



Agenda and Reports

16 February 2017

7 February 2017

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, on Thursday 16 February 2017 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 382343.

AGENDA

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- 1 MINUTES**
To confirm the minutes of the meeting of the Council held on 24th November 2016. **7 - 16**
- 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 STRATEGIC PLAN** **17 - 24**
To agree the Strategic Plan 2017-2020.
- 6 CHIEF FINANCIAL OFFICER'S STATUTORY REPORT** **25 - 36**
To note the report of the Chief Finance Officer.
- 7 MEDIUM TERM FINANCIAL PLAN** **37 - 170**
Council is asked to consider and approve the Revenue Budget, the Council Tax Requirement and the Capital Programme for 2017/18 as recommended by Cabinet, and to note the Budget Scrutiny Report of the Finance, Performance and Resources Select Committee and the Business Unit Plans.
- 8 TREASURY MANAGEMENT STRATEGY** **171 - 198**
For Council to approve the Treasury Management Policy Statement, Treasury Management Strategy Statement, the Minimum Revenue Provision Policy Statement and the Annual Investment Strategy for 2017/18, together with the Prudential Indicators for the next four years.
- 9 PENSIONS INVESTMENTS POOLING** **199 - 236**
For Council to consider the report and recommendations
- 10 NOTICES OF MOTION**
- 11 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** **237 - 242**
- 12 EVENTS AND NOTICES FOR MEMBERS - INFORMATION ONLY** **243 - 244**
- 13 DATE OF NEXT MEETING**
Thursday 27th April 2017