

SOUTH BUCKS DISTRICT COUNCIL

Annual Council - 23 May 2017

Present: Councillors Anthony, Bagge, Bastiman, Bradford, Chhokar, Mr D Dhillon, Egleton, Gibbs, Griffin, Hazell, Hogan, Hollis, Jordan, Kelly, Lewis, Lowen-Cooper, Naylor, Pepler, Read, Reed, Sangster, Smith and Sullivan

Apologies: Councillors Harding, Matthews, Samson, Sandy and Walters MBE

1. TO ELECT A CHAIRMAN

It was proposed by Councillor Bagge, seconded by Councillor Naylor and

RESOLVED that Councillor Dr Matthews be elected Chairman of the Council for 2017/18

As Councillor Dr Matthews was not present and therefore was unable to sign the declaration of office, it was noted that Councillor Smith would remain Chairman of the Council until such time as Councillor Dr Matthews signs the statutory declaration of acceptance of office before the Chief Executive.

2. TO APPOINT A VICE-CHAIRMAN

It was proposed by Councillor Bagge, seconded by Councillor Naylor and

RESOLVED that Councillor Pepler be elected as Vice-Chairman of the Council for 2017/18.

Councillor Pepler made the statutory declaration of acceptance of office and thanked the Council for electing him.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman of the Council confirmed that there were no further announcements to be made.

4. APPOINTMENT OF COMMITTEES / GROUPS AND APPOINTMENTS TO OUTSIDE BODIES

The Council considered a report, which was circulated at the meeting, setting out appointments to Committees, Groups, Joint Committees and Outside Bodies.

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With regards to appendix A, it was noted that following the decision of South Bucks District Council to establish a Governance and Electoral Arrangements Committee and the decisions made by both Chiltern District Council and South Bucks District Council to replace the existing Joint Appointments and Implementation Committee (JAIC) and the Personnel Committees at both Councils with a single Joint Staffing Committee, the allocation of seats was as set out in scenario 4.

With regards to the list of outside bodies, the appointment of Councillor Reed to the Denham Aerodrome Consultative Committee was also agreed. It was noted that the Lea North Liaison Group no longer existed and therefore should be removed from the list of Outside Bodies.

It was moved by Councillor Bagge, seconded by Cllr Naylor and

RESOLVED that

1. the allocation of seats on Committees and PAGs be agreed as follows:

Committee	Members	Con share	Con entitlement after rounding	Con actual	Inde
Planning	12	11.6	12	12	
Licensing	12	11.6	12	10*	
Joint Staffing Committee	6	5.8	6	6	
O & S	8	7.7	8	8	
Audit	6	5.8	6	5	1
Governance and Electoral Arrangements Committee	6	5.8	6	6	
	50		50	47	1
Healthy Communities	6	5.8	6	6	
Env PAG	6	5.8	6	6	
Res PAG	6	5.8	6	6	
Sus Dev PAG	6	5.8	6	6	
	74		74	71	1

*two vacant seats

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2. the seats on Committees and Groups be filled in accordance with the nominations from the Conservative Group as follows:

Committees	Conservatives	Independent
<u>Planning Committee</u> <u>(12)</u>	L. Hazell	
	J. Jordan	
	D. Anthony	
	T. Egleton	
	B. Gibbs	
	P. Hogan	
	M. Lewis	
	W. Matthews	
	S. Chhokar	
	A. Samson	
	G. Sandy	
	D. Smith	
	L. Sullivan (reserve) D. Pepler (reserve)	
<u>Licensing Committee</u> <u>(12)</u>	A. Walters	
	J. Read	
	P. Hogan	
	J. Jordan	
	M. Lewis	
	D. Pepler	
	A. Samson	
	G. Sandy	
	R. Sangster	
	D. Smith	
	Two Vacancies	
<u>Overview & Scrutiny Committee</u> <u>(8)</u>	M. Bradford	
	P. Bastiman	
	D. Dhillon	
	P. Hogan	
	A. Samson	
	M. Lewis	
	J. Read	
	A. Walters	

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<u>Audit Committee (6)</u>	D. Smith	
	D. Anthony	
		P. Griffin
	L. Hazell	
	G. Hollis	
	R. Sangster	
<u>Joint Staffing Committee (6)</u>	R. Bagge	
	L. Sullivan	
	A. Walters	
	B. Harding	
	M. Bradford	
	J. Read	
<u>Governance and Electoral Arrangements Committee (6)</u>	P. Hogan	
	W. Matthews	
	D. Pepler	
	D. Anthony	
	D. Smith	
	J. Lowen-Cooper	

Policy Advisory Group	Conservatives	Independent
<u>Healthy Communities PAG</u>	P Kelly (Portfolio Holder)	
	P. Bastiman	
	D. Anthony	
	W. Matthews	
	D. Pepler	
	A. Walters	
<u>Environment PAG</u>	L. Sullivan (Portfolio Holder)	
	M. Bradford	
	B. Harding	
	L. Hazell	
	J. Read	
	D. Smith	

