



## 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, 14 November 2018, Council Chamber - Capswood, Oxford Road, Denham**, when the business below is proposed to be transacted.

#### Item

1. Evacuation Procedure
2. Presentation from the Programme Manager of the Willow Project

Members will receive a presentation from Nicola Bell Programme Manager of Victims' First – Willow Project regarding exploitation and modern slavery.

3. Apologies for Absence
4. Minutes (*Pages 7 - 18*)

To approve the minutes of the meeting of Full Council held on 17 July 2018

5. Declarations of Interest
6. Announcements

*(a) Chairman's Announcements (Pages 19 - 20)*

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 recommendations from the Licensing Committee on 26 September 2018 and Planning Committee on 10 October 2018 which were also considered by Cabinet and these reports are itemised under item 8 (item 8.1 relating to Planning Committee and item 8.2 relating to Licensing Committee.)

7.1 Licensing Act 2003 Policy Review 2018 (*Pages 21 - 24*)

*Appendix 1 Draft Licensing Policy (Pages 25 - 64)*

8. Cabinet Meeting

To receive and consider the recommendations of the Cabinet for the meeting held on 17 October 2018 and to receive questions and answers on any of those recommendations in accordance with Rule 9.1 of the Procedural Rules

8.1 Delegation arrangements in Planning Enforcement (*Pages 65 - 68*)

*Appendix Scheme of Officer Delegations (Pages 69 - 72)*

8.2 Review of the Council's Gambling Act 2005 - Statement of Principles Review 2018 (*Pages 73 - 74*)

*Appendix 1 - Draft Statement of Principles (Pages 75 - 110)*

8.3 Joint Housing Strategy (*Pages 111 - 114*)

*Appendix Joint Housing Strategy (Pages 115 - 174)*

8.4 Station Road Car Park Redevelopment Gerrards Cross Business Case (Pages 175 - 184)

*Appendix A Site Plan Gerrards Cross Car Park (Pages 185 - 186)*

*Appendix B Business Case Gerrards Cross Car Park (Pages 187 - 188)*

*Appendix C Communications Plan Gerrards Cross Car Park (Pages 189 - 190)*

9. 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.

(a) To answer the following questions from Councillor Harding:

1. *'Given last week's welcome announcement by the Secretary of State regarding local government reorganisation in Buckinghamshire and that a single Unitary Authority is the correct way forward for local government in Buckinghamshire and of course the future:-*

*a) Can the Leader now confirm that he will now fully endorse the will and decision from the Secretary of State ?*

*b) That SBDC Council taxpayers will now not be expected to fund any aspirational wishes to judicially review the decision of the Secretary of State to merely satisfy the Leader's previous held view that Buckinghamshire would be best served by a dual unitary option ?*

2. *In view of the recent welcome news regarding a Unitary for South Bucks can we please have a positioning statement regarding the ongoing projects that are in the planning or early progress stages that were to be undertaken by South Bucks District Council details to include responsibility for expenditure and funding.-*

*namely Gerrard's Cross Car Park, and the former Thames Valley Police Station Gerrard's Cross.*

3. *Can the Resources Portfolio Holder please update and confirm to council the situation regarding:-*

*a) Payments made to Chiltern District Council for Office space/use*

*b) That South Bucks District Council is in receipt of rental income for office space no longer in use at Capswood. ?'*

To answer the following question from Councillor Reed:-

*'What has been the total cost to the South Bucks Council taxpayer of all expenditure related to SBDC Membership of the Local Government Association since May 2015?'*

(b) To answer the following questions from a member of the public which have been received in accordance with Procedure Rule 10:

*'Are members of the Armed Forces allowed access to the Council's Armed Forces Champion without their Commanding Officer being present?'*

*'What is the role of the Armed Forces Champion? Does it include addressing concerns of Armed Forces personnel and their families within Buckinghamshire?'*

*'What are the names of the military bases, and if possible the names of the military individuals, that Armed Forces families within South Bucks can raise their concerns with so that the Council's AFC represents those concerns to the wider council?'*

10. 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

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

To receive reports from members:

*Dr Matthews - Meeting of Health and Adult Social Care Select Committee held in July 2018 (Pages 191 - 192)*

*Dr Matthews - Meeting of Health and Adult Social Care Select Committee held in October 2018 (Pages 193 - 194)*

*Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 26 September 2018 (Pages 195 - 196)*

13. 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.

**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, 27 February 2019**

**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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