

SOUTH BUCKS DISTRICT COUNCIL

Council - 14 May 2019

Present: Councillors Dr W Matthews, D Pepler, D Anthony, R Bagge, P Bastiman, M Bezzant, M Bradford, S Chhokar, T Egleton, B Gibbs, P Hogan, G Hollis, J Jordan, P Kelly, M Lewis, N Naylor, J Read, R Sangster, D Saunders, D Smith and L Sullivan

Apologies: Councillors D Dhillon, P Griffin, B Harding, J Lowen-Cooper, R Reed and G Sandy

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Naylor, seconded by Councillor Anthony that Councillor Pepler be elected as Chairman for the ensuing municipal year 2019/20.

There being no other nominations, it was

RESOLVED that Councillor D Pepler be elected Chairman of the Council for 2019/20

Councillor Pepler made the statutory declaration of acceptance of office and thanked the Council for his election. He thanked the past Chairman Councillor Dr W Matthews for her excellent service to the Council and to the South Bucks District.

2. APPOINTMENT OF VICE-CHAIRMAN

It was proposed by Councillor Naylor, seconded by Councillor Read that Councillor Egleton be appointed Vice-Chairman for the ensuing municipal year 2019/20.

RESOLVED that Councillor Egleton be appointed Vice-Chairman of the Council for 2019/20.

Councillor Egleton made the statutory declaration of acceptance of office and thanked the Council for his appointment.

3. DECLARATION OF INTERESTS

There were no declarations of interest.

4. ELECTION OF THE CABINET LEADER

The Chairman requested nominations for the office of Cabinet Leader for the year 2019/20.

Councillor Read proposed Councillor Naylor as Cabinet Leader for 2019/20, and Councillor Smith seconded the nomination. There being no other nominations it was

RESOLVED that Councillor N Naylor be elected Leader of the Cabinet for 2019/20.

5. **CABINET LEADER'S APPOINTMENT OF CABINET MEMBERS**

To receive the names of Members of the Cabinet appointed by the Leader and to note the allocations of portfolios.

RESOLVED that the allocation of appointments to the Cabinet, as detailed below, be noted:

Cabinet Member for Resources – Councillor Barbara Gibbs

Deputy Leader and Cabinet Member for Planning and Economic Development – Councillor John Read

Cabinet Member for Environment – Councillor Luisa Sullivan

Cabinet Member for Healthy Communities – Councillor Patrick Hogan

Cabinet Member for Customer and Business Support – Councillor Duncan Smith

The Leader gave a speech which highlighted the achievements made by South Bucks District Council and the opportunities and challenges ahead with the new Unitary District Council. He commented that the Council was in an excellent position to move forward and demonstrated excellence in Local Government. He passed on his congratulations to the Chairman and Vice-Chairman of the Council.

6. **ESTABLISHMENT OF COMMITTEES, ALLOCATION OF SEATS TO POLITICAL GROUPS AND APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES AND INFORMAL MEETINGS**

The Council considered a report setting out appointments to Committees, Groups, Joint Committees and Outside Bodies. The following table showed the proposed allocation of seats:

		Conservative			6 Independent ungrouped members (No entitlement to seats on Committees)		
28		Seats	22		Seats	0	
		%	78.57%		%	0.00%	
Committees	Seats	Proposed	Entitled	Round	Proposed	Entitled	Round
Audit and Standards	6	5	4.71	5	1	0.00	0
Governance and Electoral Arrangements	6	5	4.71	5	1	0.00	0
Licensing	10	8	7.86	8	2	0.00	0
Overview and Scrutiny	8	7	6.29	7	1	0.00	0
Planning	10	9	7.86	8	1	0.00	0
Joint Overview and Scrutiny	5	4	3.92	4	1	0.00	0
Joint Staffing	6	5	4.71	5	1	0.00	0
TOTALS	51	43	40.06	42	8	0.00	0

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Policy Advisory Groups	Max Seats	Conservative			6 Independent ungrouped members (No entitlement to seats on PAGs)		
		Proposed	Entitled	78.57% Round	Proposed	Entitled	Round
Customer Services & Business Support	6	3	4.71	5	1	0	0
Environment	6	4	4.71	5	2	0	0
Healthy Communities	6	5	4.71	5	1	0	0
Planning & Economic Development	6	4	4.71	5	1	0	0
Resources	6	5	4.71	5	1	0	0
TOTALS	30	21	23.55	25	6	0.00	0

