

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

To receive any apologies for absence.

2. 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.

3. Minutes

To confirm the minutes of the meeting of the Council held on 1 March 2017.

(7 - 22)

4. Declarations of Interest (if any)

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. Cabinet Meeting

To receive the Part I of the minutes of the meeting of the Cabinet held on 25 April and to consider the recommendation(s) in the minutes of which a report has been published below.

(23 - 34)

6.1	Economic Development Strategy	(35 - 42)
	<i>Appendix 1</i>	(43 - 88)
	<i>Appendix 2</i>	(89 - 102)
6.2	Joint Business Plan Refresh 2017-20	(103 - 104)
	<i>Appendix 1</i>	(105 - 144)
6.3	Community and Wellbeing Plan	(145 - 148)
	<i>Appendix</i>	(149 - 182)
6.4	Vacating Capswood	
	See item 17 for Part II Report.	(183 - 184)
6.5	Update on Station Road Car Park, Gerrards Cross	(185 - 186)
	<i>Appendix</i>	(187 - 190)
7.	Audit Committee	
	To receive the minutes of the meeting of the Audit Committee held on 16 March 2017.	(191 - 192)
8.	Licensing Committee	
	There are no minute to receive as the Licensing Committee which was scheduled for 22 March 2017 was cancelled.	
9.	Overview and Scrutiny Committee	
	To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 20 March 2017.	(193 - 198)
10.	Personnel Committee	
	To receive the minutes of the meeting of the Personnel Committee held on 3 April 2017.	(199 - 202)
11.	Planning Committee	
	To receive the minutes of the meeting of the Planning Committee held on:	
	<i>15 February 2017</i>	(203 - 206)
	<i>15 March 2017</i>	(207 - 210)
	<i>12 April 2017</i>	(211 - 214)

12. **Members' Reports**

To receive reports from members:

Dr Matthews - Health and Adult Social Care Select Committee - Update February 2017 (215 - 216)

Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 29 March 2017 (217 - 218)

13. **Establishment of a Constitution and Governance Committee** (219 - 222)

14. **Review of Joint Appointments and Implementation Committee and Personnel Committee** (223 - 228)

15. **High Speed 2 - Members Information Group - Terms of Reference** (229 - 230)

16. **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 3 Information relating to the financial or business of any particular persons (including the authority to that information).

17. **Vacating Capswood - Part II Report**

See agenda item 6.4 (231 - 236)

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