





## **Declarations of Interest**

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

## **A G E N D A**

(Pages)

1. **Apologies for absence**

2. **Chairman's Announcements**

To receive announcements by the Chairman of the Council, if any, and any communication he may desire to lay before the Council.

3. **Minutes**

To confirm the minutes of the meeting of the Council held on 26 May 2015.

**(7 - 14)**

4. **Questions**

To answer questions (if any) from

- (a) Members of the Council; and
- (b) Members of the public

which have been put under Procedure Rules 9 and 10.

5. **Presentation by Chief Constable**

To receive a presentation by the Chief Constable.

6. **Committee and Outside Body Amendments**

To note the following appointments made under delegated authority by the Chief Executive since the last Council meeting on 26 May 2015:

<b>Committee/Outside Body</b>	<b>Update</b>
Age Concern	Cllr Paul Kelly appointed
Joint Appointments and Implementation Committee	Cllr Barry Harding to replace Cllr Malcolm Bradford
Chiltern and South Buckinghamshire Strategic Partnership	Appointed: Cllrs Ralph Bagge , Nick Naylor, Paul Kelly and Ray Sangster

7. **Cabinet Meeting**

Part I of the minutes of the meeting of the Cabinet held on 7 July 2015

**(15 - 22)**

8. **Planning Committee**
- To receive the minutes of the meetings of the Planning Committee held on **(23 - 34)**
- 22 April 2015
  - 26 May 2015
  - 27 May 2015
  - 24 June 2015
9. **Overview and Scrutiny Committee**
- To receive the minutes of the meetings of the Overview and Scrutiny Committee held on **(35 - 38)**
- 26 May 2015
  - 22 June 2015
10. **Licensing Committee**
- To receive the minutes of the meetings of the Licensing Committee held on **(39 - 44)**
- 26 May 2015
  - 01 July 2015
11. **Audit Committee**
- To receive the minutes of the meetings of the Audit Committee held on **(45 - 56)**
- 26 May 2015
  - 18 June 2015 and consider the recommendation in Minute 7 - Proposed Amendments to the Financial Procedural Rules (report attached as an appendix)
12. **Personnel Committee**
- To receive the minutes of the meetings of the Personnel Committee held on **(57 - 58)**
- 26 May 2015
  - 29 June 2015 (to follow)
13. **Members' Reports**
- To receive any reports from members.
14. **Additional Provision to the HS2 Hybrid bill for Heathrow Express sidings at Langley**
- To consider report of the Acting Chief Executive.  
*Please see supplementary agenda for updated report*
15. **Business Case for a Shared Business Support Service**
- To consider report of the Director of Resources. **(59 - 60)**

16. **Exclusion of Public**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

Relevant paragraph of Act referred to under each item heading.

17. **Cabinet**

*Paragraph 3*

**(61 - 62)**

To receive the Part II minutes of the meeting of the Cabinet held on 7 July 2015.

18. **Business Case for a Shared Business Support Service**

*Paragraphs 1 and 3*

**(63 - 96)**

To consider the private appendix referred to in item 15.

The next meeting is due to take place on Wednesday, 16 September 2015