



# Agenda and Reports

22 February 2018



14 February 2018

**To: All Members of Buckinghamshire County Council**

## **SUMMONS**

You are requested to attend the meeting of Buckinghamshire County Council to be held in **Oculus, on Thursday 22 February 2018 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 Sara Turnbull on 01296 382343.

### **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 Democratic Services on 01296 382343.



## AGENDA

## Page No

- 1 HONORARY ALDERMAN**  
Following the County Council's decision at its meeting on 21<sup>st</sup> September 2017, a presentation of Certificate of Appointment will be made by the Lord Lieutenant to Mrs Margaret Aston.
- 2 MINUTES** **7 - 16**  
To confirm the minutes of the meeting of the Council held on 23<sup>rd</sup> November 2017.
- 3 PETITIONS**
- 4 COMMUNICATIONS**
  - a To receive any apologies for absence
  - b To receive any communications the Chairman wishes to present to the Council
- 5 DECLARATIONS OF INTEREST**  
To disclose any Personal or Disclosable Pecuniary Interests
- 6 CHIEF FINANCIAL OFFICER'S STATUTORY REPORT** **17 - 28**  
To note the report of the Chief Finance Officer.
- 7 MEDIUM TERM FINANCIAL PLAN** **29 - 200**  
To consider and approve the Revenue Budget, the Council Tax Requirement and the Capital Programme for 2018/19 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** **201 - 228**  
To approve the Treasury Management Policy Statement, Treasury Management Strategy Statement, the Minimum Revenue Provision Policy Statement and the Annual Investment Strategy for 2018/19 together with the Prudential Indicators for the next four years.
- 9 PUBLIC SECTOR AUDIT APPOINTMENTS** **229 - 232**  
To note the Public Sector Audit Appointments.
- 10 BUCKS MINERALS AND WASTE LOCAL PLAN** **233 - 236**  
To consider and approve the recommendations as set out in the report.
- 11 NOTICES OF MOTION**
- 12 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** **237 - 242**
- 13 MEMBER DEVELOPMENT UPDATE - INFORMATION ONLY** **243 - 244**

**14 DATE OF NEXT MEETING**

Thursday 26<sup>th</sup> April 2018 at 9.30am at The Oculus, AVDC, Aylesbury