

11 November 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 19 November 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 MINUTES**

**5 - 12**

To confirm the minutes of the meeting of the Council held on 17 September 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 YOUTH DEMOCRACY**

**13 - 16**

To receive a report and presentation from young people involved in local youth democracy.

#### **6 PRESENTATIONS BY THE THAMES VALLEY POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE**

To receive presentations from PCC Anthony Stansfeld and Chief Constable Francis Habgood, accompanied by Inspector Phaedra Binns.

#### **7 TREASURY MANAGEMENT MID-YEAR REPORT**

**17 - 28**

To note the treasury and investment borrowing performance and the monitoring against the Prudential Indicators.

#### **8 SELECT COMMITTEE WORK PROGRAMME UPDATE REPORT**

**29 - 32**

To receive updates from the Select Committee Chairmen on the work of the Committees.

#### **9 CABINET MEMBERS' REPORTS**

**33 - 60**

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.

9a. Leader of the Council

9b. Deputy Leader and Cabinet Member for Health & Wellbeing

9c. Cabinet Member for Education & Skills

9d. Cabinet Member for Children's Services

9e. Cabinet Member for Resources

9f. Cabinet Member for Transportation  
9g. Cabinet Member for Planning & Environment  
9h. Cabinet Member for Community Engagement & Public Health

**10 NOTICES OF MOTION 61 - 62**

**11 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY 63 - 66**

**12 DATE OF NEXT MEETING**

The next meeting of the County Council will be on Thursday 18 February 2016. The agenda will include the statutory financial statements and the Council's Medium Term Financial Plan.