	Total Seats	Conservative Seats Proposed	Independent Ungrouped	Unallocated seats
TOTALS	81	64	14	3

It was proposed by Councillor Naylor, seconded by Councillor Read and

RESOLVED

1. To agree the establishment of the Committees as follows:-

Committee	Number of Members
Overview & Scrutiny	8
Audit & Standards	6
Governance & Electoral Arrangements	6
Licensing	10
Planning	10
Joint Staffing	6, plus 6 Chiltern District Council Members
Joint Overview & Scrutiny	5, plus 5 Chiltern District Council Members

2. That the Council's political balance be noted.
3. To agree the appointment of Councillors to Committees and Policy Advisory Groups, and note appointments to working and information groups as follows:-

Committees		Conservatives	Ind.
Planning Committee (10) <i>The Consultative Body will include the Chairman, Vice-Chairman and 2 other Planning Committee</i>	1	D. Anthony	
	2	R. Bagge <i>Consultative Body*</i>	
	3		M. Bezzant
	4	T. Egleton <i>Consultative Body*</i>	
	5	B. Gibbs	
	6	P. Hogan	

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<i>Members.</i> <i>Members are required to receive mandatory training for this Committee</i>	7	J. Jordan <i>Consultative Body*</i>	
	8	M. Lewis	
	9	W. Matthews <i>Consultative Body*</i>	
	10	D. Smith	
	R	L. Sullivan (reserve)	
Licensing Committee (10) <i>Members are required to receive mandatory training for this Committee</i>	1	D. Anthony	
	2	T. Egleton	
	3		P. Griffin
	4	P. Hogan	
	5	J. Jordan	
	6	M Lewis	
	7	D. Pepler	
	8		G. Sandy
	9	R. Sangster	
	10	D. Smith	

Committees		Conservatives	Independent
Overview & Scrutiny Committee (8)	1	M. Bradford	
	2	P. Bastiman	
	3		M. Bezzant
	4	D. Dhillon	
	5	T. Egleton	
	6	P. Kelly	
	7	M. Lewis	
	8	D. Saunders	
Audit and Standards Committee (6)	1	D. Anthony	
	2		P. Griffin
	3	L. Hazell	
	4	G. Hollis	
	5	P. Hogan	
	6	R. Sangster	
Governance and Electoral Arrangements Committee (6)	1	D. Anthony	
	2	P. Hogan	
	3		J. Lowen-Cooper
	4	W. Matthews	
	5	D. Pepler	
	6	D. Smith	

Policy Advisory Groups		
Healthy Communities PAG	1	P Hogan (Portfolio Holder)
	2	D. Anthony
	3	P. Bastiman (O/S)
	4	M. Bezzant (O/S)
	5	W. Matthews
	6	D. Pepler
Environment PAG	1	L. Sullivan (Portfolio Holder)
	2	R. Bagge
	3	M. Bradford (O/S)
	4	B. Harding
	5	L. Hazell
	6	G. Hollis
Resources PAG	1	B. Gibbs (Portfolio Holder)
	2	S. Chhokar
	3	D. Dhillon (O/S)
	4	J. Jordan
	5	P. Kelly (O/S)
	6	J. Lowen-Cooper
Planning and Economic Development PAG	1	J. Read (Portfolio Holder)
	2	G. Hollis
	3	J. Jordan
	4	M. Lewis (O/S)
	5	G. Sandy
Customer Services and Business Support PAG	1	D. Smith (Portfolio Holder)
	2	M. Bezzant (O/S)
	3	T. Egleton (O/S)
	4	D. Saunders (O/S)
	5	Vacant

PAGs consist of the Portfolio Holder and up to 5 other Members including at least 1 O/S Member

REPRESENTATION ON JOINT COMMITTEES AND OTHER BODIES

Chiltern and South Bucks Joint Committee

1. B. Gibbs
2. P. Hogan
3. N. Naylor
4. J. Read
5. D. Smith
6. L. Sullivan

(Plus CDC Members, see CDC appointments)

The Cabinet Leader of the Council hosting the meeting will chair the meeting

Joint Staffing Committee

1. R. Bagge
2. B. Harding
3. P. Kelly
- 4 N. Naylor
5. D. Saunders
6. L. Sullivan

(Plus CDC Members, see CDC appointments)

