



# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk);  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001

1 May 2019

## ANNUAL COUNCIL

A meeting of the Aylesbury Vale District Council will be held at **6.30 pm on Wednesday 15 May 2019** in **The Oculus, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

Contact Officer for meeting arrangements: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk);

### WEBCASTING NOTICE

**Please note:** This meeting may be filmed for subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Monitoring Officer on 01296 585032.

### AGENDA

- 1. APOLOGIES**
- 2. ELECTION OF CHAIRMAN**
- 3. APPOINTMENT OF VICE CHAIRMAN**
- 4. MINUTES** (Pages 5 - 12)

To approve as a correct record the Minutes of the meeting of the Council held on 17 April, 2019, copy attached as an appendix.

- 5. DECLARATIONS OF INTEREST**

Members to declare any interests.

- 6. ANNOUNCEMENTS**

By the Chairman of the Council.  
By the Leader/Cabinet Members.

## **7. CONTINUANCE OF COMMITTEES**

**Councillor Mrs Macpherson  
Leader of the Council**

The current Committee structure was approved in 2015 for the four year life of the Council. Members will however be aware that the life of the Council has been extended for a further 12 months to enable the transition to the new Buckinghamshire Council. It is therefore necessary to agree the continuance of the existing Committees for a further year.

## **8. REPRESENTATIVES ON OUTSIDE BODIES**

**Councillor Mrs Macpherson  
Leader of the Council**

As in the case of the Committee structure, it is also necessary to extend the current Council appointments to Outside Bodies for a further 12 months.

## **9. COMMITTEE MEETINGS (Pages 13 - 22)**

The Council will adjourn at the conclusion of the above business to enable the following Committees to meet for the purposes of electing Chairmen and Vice Chairmen. The relevant agendas are attached:-

- (i) Development Management Committee
- (ii) Strategic Development Management Committee
- (iii) Licensing Committee
- (iv) General Purposes Committee
- (v) Standards Committee

Remaining Committees will elect their Chairmen and Vice Chairmen at their next meeting.

Having completed this business, Council will re-convene to deal with the remaining confidential business.

## **10. EXCLUSION OF THE PUBLIC**

The following matter is for consideration by Members "In Committee". It will therefore be necessary to

RESOLVE –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraphs indicated in Part 1 of Schedule 12A of the Act.

Item No. 11 – Impact of Unitary on Statutory Roles (Paragraphs 1 and 4).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains:-

- personal and sensitive information relating to an individual.
- information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour matter arising between the authority and employees of, or office holders, under the Authority.

**11. IMPACT OF UNITARY ON STATUTORY ROLES (Pages 23 - 30)**  
**Councillor Mrs Macpherson**  
**Leader of the Council**

To consider the attached confidential report.