

Capswood, Oxford Road, Denham, Bucks UB9 4LH Telephone: 01895 837200 DX: 40261 Gerrards Cross

www.southbucks.gov.uk

DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by: Democratic Services Switchboard: 01895 837200

My Ref: e-mail: democraticservices@southbucks.gov.uk

Date: 13 July 2015 Direct Line: 01895 837225/837227

Dear Councillor

COUNCIL

The next meeting of the Council will be held as follows:

DATE: TUESDAY, 21ST JULY, 2015

TIME: **6.00 PM**

VENUE: COUNCIL CHAMBER, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

PLEASE NOTE THAT THE HS2 PRESENTATION FOR MEMBERS ON THE RELOCATION OF THE HEATHROW EXPRESS DEPOT TO LANGLEY WILL COMMENCE AT 5PM.

Yours faithfully

Jim Burness

Director of Resources

To: All Members of The Council

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).



Acting Chief Executive: Bob Smith Director: Jim Burness (Resources)

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.

AGENDA

(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:

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

- 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 (35 - 38) Committee held on

- 26 May 2015
- 22 June 2015

10. Licensing Committee

To receive the minutes of the meetings of the Licensing Committee held (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)

(23 - 34)

- 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