Co-Chairmen to be elected at the first meeting in the Municipal Year

Chiltern and South Bucks Joint Overview and Scrutiny Committee

1. Councillor Bradford
2. Councillor Bastiman
3. Councillor Bezzant
4. Councillor Egleton
5. Councillor Lewis

(Plus CDC Members, see CDC appointments)

Co-Chairman to be elected at the first meeting of the Municipal Year

Joint Waste Collection Committee ~

1. (Cabinet Member) Luisa Sullivan
2. (Non-Cabinet Member) – Vacancy

(Plus CDC and WDC Members)

Chairman/Vice-Chairman to be elected at the first meeting of the Municipal Year, except where an appointment has been made for two years

Evreham Sports Centre Joint Management Committee ~

South Bucks representatives:

1. J. Jordan
2. P. Hogan (Portfolio Holder)
3. R. Sangster

Buckinghamshire County Representatives:

1. Require confirmation from Bucks County Council
2. Require confirmation from Bucks County Council

Chairman/Vice-Chairman to be elected at the first meeting of the Municipal Year

The South Buckinghamshire Members Advisory Panel (8) ~

1. J. Read (Chairman*)
2. R. Bagge
3. M. Bradford
4. T. Egleton
5. B. Gibbs
6. L. Hazell
7. P. Hogan
8. N. Naylor

REPRESENTATION ON WORKING AND INFORMATION GROUPS

HS2 Information Group (3 plus relevant ward Members)

1. N. Naylor
2. J. Read (Portfolio Holder)
3. L. Sullivan

Appointments to the Group, Chairman & Deputy made by the relevant Portfolio Holder

HS2 Steering Group

1. N. Naylor
2. J. Read (Portfolio Holder)
3. L. Sullivan

(Plus CDC Members, see CDC appointments)

Joint Planning Policy Member Reference Group (6)

1. R. Bagge
2. B. Gibbs
3. G. Hollis
4. J. Jordan
5. J. Read (Portfolio Holder)
6. W. Matthews

(Plus CDC Members, see CDC appointments)

The Portfolio Holder of the Council hosting the meeting will chair the meeting

4. To agree the appointment of Councillors to Outside Bodies relating to Council functions as shown below, and that authority to make changes to appointments during the Municipal Year 2019-20 be delegated to the Chief Executive in consultation with the Leader of the Council.

Outside Body <i>Council functions</i>	Representative[s]	Relevant Portfolio	Officer Contact
Buckinghamshire Armed Forces Covenant Civilian Military Partnership Board	Duncan Smith Barbara Gibbs (Deputy)	Healthy Communities	Martin Holt
Bucks Health and Adult Social Care Select Committee	Wendy Matthews Trevor Egleton [Deputy]	Healthy Communities	Martin Holt
Buckinghamshire Healthcare Trust	David Pepler (observer)	Healthy Communities	Martin Holt
Chilterns Conservation Board	Luisa Sullivan	Environment	Chris Marchant
Denham Aerodrome Consultative Committee	Barbara Gibbs	Environment	Ben Coakley

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Frimley Health NHS Foundation Trust	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Slough Social Fund / Bucks Community Foundation	Dev Dhillon	Healthy Communities	Claire Speirs
South East Employers	Barry Harding John Read [Deputy]	Leader/Deputy	Bob Smith
Thames Valley Police and Crime Panel	Trevor Egleton	Resources	Khalid Ahmed

7. EXECUTIVE REPORTS TO THE LOCAL AUTHORITY

Regulation 19 of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) Regulations 2012 requires a report to be submitted to the Council at least each year containing details of each urgent executive decision taken. In accordance with the Regulations, the Council was therefore asked to note the urgent executive decisions which have been taken since the last Annual Council held on 16 May 2018.

RESOLVED that the report be noted.

8. COMMITTEE MEETINGS HELD IMMEDIATELY AFTER ANNUAL COUNCIL TO AGREE CHAIRMAN & VICE-CHAIRMAN

Following the completion of the above formal business, the following Committees met for the purposes of electing Chairman and Vice Chairmen:-

Audit and Standards Committee
Governance and Electoral Arrangements Committee
Overview and Scrutiny Committee
Licensing Committee
Planning Committee

The meeting terminated at 8.20 pm