



# **Agenda and Reports**

21 February 2019



13 February 2019

**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, on Thursday 21 February 2019 at 9.30 am**, to transact the business set out in the agenda overleaf.

**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 Claire Hawkes 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**

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### **1 MINUTES**

To confirm the minutes of the meeting of the Council held on 22 November 2019.

### **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 CHIEF FINANCIAL OFFICERS STRATEGIC REPORT**

**17 - 28**

Council is asked to NOTE the Chief Finance Officer's Statutory Report.

### **6 MEDIUM TERM FINANCIAL PLAN**

**29 - 180**

Council is asked to:

- 1. Approve the Revenue Budget for 2019/20 (and indicative budgets for the following three years) as set out in Appendices 1, 2 and 3 and a Net Budget Requirement of £356.310m in 2019/20;
- 2. Approve a Council Tax Requirement of £293.124m and a Band D council tax, for County Council spending of £1,329.64 in 2019/20;
- 3. Approve the Capital Programme as set out in Appendix 5;
- 4. Note the Budget Scrutiny Report
- 5. Note the Business Unit Plans.
- 6. Note the response to the budget proposals from Bucks Business Group

### **7 TREASURY MANAGEMENT STRATEGY**

**181 - 194**

Council is asked to APPROVE the Treasury Management Strategy Statement.

### **8 CAPITAL AND INVESTMENT STRATEGY**

**195 - 248**

Council is asked to APPROVE the Capital and Investment Strategy.

### **9 PROPORTIONALITY REPORT**

**To Follow**

Council is asked to confirm the political balance in the distribution of seats across Committees to accord with the rules on proportionality.

### **10 NOTICES OF MOTION**

**11 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY 249 - 252**

**12 DATE OF NEXT MEETING**

The next meeting of Council will take place on 25 April 2019 at 09.30 at the Oculus, Aylesbury.