

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. **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 publicwhich 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 on 14 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:
- 10 February 2016 (59 - 62)
9 March 2016 (63 - 68)
14. **Joint Appointments and Implementation Committee**
- To note the minutes of the following meetings:
- 1 February 2016 (69 - 70)
30 March 2016 (71 - 72)
15. **Members' Reports**
- To receive reports from members:
- Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 25 November 2015* (73 - 74)
16. **Waste Service Review**
- 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