

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. **To receive a presentation by the Chief Constable**
To receive a presentation from The Chief Constable of Thames Valley Police, Francis Habgood, who will also be accompanied by the LPA Commander, Supt Yvette Hitch and Anthony Stansfeld Police and Crime Commissioner.
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. **Apologies for absence**
To receive any apologies for absence.
4. **Minutes**
To confirm the minutes of the ordinary and annual meeting of the Council held on:

Ordinary Council - 10 May 2016 (7 - 10)
Annual Council - 10 May 2016 (11 - 14)
5. **Questions**
To answer the following question from a Member of the public:

"SBDC council have appointed one of their Cllrs as the Armed Forces Champion since signing up to the Armed Forces Covenant in 2012, a highly commendable initiative and one that has helped Armed Forces members and their families across the country. I would like to ask the following questions:
 1. *Please highlight the role of the Armed Forces Champion and what responsibilities they have?*
 2. *What process of selection was used to identify the Cllr who would become the Armed Forces Champion for SBDC?"*
6. **Cabinet Meeting**
To receive the minutes of the meeting of the Cabinet held on:
24 May 2016 (15 - 20)
28 June 2016 (21 - 22)
4 July 2016 and to consider the recommendations in the following Minutes
Healthy Communities - Minute 11 (c) - Delegated Authority for the (23 - 28)
Microchipping of Dogs (England) Regulations 2015 (29 - 30)

Healthy Communities - Minutes 16(a) - Gerrards Cross Police Station Site
(report in Part II)
7. **Planning Committee**

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| | To receive the minutes of the meeting of the Planning Committee held on | |
| | 13 April 2016 | (31 - 34) |
| | 10 May 2016 | (35 - 36) |
| | 11 May 2016 | (37 - 38) |
| | 8 June 2016 | (39 - 40) |
| | 6 July 2016 | (41 - 44) |
| 8. | Overview and Scrutiny Committee | |
| | To receive the minutes of the meeting of the Overview and Scrutiny Committee held on: | |
| | 10 May 2016 | (45 - 46) |
| | 30 June 2016 | (To Follow) |
| 9. | Licensing Committee | |
| | To receive the minutes of the meeting of the Licensing Committee held on: | |
| | 10 May 2016 | (47 - 48) |
| | 29 June 2016 - and to consider a recommendation in the minutes | (To Follow) |
| | Film Classification and Reclassification under The Licensing Act 2003 | (49 - 62) |
| | To consider the report of the Head of Healthy Communities. | |
| 10. | Audit Committee | |
| | To receive the minutes of the meeting of the Audit Committee held on: | |
| | 10 May 2016 | (63 - 64) |
| | 28 June 2016 - and to consider the recommendations in the following minute: | (65 - 68) |
| | Minute 11 - Proposed Amendment to the Procedure Rules | |
| 11. | Personnel Committee | |
| | To receive the minutes of the meeting of the Personnel Committee held on: | |
| | 10 May 2016 | (69 - 70) |
| | 27 June 2016 | (71 - 72) |
| 12. | Members' Reports | |
| | To receive reports from members: | |
| | Health and Adult Social Care Select Committee held in May 2016 | (73 - 74) |
| | Bucks Healthcare Trust Report held on 25 May 2016 | (75 - 76) |
| 13. | 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.” | |
| 14. | Personnel Committee | |
| | To receive the Part II minutes of the meeting of the Personnel Committee held on 27 June 2016. | (77 - 78) |
| 15. | Gerrards Cross Police Station Site | |
| | To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. | (79 - 82) |

The next meeting is due to take place on Tuesday, 8 November 2016