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<u>Resources PAG</u>	T Egleton (Portfolio Holder)	
	D. Dhillon	
	B. Gibbs	
	P. Hogan	
	S. Chhokar	
	R. Sangster	
<u>Sustainable Dev. PAG</u>	N. Naylor (Portfolio Holder)	
	J. Jordan	
	G. Hollis	
	M. Lewis	
	A. Samson	
	G. Sandy	

3. the seats on Joint Committees and other bodies be filled in accordance with the nominations from the Conservative Group as follows:

Chiltern and South Bucks Joint Committee

South Bucks Representatives: R. Bagge
T. Egleton
P. Kelly
N. Naylor
L. Sullivan

Joint Waste Collection Committee

South Bucks representatives: 1 x (Cabinet Member) Luisa Sullivan
1 x (Non-Cabinet Member – cannot be a Member of O+S) – to be decided by Cabinet on 28 June 2017

Evreham Sports Centre Joint Management Committee

South Bucks representatives: J. Jordan
R. Sangster
P. Kelly (Portfolio Holder)

Buckinghamshire County
Representatives: Require Confirmation from Bucks County Council

The South Buckinghamshire Members Advisory Panel

R. Bagge, M. Bradford, N. Naylor, T. Egleton, P. Kelly, L. Hazell and A. Walters

4. the representation on working and information groups be noted as follows:

HS2 Information Group

South Bucks representatives: R. Bagge
N. Naylor
R. Sangster

HS2 Steering Group

South Bucks representatives: N. Naylor
R. Sangster

Joint Planning Policy Member Reference Group

South Bucks representatives: R. Bagge
B. Gibbs
G. Hollis
J. Jordan
W. Matthews
N. Naylor

5. the vacancies on outside bodies be filled in accordance with the nominations from the Conservative Group as follows:

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Age Concern [Bucks Mgt Committee]	Vacant	Healthy Communities	Claire Speirs
Bucks Health Overview & Scrutiny Committee	Wendy Matthews Trevor Egleton [Deputy]	Healthy Communities	Martin Holt
Buckinghamshire Healthcare Trust	David Pepler (observer)	Healthy Communities	Martin Holt

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Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Buckinghamshire Thames Valley Local Enterprise Partnership	Ralph Bagge	Leader	Bob Smith
Bucks Planning Group	Nick Naylor	Sustainable Development	Peter Beckford
Chilterns Conservation Board	Alan Walters	Environment	Chris Marchant
Chiltern and South Bucks Strategic Partnership	Ralph Bagge Paul Kelly Nick Naylor Ray Sangster	Leader	Rachel Prance
Colne Valley Park Community Interest Company	Luisa Sullivan	Environment	Chris Marchant
Country Parks and Green Spaces Liaison Group	Luisa Sullivan	Environment	Chris Marchant
Denham Aerodrome Consultative Committee	Roger Reed	Environment	Tracy Farrell
Evreham Youth Centre Mgt Committee	Paul Kelly	Healthy Communities	Martin Holt
Frimley Health NHS Foundation Trust (TBC)	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Groundwork South Trust Ltd	Luisa Sullivan	Environment	Simon Gray
Healthy Communities Partnership	Paul Kelly	Healthy Communities	Martin Holt
Heathrow Airport Consultative Committee	Nick Naylor	Sustainable Development	Tracy Farrell
Local Government Association	Ralph Bagge Nick Naylor [Deputy]	Leader	Bob Smith
L & Q Shires Neighbourhood Committee	Paul Kelly	Healthy Communities	Michael Veryard
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Luisa Sullivan	Environment	Tracy Farrell

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Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Padstones	Paul Kelly Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard
Park Lodge Farm Liaison Committee	Luisa Sullivan	Environment	Tracy Farrell
Pinewood Community Liaison Group	Ralph Bagge Malcolm Bradford Wendy Matthews Luisa Sullivan	Leader	Bob Smith
Slough Social Fund / Bucks Community Foundation	Dev Dhillon	Healthy Communities	Claire Speirs
South East Employers	Barry Harding Alan Walters [Deputy]	Leader/Deputy	Bob Smith
Springfield Farm Liaison Committee	Alan Walters	Environment	Tracy Farrell
Thames Valley Police and Crime Panel	Trevor Egleton	Healthy Communities	Anita Cacchioli

6. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any changes to the membership of Committees/Groups and to representatives on outside bodies.

5. EXECUTIVE REPORTS TO THE LOCAL AUTHORITY

Regulation 19 of The Local Authorities (Executive Arrangements) (Meeting and Access to Information) Regulations 2012 requires a report to be submitted to the Council at least each year containing details of each urgent executive decision taken. The Regulations require a report to be submitted to the authority even if it is to report that no urgent executive decisions have been taken. In accordance with the Regulations, the Council was therefore asked to note that no urgent executive decisions have been taken since the last Annual Council held on 10 May 2016.

RESOLVED that the report be noted.

6. **QUESTIONS**

No questions had been received.

7. **TO CONSIDER NOTICE OF MOTION, IF ANY**

No motions had been received.

The meeting terminated at 6.45 pm