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Council

AGENDA

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

Item

- 1. Evacuation Procedure
- 2. Presentation from the Superintendent of Burnham Beeches
- 3. Apologies for absence
- 4. Minutes (Pages 5 22)

To approve the minutes of the meeting of Full Council held on 27 February 2019

- 5. Declarations of Interest
- 6. Announcements
 - (a) Chairman's announcements (Pages 23 24)

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) To receive announcements from the Head of Paid Service

To receive announcements from the Head of Paid Service, if any.

7. 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. Overview & Scrutiny Committee 25 February 2019
- 2. Audit & Standards Committee 9 April 2019 (to follow)
- 3. Licensing Committee 21 March 2019 (to follow)
- 4. Planning Committee 6 March 2019
- **5.** Cabinet 13 March 2019
- 8. Cabinet Recommendations
- 8.1 Refreshed Joint Business Plan 2019-20 (Pages 25 26)

Appendix A: Joint Business Plan 2019/20 (Pages 27 - 46)

8.2 Bucks Home Choice Allocation Policy (*Pages 47 - 52*)

Appendix 1: Draft Revised Policy (Pages 53 - 98)

Appendix 2: Policy Changes Summary (Pages 99 - 102)

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.

- 10. Verbal Reports from the Leader, Cabinet Member or Chairman of a Committee (if any)
- 11. Motions (if any)

12. Members' Reports

To receive reports from members:

Dr Matthews - Health and Adult Social Care Select Committee held on 29 January 2019 (Pages 103 - 108)

As Cllr Dr Matthews was unable to attend this meeting the minutes are attached for information.

Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 30 January 2019 (Pages 109 - 110)

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 – Tuesday, 14 May 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 <u>democraticservices@chilternandsouthbucks.gov.uk</u>