



Ordinary Council

A G E N D A

All Members of South Bucks District Council

Your attendance is requested at a meeting of the South Bucks District Council to be held at **6.00 pm on Wednesday, 16 May 2018, Council Chamber, Capswood, Oxford Road, Denham**, when the business below is proposed to be transacted.

The Annual Council meeting will take place immediately following Ordinary Council.

Item

1. Evacuation procedure
2. Apologies for absence
3. Presentation by Network Rail on the Western Rail link to Heathrow

To receive a presentation from representatives of Network Rail on the Western Rail link to Heathrow.

4. Announcements

(a) Chairman's Announcements

Chairman's List of Engagements (Pages 5 - 6)

(b) Announcements from the Leader of the Cabinet

(c) Announcements from the Head of Paid Service

5. Minutes (*Pages 7 - 28*)

To approve the minutes of the meetings of Full Council held on 27 February 2018 and 9 April 2018.

6. Declarations of Interest

7. 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.

8. Cabinet 17 April 2018 (*To Follow*)

To receive the minutes of the meeting of the Cabinet held on 17 April 2018 and to consider the recommendations in the minutes of which a report had been published below.

8.1 Station Road Car Park redevelopment Gerrards Cross (*Pages 29 - 34*)

Part 2 report and appendices (Pages 137 - 152)

9. Audit & Standards Committee (*Pages 35 - 38*)

To receive the minutes of the meeting of the Audit & Standards Committee held on 15 March 2018.

9.1 Financial Procedure Rules (*Pages 39 - 40*)

Appendix (Pages 41 - 82)

10. Governance and Electoral Arrangements Committee (*Pages 83 - 86*)

To receive the minutes of the meeting of Governance & Electoral Arrangements held on 7 March 2018.

10.1 Joint Working - Appointment of a Joint Overview and Scrutiny Committee (*Pages 87 - 90*)

Appendix 1: Joint Overview & Scrutiny Terms of Reference (Pages 91 - 92)

Appendix 2: Joint Overview and Scrutiny Procedure Rules (Pages 93 - 98)

10.2 Membership of Licensing and Planning Committees (*Pages 99 - 102*)

11. Licensing Committee

There have been no meetings of the Licensing Committee since the last meeting of Full Council as the Committee meeting due to be held on 21 March 2018 was cancelled.

12. Overview and Scrutiny Committee (*Pages 103 - 106*)

To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 19 March 2018.

13. Joint Staffing Committee (*Pages 107 - 112*)

To receive the minutes of the meeting of the Joint Staffing Committee held on 26 March 2018.

14. Planning Committee

To receive the minutes of the meeting(s) of the Planning Committee held on:

28 February 2018 (Pages 113 - 120)

28 March 2018 (Pages 121 - 128)

18 April 2018 (Pages 129 - 132)

15. Members' reports

Councillor W Matthews: Bucks Health and Adult Social Care Select Committee - Update March 2018 (Pages 133 - 134)

Councillor D Pepler: Buckinghamshire Healthcare Trust held on 31 January 2018 (Pages 135 - 136)

16. Exclusion of public

To resolve 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

16.1 Station Road Car Park redevelopment Gerrards Cross (Part 2 report and appendices) (Pages 137 - 142)

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

Private Appendix A (Pages 143 - 148)

Private Appendix B (Pages 149 - 152)

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



Bob Smith
Chief Executive
South Bucks District Council

Date of next meeting – Tuesday 17 July 2018

Audio/Visual Recording of Meetings

This meeting might be filmed, photographed, audio-recorded or reported by a party other than the Council for subsequent broadcast or publication. If you intend to film, photograph or audio record the proceedings, or if you have any questions please contact Democratic Services. Members of the press please contact the Communications Team.

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