



Agenda and Reports

26 May 2016

17 May 2016

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 Offices, Gatehouse Way, Aylesbury, on Thursday 26 May 2016 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** **7 - 16**
To confirm the minutes of the meeting of the Council held on 28 April 2016
 - 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 ANNUAL APPOINTMENTS OF LEADER TO CABINET**
To note the Leader's executive appointments to Cabinet for the year 2016/17. These appointments will be presented by the Leader at the meeting.
 - 8 ANNUAL REPORT ON COMMITTEE PROPORTIONALITY AND APPOINTMENTS** **17 - 22**
To consider the report and proposed recommendations in relation to Committee proportionality and appointments. Appendix 2 will be provided in hardcopy at the meeting.
 - 9 SELECT COMMITTEE STRUCTURE** **23 - 26**
To consider and agree the proposed structure and remit of the Select Committees for the year 2016/17
 - 10 TREASURY MANAGEMENT ANNUAL REPORT 2015/16** **27 - 42**
To consider the Treasury Management Annual Report 2015/16 and agree the report recommendations
 - 11 NOTICES OF MOTION**
 - 12 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** **43 - 44**
 - 13 INFORMATION FOR MEMBERS ON EVENTS AND MEMBER SERVICES - INFORMATION ONLY** **45 - 48**
- CLOSE OF COUNCIL AGM**

ANNUAL DEBATE – ‘BUCKINGHAMSHIRE 2021’

10.15 INTRODUCTION BY THE CHAIRMAN

10.20 KEYNOTE SPEAKER

Lou Patten, Chief Officer, Aylesbury Vale Clinical Commissioning Group

10.35 QUESTION AND ANSWER

The opportunity for Council Members to question the Keynote Speaker

10.55 LEADER AND GROUP LEADER ADDRESSES

11.35 OPEN FORUM

For Members of Council to debate the big issues facing the County

12.35 RESIDENTS’ TWITTER QUESTIONS AND ANSWERS

For the Leader and Cabinet to respond to residents’ questions

12.50 CLOSING REMARKS BY THE CHAIRMAN

12.55 DEBATE ENDS

13.00 COUNCIL ANNUAL PHOTOGRAPH