

Date of despatch: Wednesday, 28 February 2024

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, 7th March, 2024 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

PAGE

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 7th March 2024 in relation to setting the Council Tax or a precept under the Local Government Finance Act 1992.

Members should also note the provisions of the Local Government Finance Act 1992 which require Members to declare and refrain from voting on any matter relating to the calculation of the Council Tax if they are two months or more in Council Tax arrears.

Recommendations of Cabinet and Committees

[Notification of Amendments required by 10am on Wednesday 6th March 2024]

Items 2, 4, 5 and 6 are recommendations from the Cabinet from its meeting held on 26th February 2024.

Item 3 will be the recommendations from the Audit & Corporate Governance Committee from its meeting held on 29th February 2024.

Item 7 includes the expected recommendations from the Cabinet from its meeting held on 5th March 2024 (any amendments will be notified to Council).

In accordance with the requirements of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and Council Procedure Rule 19.5 there shall be a recorded vote on any decision relating to the budget or Council Tax (items 2, 3 and 4).

2.	General Fund Capital Programme 2024/25 to 2027/28	1 - 16
3.	Treasury Management Strategy 2024/25	To Follow
	<i>(The report and recommendations of the Audit & Corporate Governance Committee will follow after its meeting to be held on 29th February 2024. The report and Treasury Management Strategy are published with the supplementary agenda for that meeting)</i>	
4.	General Fund Revenue Budget 2024-25, and Medium Term Financial Strategy 24/25 to 27/28	17 - 134
5.	Housing Revenue Account (HRA) 30-year Business Plan and Medium Term Budgets 2024/25	135 - 154
6.	School Funding Report - Dedicated Schools Grant 2024/2025	155 - 166
7.	Establishment of Berkshire Prosperity Board	167 - 180

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.