



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	2 November 2015	Direct Line:	01895 837225/837227

Dear Councillor

COUNCIL

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

DATE: **TUESDAY, 10TH NOVEMBER, 2015**

TIME: **6.00 PM**

VENUE: **COUNCIL CHAMBER, CAPSWOOD, OXFORD ROAD, DENHAM**

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

Yours faithfully

Jim Burness

Director of Resources

To: All Council Members

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).



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 meetings of the Council held on **(7 - 14)**

 - 21 July 2015
 - 16 September 2015
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. **Cabinet Meeting**

To receive the Part I of the minutes of the meeting of the Cabinet held on 13 October 2015 and consider the recommendations in the following Minutes: **(15 - 150)**

Minute 22	The Joint Business Plan Refresh 2015-20 (report attached)
Minute 28	Local Development Scheme Review (report attached)
Minute 32	Gambling Act 2005 Licensing Statement of Principles – 2015 Revision (report attached)
6. **Appointments to Committees and Outside Bodies**

To consider report of the Director of Resources. **(151 - 152)**
7. **Planning Committee**

To receive the minutes of the meetings of the Planning Committee held on **(153 - 166)**

 - 22 July 2015
 - 19 August 2015
 - 16 September 2015

8. **Overview and Scrutiny Committee**
- To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 5 October 2015 (167 - 170)
9. **Licensing Committee**
- To receive the minutes of the meeting of the Licensing Committee held on 7 October 2015 and consider the recommendation in Minute 18 – Gambling Act 2005 Licensing Statement of Principles – 2015 Revision (see item 5 – Cabinet Meeting for report) (171 - 174)
10. **Audit Committee**
- To receive the minutes of the meeting of the Audit Committee held on 24 September 2015 and consider the recommendation in Minute 34 - Proposed Amendments to the Contract Procedural Rules (report attached as an appendix) (175 - 198)
11. **Personnel Committee**
- To receive the minutes of the meetings of the Personnel Committee held on
- 24 August 2015
 - 27 October 2015 (To Follow)
- (199 - 202)
12. **Chiltern and South Bucks Joint Committee**
- To receive the minutes of the Chiltern and South Bucks Joint Committee held on 26 October 2015. (To Follow)
13. **Joint Appointments and Implementation Committee**
- To receive the meetings of the Joint Appointments and Implementation Committee held on:
- 20 July 2015
 - 02 September 2015
- (203 - 208)
14. **Members' Reports**
- To receive the following Members Reports: (209 - 212)
- Buckinghamshire Healthcare Trust - 27 May 2015 and 29 July 2015
15. **Planning Policy Shared Service Review Reconsideration**
- To consider report of the Director of Services. (213 - 214)

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.”

The relevant paragraphs specified below.

17. **Audit Committee**

Paragraph 2

(215 - 216)

To receive the Part II minutes of the Audit Committee held on 24 September 2015.

18. **Planning Policy Shared Service Review Reconsideration**

Paragraphs 1 and 3

(217 - 222)

To consider the private appendix referred to in item 16.

The next meeting is due to take place on Tuesday, 23 February 2016