severance Payment to Chief Executive

The Council agreed a severance payment to the Chief Executive on the terms proposed in the Part II report, subject to a settlement agreement being concluded. Delegated authority was given to the interim Chief Executive to finalise the agreement and the final settlement payment would be reported to Council at its meeting on 31st January 2017.

Chair

(Note: The Meeting opened at 7.04 pm and closed at 9.29 pm)