

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. **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 November 2015. **(5 - 10)**
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 publicwhich 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

7. Cabinet Meeting	
	<i>Additional Report of the Leader on Budget and Council Tax 2016/2017.</i> (13 - 20)
	<i>Budget and Council Tax Report</i> (21 - 36)
	<i>Capital Programme 2016/2017</i> (37 - 44)
	<i>Council Tax Support Scheme</i> (45 - 46)
	<i>Children and Young People and Vulnerable Person Safeguarding Policies</i> (47 - 50)
	<i>Appendix 1. Children and Young People and Vulnerable Person Safeguarding Policies</i> (51 - 136)
	<i>Appendix 2. Children and Young People and Vulnerable Person Safeguarding Policies</i> (137 - 156)
	Minutes
	To receive the Part 1 minutes of the meetings of Cabinet held on:
	<i>17 December and to agree the recommendation in minute 39 (5).</i> (157 - 160)
	<i>9 February 2016</i> (161 - 168)
8. Planning Committee	
	To receive the minutes of the meeting of the Planning Committee held on
	<i>14 October 2015</i> (169 - 172)
	<i>11 November 2015</i> (173 - 174)
	<i>9 December 2015</i> (175 - 176)
	<i>13 January 2016</i> (177 - 180)
9. Overview and Scrutiny Committee	
	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 Personnel Committee held on 18 January 2016 and agree the recommendation in minute 26. (189 - 192)
	<i>Pay Policy Statement</i> (193 - 198)
12. Members' Reports	
	To receive reports from members:
	<i>Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 September 2015</i> (199 - 200)
13. Review of Members Allowance - Appointment of Independent Remuneration Panel	
	To consider report of the Director of Resources. (201 - 204)
14. Calendar of Meetings	
	To consider report of the Director of Resources. (205 - 208)
15. Revenue and Benefits Shared Service Business Case	
	To consider report of Director of Resources. (209 - 210)

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