

COUNCIL MEETING

The next meeting of the Council will be held as follows:-

DATE: TUESDAY 13 JULY 1999

TIME: 4.15 PM

VENUE: COUNCIL CHAMBER, COUNCIL OFFICES, WINDSOR ROAD, SLOUGH

A G E N D A

1. Apologies for absence.

2. Chairman's Announcements

To receive announcements by the Chairman of the Council, if any, and any communication he may desire to lay before the Council.

3. Minutes

To confirm the minutes of the annual meeting of the Council held on 25 May 1999

4. Questions

To consider questions (if any) from

(a) Members of the Council; and

(b) members of the public

which have been put under [Standing Order 15](#) (Public Question Time at Council Meetings)

5. Policy Committee

(1) Report of the meeting held on [25 May 1999](#)

(2) Part I of report of the meeting held on [29 June 1999](#)

(3) Part II of report of the meeting held on 29 June 1999

(d) The Chairman of the Committee will move that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for consideration of the Part II report on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act as referred to in minute 32.

(e) The report referred to in minute 36(4) [Bells Hill Shopping Precinct] is annexed for Members only. The minutes of the Environment and Housing Executive Sub-Committee meeting to be held on 6 July 1999 will be sent to follow).

Community and Leisure Committee

- (1) Report of the meeting held on [25 May 1999](#)
- (2) Part I of the report of the meeting held on [7 June 1999](#)
- (3) Part II of the report of the meeting held on 7 June 1999

(b) The Chairman of the Committee will move that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for consideration of the Part II report on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act as referred to in minute 28.

7. Environment and Housing Committee

- (1) Report of the meeting held on [25 May 1999](#)
- (2) Part I of report of the meeting held on [15 June 1999](#)
- (3) Part II of report of the meeting held on 15 June 1999

(a) The Chairman of the Committee will move that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for consideration of the Part II report on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act as referred to in minute 25).

8. Planning and Transportation Committee

- (1) Part I of the report of the meeting held on [5 May 1999](#)
- (2) Part II of the report of the meeting held on 5 May 1999
- (3) Report of the meeting held on [25 May 1999](#)
- (4) Part I of the report of the meeting held on [2 June 1999](#)
- (5) Part II of the report of the meeting held on 2 June 1999
- (6) Part I of the report of the meeting held on [30 June 1999](#)
- (7) Part II of the report of the meeting held on 30 June 1999

(Note: The Chairman of the Committee will move that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for consideration of the Part II report on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act as referred to in minutes 95, 16 and 36).

9. Notice of Motion

Notice has been given under Standing Order 13 that Mr Rigby wishes to move the following motion:-

"Before any final decisions are made on the future of Bells Hill Shopping Precinct this Council agrees to undertake a consultation exercise to obtain the views of Stoke Poges residents on options for the future of the precinct thus supporting open and transparent government in practice as well as in theory."

The motion, after being moved and seconded, shall stand referred without discussion to a Committee, unless the Chairman considers it conducive to the dispatch of business, that it be dealt with at the meeting.

10. Exclusion of the Press and Public

Part II reports of:-

- (a) Policy Committee - 29 June 1999
- (b) Community and Leisure Committee - 7 June 1999
- (c) Environment and Housing Committee - 15 June 1999
- (d) Planning and Transportation Committee - 5 May 1999
- (e) Planning and Transportation Committee - 2 June 1999
- (f) Planning and Transportation Committee - 30 June 1999