

13 May 2015

To: All Members of Buckinghamshire County Council

SUMMONS

You are requested to attend the meeting of Buckinghamshire County Council to be held in **The Oculus, AVDC, Gatehouse Way, Aylesbury, HP19 8FF, on Thursday 21 May 2015 at 9.30 am**, to transact the business set out in the agenda overleaf.

Please note venue.

SARAH ASHMEAD
Monitoring Officer

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible so we can try to put the right support in place. For further information please contact Clare Capjon on 01296 387969.

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 Member Services on 01296 382876.

AGENDA

Page No

1 ELECTION OF CHAIRMAN

2 APPOINTMENT OF VICE-CHAIRMAN

3 MINUTES

To confirm the Minutes of the County Council meeting held on Thursday 16 April 2015.

5 - 12

4 PETITIONS

5 COMMUNICATIONS

- a To receive any apologies for absence
- b To receive any communications the Chairman wishes to present to the Council

6 DECLARATIONS OF INTEREST

To disclose any Personal or Disclosable Pecuniary Interests

7 THE LEADER'S ANNUAL APPOINTMENTS TO CABINET

County Council is asked to NOTE the Leader's Executive Appointments to Cabinet for the municipal year 2015/16. These appointments will be presented by the Leader at the meeting.

8 APPOINTMENTS TO COUNCIL COMMITTEES AND SUBSTITUTIONS

13 - 16

To agree appointments to Council Committees and Substitutions for the year 2015/16. Copies of the Appendices will be presented in hardcopy and electronically at the meeting.

9 ANNUAL REPORT ON THE SELECT COMMITTEE STRUCTURE

17 - 22

To consider and agree the annual report from the Chief Executive on Select Committee remits.

10 NOTICES OF MOTION