



Agenda and Reports

18 May 2017

10 May 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 18 May 2017 at 9.30 am**, to transact the business set out in the agenda overleaf.

Please note venue and that the official Council photograph will be taken after the meeting.

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

Page No

- 1 RETURN OF COUNCILLORS ELECTED**
For Council to note the report of the Monitoring Officer. 7 - 12
- 2 ELECTION OF THE CHAIRMAN OF THE COUNCIL**
For Council to elect the Chairman of the County Council for 2017-18
- 3 APPOINTMENT OF THE VICE-CHAIRMAN**
For Council to appoint the Vice-Chairman of the County Council for the year 2017-18
- 4 ELECTION OF LEADER**
For Council to elect the Leader of the Council for the four year term beginning 2017-18
- 5 MINUTES** 13 - 20
To confirm the minutes of the meeting of the Council held on Thursday 24 April 2017.
- 6 PETITIONS**
- 7 COMMUNICATIONS**
 - a To receive any apologies for absence
 - b To receive any communications the Chairman wishes to present to the Council
- 8 DECLARATIONS OF INTEREST**
To disclose any Personal or Disclosable Pecuniary Interests
- 9 REPORT OF THE LEADER**
For Council to receive an oral report from the Leader, including notification of the Leader's appointments to Cabinet for the forthcoming year
- 10 SELECT COMMITTEE STRUCTURE** 21 - 24
For Council to consider and agree the proposed structure and remit of the Select Committees for the year 2017-18
- 11 REPORT ON COMMITTEE PROPORTIONALITY, SUBSTITUTIONS AND APPOINTMENTS** To Follow
For Council to consider the report and recommendations in relation to Committee proportionality and appointments.
- 12 NOTICES OF MOTION**
- 13 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** 25 - 26
- 14 INFORMATION FOR MEMBERS ON EVENTS AND MEMBER SERVICES - INFORMATION ONLY** 27 - 32

15 DATE OF NEXT MEETING

The next meeting of the County Council will take place on Thursday
13 July 2017.