

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 on the Effectiveness and Impacts of Dog Control Orders at Burnham Beeches**

To receive a presentation from Andy Barnard (Superintendent – The Commons) of the Corporation of London.

2. **Apologies for absence**

To receive any apologies for absence.

3. **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.

4. **Minutes**

To confirm the minutes of the meetings of the Council held on 8 November 2016 and 16 January 2017.

(7 - 16)

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. **Appointments to Committees and Outside Bodies**

To agree any appointment that may be necessary to committees and outside bodies.

7. Cabinet Minutes - 15 December 2016

To receive the minutes from the Cabinet meeting on 15 December 2016 and to consider the recommendation(s) in the minutes of which a report has been published below. (17 - 22)

- 7.1 Calendar of Meetings 2017/18 (23 - 24)
Appendix (25 - 26)
- 7.2 Chiltern and Wycombe Joint Waste Collection Committee (27 - 30)
Appendix (31 - 50)

8. Cabinet Minutes - 8 February 2017

To receive the minutes from the Cabinet meeting on 8 February 2017 and to consider the recommendation(s) in the minutes of which a report has been published below. (51 - 62)

- 8.1 Budget and Council Tax 2017/18 (63 - 72)
Appendix A (73 - 76)
Appendix B (77 - 78)
Appendix C (79 - 84)
Appendix D (85 - 86)
Appendix E (87 - 106)
Appendix F (107 - 110)
- Additional Supplementary Report - Council Tax 2017/18 (to follow)* (To follow)
- 8.2 Joint Private Sector Housing Strategy and Financial Assistance Policy (111 - 114)
Appendix 1 (115 - 120)
Appendix 1A (121 - 124)
- 8.3 Annual Treasury Management Strategy 2017/18 (125 - 128)
Appendix 1 (129 - 136)
Appendix 1A (137 - 146)
Appendix 1B (147 - 152)
Appendix 1C (153 - 154)
- 8.4 Capital Programme 2017/18 - 2020/21 (155 - 158)
Appendix A (159 - 162)
Appendix B (163 - 170)
- 8.5 Gerrards Cross Police Station (171 - 172)
Appendices in part II
- 8.6 High Speed 2 Update (173 - 174)
Appendices in part II

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| 9. | Audit Committee | |
| | To receive the minutes from the Audit Committee held on 19 January 2017 and to consider the recommendation(s) in the minutes of which a report has been published below. | (175 - 178) |
| | 9.1 Appointment of Independent Person | (179 - 180) |
| | 9.2 Appointment of External Auditors | (181 - 182) |
| | <i>Appendix 1 - Audit Committee Report</i> | (183 - 186) |
| | <i>Appendix 2 - PSAA Prospectus</i> | (187 - 196) |
| | 9.3 Code of Corporate Governance | (197 - 198) |
| | <i>Appendix</i> | (199 - 206) |
| 10. | Licensing Committee | |
| | There are no minutes to receive as the Licensing Committee which was scheduled for the 25 January 2017 was cancelled. | |
| 11. | Overview and Scrutiny Committee | |
| | To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 30 January 2017. | (207 - 212) |
| 12. | Personnel Committee | |
| | To receive the minutes of the meetings of the Personnel Committee held on | |
| | 14 November 2016 | (213 - 216) |
| | 16 January 2017 | (217 - 220) |
| 13. | Planning Committee | |
| | To receive the minutes of the meeting of the Planning Committee held on: | |
| | 23 November 2016 | (221 - 226) |
| | 21 December 2016 | (227 - 230) |
| | 18 January 2017 | (231 - 234) |
| 14. | Members' Reports | |
| | To receive reports from members: | |
| | <i>Dr Matthews - Health and Audit Social Care Select Committee Update January 2017</i> | (235 - 236) |
| | <i>Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 25 January 2017</i> | (237 - 238) |

15. **Independent Remuneration Panel's Recommendations for 2017/18** (239 - 242)
Appendix 1: Independent Remuneration Panel's Report (243 - 254)
Appendix 2: Current Allowances & 1% Update Comparison (255 - 256)
Appendix 3: Draft Scheme of Members Allowances 2017/18 (257 - 264)

16. **Polling District Review** (265 - 266)
Appendix (267 - 274)

17. **Planning Shared Service Review** (275 - 276)

18. **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."

- | | |
|-------------|--|
| Paragraph 1 | Information relating to any individual |
| Paragraph 2 | Information which is likely to reveal the identity of 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. |
| Paragraph 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

19. **Gerrards Cross Police Station - Private Appendices** (277 - 292)

See agenda item 8.5

20. **High Speed 2 Update - Private Appendix** (293 - 298)

See agenda item 8.6

21. **Planning Shared Service Review - Private Appendices** (299 - 382)
See agenda item 17

The next meeting is due to take place on Tuesday, 23 May 2017