

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: 15 February 2016 Direct Line: 01895 837225/837227

Dear Councillor

COUNCIL

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

DATE: TUESDAY, 23RD FEBRUARY, 2016

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 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 of Resources: Jim Burness Interim Director of Services: Anita Cacchioli

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)

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1. Apologies for absence

2. Election of Vice Chairman

To elect a Vice–Chairman for the remainder of the Municipal Year.

3. 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.

4. Minutes

To confirm the minutes of the meeting of the Council held on 10 (5 - 10) November 2015.

5. Vacancies on Committees and Outside Bodies

To receive and agree nominations to fill vacancies on Committees and Outside Bodies as set out in the attached report of the Director of Resources. (11 - 12)

6. 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.

Question from Members of the Public under CPR 10

In light of the decision by the Secretary of State to grant prior approval to Khalsa Secondary Academy to use the Green Belt site at Pioneer House, Stoke Poges as a Free School, will the Council be seeking legal advice and if appropriate take whatever legal action is necessary to challenge the decision to protect our environment and amenities of our community?

Submitted by: Mrs J Brar (Chair School Lane & Hockley Lane RA)
For: Councillor Jacquetta Lowen- Copper, Chairman of Planning
Committee
Question received by the Proper Officer on: 18 February 2016

230216

7. Cabinet Meeting

	Additional Report of the Leader on Budget and Council Tax 2016/2017. Budget and Council Tax Report Capital Programme 2016/2017 Council Tax Support Scheme Children and Young People and Vulnerable Person Safeguarding Policies Appendix 1. Children and Young People and Vulnerable Person	(13 - 20) (21 - 36) (37 - 44) (45 - 46) (47 - 50) (51 - 136)
	Safeguarding Policies Appendix 2. Children and Young People and Vulnerable Person Safeguarding Policies Minutes	(137 - 156)
	To receive the Part 1 minutes of the meetings of Cabinet held on:	
8.	17 December and to agree the recommendation in minute 39 (5). 9 February 2016 Planning Committee	(157 - 160) (161 - 168)
	To receive the minutes of the meeting of the Planning Committee held on	
9.	14 October 2015 11 November 2015 9 December 2015 13 January 2016 Overview and Scrutiny Committee	(169 - 172) (173 - 174) (175 - 176) (177 - 180)
	To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 1 February 2016.	(181 - 186)
10.	Audit Committee	
	To receive the minutes of the meeting held on 21 January 2016.	(187 - 188)
11.	Personnel Committee	
	To receive the minutes of the meeting of the Dersennel Committee held on	
	To receive the minutes of the meeting of the Personnel Committee held on 18 January 2016 and agree the recommendation in minute 26.	(189 - 192)
12.		(189 - 192) (193 - 198)
12.	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement	,
	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement Members' Reports To receive reports from members: Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015	(193 - 198) (199 - 200)
12. 13.	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement Members' Reports To receive reports from members: Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015 Review of Members Allowance - Appointment of Independent Remuneration	(193 - 198) (199 - 200) on Panel
	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement Members' Reports To receive reports from members: Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015 Review of Members Allowance - Appointment of Independent Remuneration To consider report of the Director of Resources.	(193 - 198) (199 - 200)
13.	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement Members' Reports To receive reports from members: Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015 Review of Members Allowance - Appointment of Independent Remuneration To consider report of the Director of Resources. Calendar of Meetings	(193 - 198) (199 - 200) on Panel (201 - 204)
13.	18 January 2016 and agree the recommendation in minute 26. Pay Policy Statement Members' Reports To receive reports from members: Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015 Review of Members Allowance - Appointment of Independent Remuneration To consider report of the Director of Resources.	(193 - 198) (199 - 200) on Panel

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."

17. Revenue and Benefits Shared Service Business Case

The appendix referred to in item 15.

(211 - 266)

The next meeting is due to take place on Tuesday, 10 May 2016