



## **Council (SBDC)**

### **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 **Tuesday, 17 July 2018, Council Chamber, Capswood, Oxford Road, Denham**, when the business below is proposed to be transacted.

#### Item

1. Evacuation Procedure
2. 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 Neil Kentish and Anthony Stansfeld, Police and Crime Commissioner.

3. Apologies for absence
4. Minutes (*Pages 7 - 26*)

To approve the minutes of the meeting of Full and Annual Council held on 16 May 2018

5. Declarations of Interest
6. Announcements

*(a) Chairman's Announcements (Pages 27 - 28)*

To receive announcements by the Chairman of the Council, if any, and any communication he/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.

7. Committee Recommendations

There are no recommendations from the Committees of the Council for consideration at this Council meeting.

Members are therefore asked to note that the following meetings have taken place since the last Council meeting, and that the Minutes are available to view in the supplement: Minute set.

1. Overview & Scrutiny Committee – 19 June
2. Audit & Standards Committee – no meetings held (next meeting 23 July)
3. Governance & Electoral Arrangements Committee – 26 June
4. Licensing Committee – 21 June (to follow)
5. Planning Committee – 23 May (23 June meeting cancelled)
6. Joint Staffing Committee – no meetings held (next meeting 18 July)
7. Joint Overview & Scrutiny Committee – no meetings held
8. Cabinet – 27 June 2018 (to follow)

8. Cabinet recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 27 June 2018 and to receive questions and answers on any of those recommendations in accordance with Rule 9.1 of the Procedural Rules.

8.1 Refreshed Joint Business Plan 2018-19 (*Pages 29 - 30*)

*Appendix 1 - Chiltern and South Bucks Business Plan 2018-19 (Pages 31 - 52)*

8.2 Farnham Park Playing Fields Strategy (*Pages 53 - 58*)

9. Verbal Reports from the Leader, Cabinet Member or Chairman of a Committee (if any)

To receive and consider verbal update reports (if any) from the Members listed above, and to answer questions on any of those reports from any Member of the Council in accordance with Rule 9.1 of the Procedural Rules.

10. Questions

To answer questions from

- (a) Members of the Council; and
- (b) Members of the public

which have been put under Procedure Rules 9 and 10.

\*To answer the following questions from Councillor Barry Harding which has been received in accordance with Procedure Rule 10:

1. Can we please have an update on the cost thus far and subsequent costs including the planning application process for the New Gerrards Cross Car Park Project before any construction commences.

Ex Thames Valley Police Station Site:

2. There is a figure of 7.83 Million which is mentioned in the report. What will the total cost of purchase and construction be? Can you confirm that the amount paid for the Ex Thames Valley Police Station at Gerrards Cross is in accordance with the District Valuers Valuation?

3. Can we please have an explanation and definition in the terminology used in Para 1.1 in particular 'Draft Business Case' 'Latest Cost Estimate' & 'Surety Route'?

4. Is the assurance given by the Contractor regarding 'target cost envelope' a guarantee and can we have confirmation of who agreed targets with the chosen contractor?

5. Given that the report concludes and relies upon construction starting in March 2019, reasons include that there are Bats on site. Can you confirm that a detailed analysis has taken place with regard to any contamination on the old Thames Valley Police Station Site and that any claim will be in line with the Terms & Conditions of Sale which for the Benefit of any doubt is March 2019- Only 9 Months Away?

11. Motions (if any)

Written notice of every motion, except those which may be moved under Council Procedure Rule 13, must be signed by at least 2 Members and delivered to the proper officer at least 7 clear days before the meeting.

12. Members' Reports on Joint Arrangements and External Organisations

*Dr Matthews - Health and Adult Social Care Select Committee Update - April (Pages 59 - 60)*

*Mr Pepler - Meetings of the Buckinghamshire Healthcare Trust held on 28 March 2018 (Pages 61 - 62)*

13. Members Allowances Scheme 2018-19 (Pages 63 - 68)

*Appendix 1: Independent Remuneration Panel's Report (Pages 69 - 80)*

*Appendix 2: DRAFT IRP SBDC Scheme of Allowances 2018-19 (Pages 81 - 90)*

*Appendix 3: DRAFT Group SBDC Scheme of Allowances 2018-19 (Pages 91 - 100)*

14. Exclusion of Public (if required)

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(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

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

14.1 Waste contract options appraisal (Pages 101 - 106)

To consider the recommendation from Cabinet

**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 – Wednesday, 14 November 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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