

Please reply to:

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Date: 3 December 2018

Notice of meeting

Cabinet

Date: Tuesday, 11 December 2018

Time: 7.00 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Communications
M.M. Attewell	Community Wellbeing
C. Barnard	Planning and Economic Development
J.R. Boughtflower	Corporate Management
M.P.C. Francis	Housing
D. Patel	Environment and Compliance
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **5 - 10**
To confirm the minutes of the meeting held on 21 November 2018 as a correct record.
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Leader's announcements**
To receive any announcements from the Leader.
- 5. Outline Budget 2019/20 - 2022/23 - Key Decision** **11 - 22**
Councillor Williams
To consider a report on the Outline Budget for 2019/20 to 2022/23.
- 6. Treasury Management Strategy - half yearly report** **23 - 34**
Councillor Williams
To receive the half yearly report on Treasury Management 2018/19.
- 7. Proposal for Local pay, terms and conditions** **35 - 58**
Councillor Boughtflower
To consider a report on a proposal to move to local pay, terms and conditions.
- 8. Urgent Action**
To note an urgent action undertaken by the Chief Executive.

On 8 November 2018 the Chief Executive in consultation with the Leader, agreed a letting within the Porter Building, Slough. This is not a Key Decision. The matter was considered as an urgent action because the lease had to be signed before the Cabinet was next due to meet.
- 9. Urgent items**
To consider any items which the Chairman considers as urgent.

10. Exempt Business

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

11. Exempt report - Acquisition of Property R - Key Decision
Councillor I.T.E. Harvey

59 - 104

To consider the acquisition of a property for financial and asset investment purposes.

Reason for exemption

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site through the Council for the prudent management of its financial affairs and provision of housing.

12. Exempt report - Acquisition of Property S - Key Decision
Councillor I.T.E. Harvey

105 - 140

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