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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 2 May 2016 Direct Line: 01895 837225/837227

Dear Councillor

COUNCIL

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

DATE: TUESDAY, 10TH MAY, 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)

1. Apologies for absence

2. Presentation by South Bucks Hospice

To receive a presentation from Jo Woolf, Chief Executive of the Hospice.

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 23 February 2016 (5 - 14)

5. 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.

6. **By-Election 5 May 2016**

To note the result of the by-election held in the Farnham and Hedgerley Ward held on 5 May 2016.

7. Polling District Review

To consider report of Acting Chief Executive.

(15 - 20)

8. Cabinet Meeting - 20 April 2016

To consider the recommendation in the following report:

(i) Refresh of the Joint Business Case

(21 - 44)

(ii) To receive the Part 1 minutes of the meeting of the Cabinet held on 20 April 2016

(To Follow)

9. Audit Committee

To receive the minutes of the meeting of the Audit Committee held on 17 March 2016.

(45 - 48)

10. Licensing Committee

	To receive the minutes of the meeting of the Licensing Committee held on 23 March 2016.	(49 - 50)
11.	Overview and Scrutiny Committee	
	To receive the minutes of the meeting of the Overview and Scrutiny Committee held on14 March 2016.	(51 - 54)
12.	Personnel Committee	
	To receive the minutes of the meeting of the Personnel Committee held on 23 March 2016.	(55 - 58)
13.	Planning Committee	
	To receive the minutes of the meeting of the Planning Committee held on:	
14.	10 February 2016 9 March 2016 Joint Appointments and Implementation Committee	(59 - 62) (63 - 68)
	To note the minutes of the following meetings:	
15.	1 February 2016 30 March 2016 Members' Reports	(69 - 70) (71 - 72)
	To receive reports from members:	
16.	Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 25 November 2015 Waste Service Review	(73 - 74)
	To consider report of Interim Director of Services.	(75 - 76)
17.	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."	
18.	Waste Service Review	
	To consider the reports referred to in item 15.	(77 - 152)

The next meeting is due to take place on Tuesday, 19 July 2016