



# Agenda and Reports

17 May 2018



9 May 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 17 May 2018 at 9.30 am**, to transact the business set out in the agenda overleaf.

**Please note that the Council's Annual Debate 'Harnessing Technology: a smarter future for Bucks' will hear the very latest from four speakers and will take place from 9.30am. This will be followed by the formal Council meeting at 11.45am.**

**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 ELECTION OF CHAIRMAN**  
To elect the Chairman of County Council for 2018-19.
- 2 APPOINTMENT OF VICE-CHAIRMAN**  
To appoint the Vice-Chairman of the County Council for the year 2018-19.
- 3 MINUTES** **7 - 16**  
To confirm the minutes of the meeting of the Council held on 26<sup>th</sup> April 2018.
- 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 REPORT OF THE LEADER - ANNUAL APPOINTMENTS TO CABINET** **To Follow**  
To receive an oral report from the Leader, including notification of the Leader's appointments to Cabinet for the forthcoming year.
- 7 SELECT COMMITTEE STRUCTURE** **17 - 20**  
To consider and agree the proposed structure and remit of the Select Committees for the year 2018-19.
- 8 REPORT ON COMMITTEE PROPORTIONALITY, SUBSTITUTIONS AND APPOINTMENTS** **21 - 26**  
To consider the report and recommendations in relation to Committee proportionality and appointments.
- 9 REPORT ON THE WORK OF OUTSIDE BODIES 2017-18** **27 - 40**  
To receive an overview of the work of Council appointees on Outside Bodies during 2017-18.  
  
This also includes:
  - Council Appointee's Annual Report on the work of the Chiltern Conservation Board
  - Council Appointee's Annual Report on the work of the Thames Valley Police & Crime Panel
- 10 ANNUAL REPORT FROM THE ARMED FORCES COVENANT** **41 - 44**  
To note the Annual Report from the Armed Forces Covenant.

**11 NOTICES OF MOTION**

**12 MEMBER DEVELOPMENT EVENTS - INFORMATION ONLY 45 - 46**

**13 DECISIONS REPORT - INFORMATION ONLY 47 - 50**

**14 DATE OF NEXT MEETING**

Thursday 26<sup>th</sup> July 2018 at 9.30am