



# Agenda and Reports

25 July 2019



17 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 25 July 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 23 May 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 **ANNUAL REPORTS FOR: POLICE COMMISSIONERS PANEL, CHILTERN CONSERVATION BOARD AND ARMED FORCES COMMUNITY COVENANT** 13 - 22  
To be presented by Mr B Bendyshe-Brown.
- 6 **TREASURY MANAGEMENT ANNUAL REPORT** 23 - 36
- 7 **ANNUAL PAY POLICY STATEMENT** 37 - 44
- 8 **BUCKINGHAMSHIRE MINERALS AND WASTE PLAN 2016-2036** 45 - 234
- 9 **CABINET MEMBERS' REPORTS** 235 - 262  
To note the written report of Cabinet Members, and any written questions & responses received.  
To receive any additional verbal updates from Cabinet Members on their reports, as well as provide an opportunity for any oral questions from Members.  
  
A Leader of the Council  
B Cabinet Member for Transportation  
C Cabinet Member for Planning & Environment  
D Cabinet Member for Community Engagement & Public Health  
E Cabinet Member for Children's Services  
F Cabinet Member for Resources  
G Deputy Leader and Cabinet Member for Health & Wellbeing  
H Cabinet Member for Education & Skills
- 10 **NOTICES OF MOTION**
- 11 **CABINET MEMBER DECISIONS TAKEN - INFORMATION ONLY** 263 - 266
- 12 **DATE OF NEXT MEETING**  
26 September 2019.