

8 July 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 16 July 2015 at 9.30 am**, to transact the business set out in the agenda overleaf.

Please note venue.

A hot lunch will be provided for Members of the Council.

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 MINUTES** **5 - 10**
To confirm the minutes of the meeting of the Council held on 21 May 2015.
- 2 PETITIONS**
- 3 COMMUNICATIONS**
 - a To receive any apologies for absence.
 - b To receive any communications the Chairman wishes to present to the Council.
- 4 DECLARATIONS OF INTEREST**
To disclose any Personal or Disclosable Pecuniary Interests.
- 5 CONSTITUTION UPDATES** **11 - 14**
To agree changes to the Constitution as proposed by the Regulatory and Audit Committee.
- 6 ANNUAL TREASURY MANAGEMENT STRATEGY** **15 - 30**
To agree the annual Treasury Management Strategy.
- 7 ANNUAL PAY POLICY STATEMENT** **31 - 40**
To agree the Annual Pay Policy Statement as proposed by the Senior Appointments and Bucks Pay Award Committee.
- 8 ANNUAL FOOD & FEED PLAN** **41 - 54**
To agree the Annual Food & Feed Plan.
- 9 THE STRATEGIC PLAN** **55 - 60**
To Agree the Strategic Plan
- 10 SELECT COMMITTEE WORK PROGRAMME UPDATE REPORT** **61 - 64**
To receive any updates from the Select Committee Chairmen on the work of the committees.
- 11 CABINET MEMBERS' REPORTS** **65 - 84**
To note the written report of Cabinet Members, and any written questions & responses received.

To receive any additional verbal updates from Cabinet Members on their reports, as well as provide an opportunity for any oral questions from Members.
 - a. Leader of the Council
 - b. Deputy Leader and Cabinet Member for Health & Wellbeing
 - c. Cabinet Member for Education & Skills

- d. Cabinet Member for Planning & Environment
- e. Cabinet Member for Resources
- f. Cabinet Member for Children’s Services
- g. Cabinet Member for Transportation
- h. Cabinet Member for Community Engagement & Public Health

12 NOTICES OF MOTION

No motions have been received.

AFTERNOON SESSION (1.30pm - 4.15pm)

IMPLEMENTING THE STRATEGIC PLAN

Please note that this meeting will be webcast. The meeting provides the opportunity for Members to debate how to best implement the Strategic Plan.

1.35 pm	<p>Keynote speech - The Challenges & Opportunities facing Local Government Tony Travers, Professor, London School of Economics <i>(Speech 30 mins max followed by Q & A 15 mins)</i></p>
2.20 pm	<p>Buckinghamshire Strategic Plan – Leaders’ Opening Statements</p> <ul style="list-style-type: none"> • Martin Tett – Leader of the Council (15 mins) • Avril Davies - Leader of the Liberal Democrat, Independent & Buckingham Labour Group (8 mins) • Andy Huxley - Leader of the UKIP Group (5 mins) • Phil Gomm - Independent Group Deputy Leader (5 mins)
3 pm	<p>Members’ Debate on Implementing the Strategic Plan <i>The debate will be structured in relation to the three strategic themes. Tony Travers will facilitate the debate.</i></p> <ul style="list-style-type: none"> • Safeguarding our Vulnerable (20 mins) • Creating Opportunities and Building Self-Reliance (20 mins) • Keeping Buckinghamshire Thriving and Attractive (20 mins)
4 pm	<p>Closing Remarks – The Leader of the Council & the Chairman of the Council.</p>