



# Agenda and Reports

24 November 2016



16 November 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 24 November 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 MINUTES

To confirm the minutes of the meeting of the Council held on 22 September 2016.

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### 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

To receive a report from Ms Aarushi Bahl and Mr Dru Marshall, Members of the UK Youth Parliament.

### 6 ANNUAL PRESENTATION FROM THE THAMES VALLEY POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE

To receive presentations from PCC Anthony Stansfeld and Chief Constable Francis Habgood.

### 7 APPOINTMENT OF RETURNING OFFICER

To consider the report and recommendations in relation to the appointment of the Returning Officer for the County Council elections in 2017.

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### 8 EXTERNAL AUDIT ARRANGEMENTS

To consider the report and recommendation relating to the Council's future external audit arrangements.

19 - 26

### 9 TREASURY MANAGEMENT MID-YEAR REPORT

To agree the report and recommendations.

27 - 44

### 10 SELECT COMMITTEE WORK PROGRAMME UPDATE

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

45 - 46

### 11 CABINET MEMBERS' REPORTS

To note the written report of Cabinet Members, and any written questions & responses received.

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To receive any additional verbal updates from Cabinet Members on their reports, as well as provide an opportunity for any oral questions from Members.

- 11a. Leader of the Council
- 11b. Deputy Leader and Cabinet Member for Health & Wellbeing
- 11c. Cabinet Member for Resources
- 11d. Cabinet Member for Transportation
- 11e. Cabinet Member for Planning & Environment
- 11f. Cabinet Member for Community Engagement & Public Health
- 11g. Cabinet Member for Children's Services
- 11h. Cabinet Member for Education & Skills

**12 NOTICES OF MOTION**

**13 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY 79 - 82**

**14 INFORMATION FOR MEMBERS ON EVENTS AND MEMBER SERVICES - INFORMATION ONLY 83 - 84**

**15 DATE OF NEXT MEETING**

Thursday 16<sup>th</sup> February 2017 at 9.30am