



Council (SBDC)

Tuesday, 27 February 2018 at 6.00 pm

Council Chamber, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Apologies for absence

To receive any apologies for absence.

2. Presentation from the Chairman of Buckinghamshire Thames Valley Local Enterprise Partnership

Presentation from Andrew Smith, the Chairman of Bucks & Thames Valley Local Enterprise Partnership.

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.

List of Chairman's Engagements (Pages 7 - 8)

(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 (Pages 9 - 22)

To approve the minutes of the meeting of the Council held on 15 November 2017

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 of the Council Procedure Rules.

*To answer the following questions from a Member of the public which has been received in accordance with Procedure Rule 10:

"1. Following refusal of planning applications by SBDC, which have subsequently been appealed by applicants to the planning inspectorate, how many times has SBDC challenged a decision in the High Court to appeal the granting of planning permission, specifically for householder applications?

2. Who is responsible for deciding if a challenge to a planning decision is made in the High Court and what mechanisms does SBDC have to ensure the process is not open to corruption and abuse?

3. How much has SBDC spent on challenging decisions of the Inspectorate in the High Court and how much of this figure relates to a property at Wooburn Green Lane?"

7. Appointments to Committees and Outside Bodies

To note the following appointments:

Councillors D Smith and B Gibbs (Deputy) have been appointed to the Buckinghamshire Armed Forces Covenant Civilian Military Partnership Board made under delegated authority by the Chief Executive in consultation with the



Leader of the Council.

Cllr B Gibbs has been appointed to the South Buckinghamshire Members Advisory Panel made under delegated authority by the Chief Executive in consultation with the Leader of the Council.

8. Cabinet Meeting - 13 December 2017 (*Pages 23 - 30*)

To receive the minutes of the meeting of the Cabinet held on 13 December 2017 and to consider the recommendation in the minutes of which a report had been published below.

8.1 The Local Authority (Indemnities for Members and Officers) Order 2004 (*Pages 31 - 32*)

9. Cabinet Meeting - 7 February 2018 (*Pages 33 - 44*)

To receive the minutes of the meeting of the Cabinet held on 7 February 2018 and to consider the recommendations in the minutes of which a report had been published below.

9.1 Revenue Budget and Council Tax 2018/19 (*Pages 45 - 56*)

Appendix A - Chief Financial Officer Report (Pages 57 - 64)

Appendix B - Budget Sensitivity Analysis 2018/19 (Pages 65 - 66)

Appendix C - Fees and Charges for 2018/19 (Pages 67 - 92)

Appendix D - Farnham Park Trust Budgets 2018/19 (Pages 93-94)

See part II for fees and charges

Additional Supplementary Report: Council Tax 2018/19 (To Follow)

9.2 Capital Strategy and Capital Programme 2018/19 to 2022/23 (*Pages 95 - 100*)

Appendix A - Capital Strategy (Pages 101 - 110)

9.3 Treasury Management Strategy 2018/19 (*Pages 111 - 114*)

Appendix 1 - Treasury Management Strategy Document (Pages 115 - 122)

Appendix 1A - Annual Investment Strategy (Pages 123 - 132)

Appendix 1B - Prudential Indicators (Pages 133 - 138)

Appendix 1C - MRP (Pages 139 - 140)

9.4 Statement of Community Involvement *(Pages 141 - 142)*

Appendix 1 - Cabinet Report dated 7 February 2018 (Pages 143 - 150)

10. Audit Committee *(Pages 151 - 154)*

To receive the minutes of the meeting of the Audit Committee held on 18 January 2018.

11. Governance and Electoral Arrangements Committee

To receive the minutes of the meetings of the Governance and Electoral Arrangements Committee held on:

23 November 2017 (Pages 155 - 156)

16 January 2018 (Pages 157 - 158)

12. Licensing Committee *(Pages 159 - 162)*

To receive the minutes of the meeting of the Licensing Committee held on 24 January 2018.

13. Overview and Scrutiny Committee *(Pages 163 - 170)*

To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 30 January 2018.

14. Joint Staffing Committee *(Pages 171 - 174)*

To receive the minutes of the meeting of the Joint Staffing Committee held on 18 January 2018

14.1 Pay Policy Statement 2018/19 *(Pages 175 - 180)*

Appendix 1- Pay Policy Statement 2018/19 (Pages 181 - 184)



15. Planning Committee

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

1 November 2017 (Pages 185 - 190)

6 December 2017 (Pages 191 - 196)

10 January 2018 (Pages 197 - 202)

31 January 2018 (Pages 203 - 206)

16. Members' Reports

To receive reports from members:

Dr Matthews - Health and Adult Social Care Select Committee - Update November 2017 (Pages 207 - 208)

Mr Pepler - Meetings of the Buckinghamshire Healthcare Trust held on 27 September and 29 November 2017 (Pages 209 - 212)

17. Review of the Council's Constitution (Pages 213 - 218)

Appendix: Constitution - see supplementary agenda (to follow)

18. Calendar of Meetings 2018/19 (Pages 219 - 220)

To agree the Calendar of Meetings for 2018/19.

19. 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 affairs of any particular persons (including the authority holding that information).



19.1 Revenue Budget & Council Tax 2018/19 - Appendix D Farnham Park Trust
Budgets 2018/19 Fees and Charges Part II (*Pages 221 - 224*)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: All Members of the Council

Date of next meeting – Wednesday, 16 May 2018

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