



Agenda and Reports

23 May 2019

16 July 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, The Gateway, on Thursday 23 May 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 25 April 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 ELECTION OF CHAIRMAN**
- 6 APPOINTMENT OF VICE CHAIRMAN**
- 7 REPORT FROM THE LEADER – ANNUAL APPOINTMENTS TO CABINET**
- 8 SELECT COMMITTEE STRUCTURE** **25 - 28**
- 9 REPORT ON COMMITTEE PROPORTIONALITY, SUBSTITUTES AND APPOINTMENTS** **29 - 34**
- 10 OUTSIDE BODIES FEEDBACK REPORT** **35 - 44**
- 11 ANNUAL REPORT** **45 - 60**
- 12 NOTICES OF MOTION**
- 13 CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** **61 - 62**
- 14 DATE OF NEXT MEETING**
25 July 2019 – Annual Debate