

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. **Presentation from Steve Finn and John Chesters of Blue Sky**
To receive a presentation from Blue Sky, who specialise in supporting ex-offenders by placing them back into the workplace.
2. **Presentation from Andrew Smith of TVLEP**
To receive a presentation from Thames Valley LEP concerning key objectives of delivery and enterprise ambitions.
3. **Apologies for absence**
To receive any apologies for absence.
4. **Announcements**
 - (a) 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.
 - (b) Announcements from the Leader of the Cabinet
To receive announcements from the Leader of the Cabinet, if any.
 - (c) Announcements from the Head of Paid Service
To receive announcements from the Head of Paid Service, if any.
5. **Minutes**
To confirm the minutes of the meeting of the Council held on 19 July 2016. **(7 - 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.
7. **Appointment of Chief Executive**
To consider the report of the Director of Resources. **(13 - 14)**
8. **Cabinet Meeting**
To receive the minutes of the meetings of the Cabinet held on:

	11 October 2016 - and to consider the recommendation(s) in the following minute:	(15 - 20)
	Minute 19 – Medium Term Financial Strategy , of which the background report can be found here .	
	Minutes of 25 October 2016	(21 - 22)
9.	Audit Committee	
	To receive the minutes of the meeting of the Audit Committee held on 29 September 2016.	(23 - 26)
10.	Licensing Committee	
	Hackney Carriage & Private Hire Licensing Policy	(27 - 28)
	To consider the report of the Interim Director of Services.	
	Appendix 1 can be found here .	
	Appendix 2 can be found here .	
	To receive the minutes of the meeting held on 5 October 2016.	(29 - 30)
11.	Overview and Scrutiny Committee	
	To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 3 October 2016.	(31 - 36)
12.	Personnel Committee	
	To receive the minutes of the meeting of the Personnel Committee held on:	
	19 September 2016	(37 - 40)
	25 October 2016	(41 - 42)
13.	Planning Committee	
	To receive the minutes of the meeting of the Planning Committee held on:	
	3 August 2016	(43 - 46)
	31 August 2016	(47 - 52)
	28 September 2016	(53 - 56)
	26 October 2016	(57 - 64)
14.	Members' Reports	
	To receive reports from members:	
	<i>Dr Matthews - Health and Adult Social Care Select Committee Update June 2016</i>	(65 - 66)
	<i>Dr Matthews - Health and Adult Social Care Select Committee Update September 2016</i>	(67 - 68)
	<i>Dr Matthews - Health and Adult Social Care Select Committee Update October 2016</i>	(69 - 70)

Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 28 September 2016 (71 - 72)

15. **Democratic & Electoral Services Shared Service Review**

To consider the report of the Director of Resources. (73 - 74)

16. **Exclusion of Public**

The Leader to move the following resolution:-

"that under Section 100A(4) of the Local Government Act 1974 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act "

- | | |
|-------------|--|
| Paragraph 1 | Information relating to any individual |
| Paragraph 3 | Information relating to the financial or business affairs of any particular persons (including the authority holding that information). |
| Paragraph 4 | Information relating to any consultation or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter raising between the authority or a Minister of the Crown employees of, or office holders under, the authority. |

17. **Cabinet**

To receive the Part II minutes of the meeting of the Cabinet held on 25 October 2016 and to consider the recommendation in Minute 30. (75 - 76)

Minute 30 - Station Road Car Park, the background report can be found [here](#). (77 - 86)

Appendices can be found [here](#).

18. **Democratic & Electoral Services Shared Service Review**

The appendix referred to in item 14 can be found [here](#).

19. **Private Healthcare Provision for Senior Managers - 2017**

To receive the report of the Leader of the Council (87 - 88)

Appendix A (89 - 94)

Appendix B (95 - 96)

Appendix C (97 - 100)

The next meeting is due to take place on Wednesday, 1 March 2017