



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, 27 February 2019, Council Chamber, Capswood, Oxford Road, Denham**, when the business below is proposed to be transacted.

Item

1. Evacuation Procedure
2. Apologies for absence
3. Minutes (*Pages 9 - 26*)

To approve the minutes of the meetings of Full Council held on 14 November 2018 and Extraordinary Council held on 28 November 2018.

4. Declarations of Interest

In relation to item 7.1 Revenue Budget and Council Tax 2019/20 dispensations under Section 33 of Localism Act 2011 have been granted to all Members previously in relation to the setting of Council Tax.

5. 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.

6. Committee Recommendations:

Recommendations from the Committees of the Council are attached as separate reports. 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. Audit and Standards - 17 January 2019
2. Cabinet – 28 November 2018, 12 December 2018, 9 January 2019 (Extraordinary meeting), 25 January 2019 (Extraordinary meeting), 6 February 2019
3. Governance & Electoral Arrangements – 29 October 2018 and 16 January 2019
4. Joint Staffing Committee – 28 January 2019
5. Joint Overview and Scrutiny Committee – 21 January 2019
6. Licensing Committee – 23 January 2019 (cancelled)
7. Overview and Scrutiny Committee – 8 November 2018 (Extraordinary meeting) and 29 January 2019
8. Planning Committee – 5 December 2018, 9 January 2019, 6 February 2019 (to follow)

6.1 Pay Policy Statement 2019/20 (*Pages 29 - 30*)

Appendix 1 (Pages 31 - 34)

6.2 Proposed Amendments to Contracts Procedure Rules (*Pages 35 - 36*)

Appendix (Pages 37 - 54)

6.3 Annual Review of the Code of Conduct (*Pages 55 - 56*)

Appendix (Pages 57 - 64)

6.4 Appointment of Independent Person (*Pages 65 - 68*)



6.5 Community Governance Review (*Pages 69 - 74*)

Appendix 1 - Responses to Second Consultation (Pages 75 - 76)

Appendix 2 - Report to Governance and Electoral Arrangements Committee (Pages 77 - 124)

Appendix 3 - Maps (Pages 125 - 130)

7. Cabinet Recommendations:

7.1 Revenue Budget and Council Tax 2019/20 (*Pages 131 - 142*)

To approve, following a recorded vote, the Council's Budget for Financial year 2019/20 and the District's Council Tax for 2019/20.

Appendix A - Chief Financial Officer Report (Pages 143 - 148)

Appendix B - Budget Sensitivity Analysis 2019/20 (Pages 149 - 150)

Appendix C - Fees and Charges for 2019/20 (Pages 151 - 172)

Additional Report: Council Tax 2019/20 (To Follow)

7.2 Capital Strategy and Capital Programme 2019/20 to 2023/24 (*Pages 173 - 176*)

Appendix A (Pages 177 - 186)

7.3 Treasury Management Strategy 2019/20 (*Pages 187 - 190*)

Appendix 1 - Treasury Management Strategy (Pages 191 - 200)

Appendix 1a - Annual Investment Strategy (Pages 201 - 210)

Appendix 1b - Prudential Indicators (Pages 211 - 216)

Appendix 1c - Minimum Revenue Provision (Pages 217 - 218)

7.4 Farnham Park Trust Budgets Fees and Charges (*Pages 219 - 222*)

Private Appendix A to Item 7.4: Farnham Park Charity Budget 2019/20 (Pages 239 - 242)

7.5 Report on Special Urgency (*Pages 223 - 224*)

8. 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 received in accordance with Procedure Rule 9:

1. *"Can the Leader please confirm what meetings he has attended and who he has met with specifically concerning the ongoing discussion and dialogue regarding the formation of the Shadow Executive and New Unitary Authority in Buckinghamshire, since our last Council meeting?"*

2. *"Can the Leader share with us here as local Councillors and more widely the Residents of South Bucks, What he is doing specifically to make local government reorganisation work in Buckinghamshire for our residents, Despite his activities in being Petulant, disruptive and downright obstructive towards the Shadow Executive and the decision taken by the Secretary of State. Instead prioritising his own agenda of self service and political aspiration to become the Deputy Leader of the New Unitary and seeking to help achieve the ambitions of the Leader of Chiltern in becoming the Leader of the New Unitary."*

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

1. *"How many times has a criminal allegation of corruption been made against SBDC? If more than once, how many times was SBDC found guilty? "*

2. *"How much has SBDC spent on legal costs relating to planning applications since 2014?"*

3. *"If the SBDC planning committee unanimously votes to refuse a planning application which was recommended for approval by a planning officer in a 'minded to' decision, can the council disregard/ignore the decision of the honourable elected Cllrs and state to the Planning Inspectorate that the Council's position is that it would grant permission? "*

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

10. Motions (Pages 225 - 226)

In accordance with Council Procedure Rule 13 to consider the following Motion proposed by Councillor Harding and Seconded by Councillor Sandy:



INVESTORS
IN PEOPLE | Bronze

Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

Motion arising from replies and assurances given by the Leader to written questions at Council held on 14 November 2018 and the subsequent decision taken for a Judicial Review not being brought back to this Council.

I would like to place a Motion before Council that this Council after hearing the replies from the Leader to written questions at this Council meeting, with particular regard to his position on local government re-organisation in Buckinghamshire and more recently under his leadership the cavalier attitude towards significant expenditure for a Judicial Review against the Secretary of State. The use of a Judicial Review will now only lead to delay and impasse of the important work that needs to be done by the Shadow Executive. Therefore I propose a vote of no confidence in the Leader Councillor Naylor.

11. Members' Reports

To receive reports from members:

*Dr Matthews - Health and Adult Social Care Select Committee held on
20 November 2018 (Pages 227 - 234)*

As the Chairman was unable to attend the last meeting the minutes are attached.

*Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 28
November 2018 (Pages 235 - 236)*

12. Presentation on Dementia from NHS Buckinghamshire Clinical Commissioning Group

Dr Sian Roberts, Mental Health and Learning Disability Clinical Director for the Bucks Clinical Commissioning Group, will give a presentation on dementia prevalence and health services in Bucks.

13. Calendar of Meetings 2019/20 (Pages 237 - 238)

To agree the Calendar of Meetings for 2019/20.

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 1 Information relating to any individual
- Paragraph 2 Information which is likely to reveal the identity of 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.
- Paragraph 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- Paragraph 6 Information which reveals that the authority proposes
- a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person.
 - b) To make an order of direction under any enactment.
- Paragraph 7 Information relating to any action taken or to be taken in connection with prevention, investigation or prosecution of crime.

Private Appendix A to Item 7.4: Farnham Park Charity Budget 2019/20 (*Pages 239 - 242*)

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, 16 April 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.

If you would like this document in large print or an alternative format, please contact 01895 837236; email democraticservices@chilternandsouthbucks.gov.uk

