





## **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. Chief Constable's Annual Presentation**

To receive a presentation from The Chief Constable of Thames Valley Police, Francis Habgood, who will also be accompanied by the LPA Commander, Superintendent Vince Grey and Anthony Stansfeld, Police and Crime Commissioner.

### **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 she 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 approve the minutes of the meeting of the Council held on 19 July 2017 and 19 October 2017

**(7 - 16)**

### **5. Declarations of Interest**

To receive any declarations of interest.

## 6. 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.

## 7. Appointments to Committees and Outside Bodies

To note any appointments made under delegated authority.

## 8. Cabinet Meeting

To receive the minutes of the meetings of the Cabinet held on 11 September 2017 and 7 November 2017 (to follow) and to consider the recommendation(s) in the minutes of which a report has been published below. **(17 - 18)**

8.1 **Housing and Planning Act 2016: Impact on Housing Enforcement Policy** **(19 - 20)**

*Appendix - Cabinet Report dated 7 November 2017* **(21 - 24)**

*Appendix 1 to the Cabinet Report - Joint Housing Enforcement Policy August 2017* **(25 - 50)**

8.2 **Brownfield Sites Register** **(51 - 54)**

## 9. Audit Committee

To receive the minutes of the meeting of the Audit Committee held on 28 September 2017. **(55 - 60)**

## 10. Governance & Electoral Arrangements Committee

To receive the minutes of the meeting of the Governance & Electoral Arrangements Committee held on 18 July 2017 and 27 September 2017. **(61 - 64)**

## 11. Licensing Committee

The Council noted that the Licensing Committee meeting which was scheduled for 3 October 2017 was cancelled.

## 12. Overview and Scrutiny Committee

To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 16 October 2017. **(65 - 68)**

13. **Planning Committee**

To receive the minutes of the meeting of the Planning Committee held on:

<i>12 July 2017</i>	<b>(69 - 72)</b>
<i>9 August 2017</i>	<b>(73 - 78)</b>
<i>6 September 2017</i>	<b>(79 - 84)</b>
<i>4 October 2017</i>	<b>(85 - 90)</b>

14. **Joint Staffing Committee**

To receive the minutes of the meeting of the Joint Staffing Committee held on 11 October 2017. **(91 - 94)**

14.1 **Pay Policy Statement 2017/18** **(95 - 96)**

*Appendix 1* **(97 - 100)**

15. **Members' Reports**

To receive reports from members:

*Dr Matthews - Health and Adult Social Care Select Committee - Update July 2017* **(101 - 102)**

*Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 26 July 2017* **(103 - 104)**

16. **Amendment to the Members Allowance Scheme** **(To follow)**

17. **Local Land Charge Service - Shared Service Review** **(105 - 106)**

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 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.

The next meeting is due to take place on Tuesday, 27 February 2018