





## **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 ordinary and annual meeting of the Council held on:

*Ordinary Council - 23 May 2017*

**(7 - 16)**

*Annual Council - 23 May 2017*

**(17 - 26)**

4. **Declarations of Interest**

To receive any declarations of interest.

## 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.

To note that there is a vacancy on the HS2 Information Group and HS2 Steering group until another Councillor is appointed to replace Councillor Sangster.

## 7. **Cabinet Meeting**

To receive the minutes of the meeting of the Cabinet held on 28 June 2017 and to consider the recommendation(s) in the minutes of which a report has been published below. **(27 - 40)**

7.1 Food and Health and Safety Business Plans **(41 - 44)**

*Appendix 1* **(45 - 74)**

*Appendix 2* **(75 - 106)**

*Appendix 3* **(107 - 130)**

7.2 Corporate Enforcement Policy **(131 - 134)**

*Appendix 1* **(135 - 146)**

*Appendix 2* **(147 - 154)**

7.3 Establishment of Property Development and Management Company **(155 - 156)**

*Appendix 1 - Cabinet Report* **(157 - 164)**

*Appendix A* **(165 - 186)**

*Appendix B* **(187 - 218)**

*Appendix B* **(219 - 220)**

*Appendix C* **(221 - 222)**

7.4 Bath Road Depot

See item 15 for part II report to Cabinet and appendix **(223 - 224)**

8. **Audit Committee**  
 To receive the minutes of the meeting of the Audit Committee held on 23 May 2017 and 5 July 2017 to consider the recommendation(s) in the minutes of the meeting of 5 July 2017 which a report has been published below
- 23 May 2017 (225 - 226)  
 5 July 2017 (To Follow)
- 8.1 Review of Policy on Gifts and Hospitality (227 - 228)
- Appendix (229 - 238)
- 8.2 Appointment of Independent Person (239 - 242)
9. **Licensing Committee**  
 To receive the minutes of the meeting of the Licensing Committee held on 23 May 2017. The meeting which was scheduled for 21 June 2017 was cancelled. (243 - 244)
10. **Overview and Scrutiny Committee**  
 To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 23 May and 22 June 2017.
- 23 May 2017 (245 - 246)  
 22 June 2017 (247 - 252)
11. **Joint Staffing Committee**  
 To receive the minutes from the Joint Staffing Committee held on 3 July 2017 and to consider the recommendation(s) in the minutes of which a report has been published below. (To Follow)
- 11.1 Local Government Pension Scheme Discretionary Policy Statement (253 - 254)
- Appendix (255 - 258)
- 11.2 Locally Determined Pay Mechanism (Report in part II) (275 - 278)
12. **Planning Committee**  
 To receive the minutes of the meeting of the Planning Committee held on:
- 17 May 2017 (259 - 262)  
 23 May 2017 (263 - 264)  
 14 June 2017 (265 - 268)
13. **Members' Reports**  
 To receive reports from members:  
 Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 31 May 2017 (To Follow)

14. **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.

15. **Bath Road Depot** (269 - 272)

*Appendix* (273 - 274)

16. **Locally Determined Pay Mechanism**

See agenda item 11.2 (275 - 278)

The next meeting is due to take place on Wednesday, 15 November 2017