



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

Item

1. Evacuation Procedure
2. Presentation from Andrew Smith, Chairman of the Local Enterprise Partnership

To receive a presentation from the Chairman of the Thames Valley Local Enterprise Partnership to include an update on the Local Industrial Strategy, the LEP review and progress on the East West Expressway.

3. Apologies for absence
4. Minutes (*Pages 5 - 28*)

To approve the minutes of the meetings of Full Council held on 14 May 2019.

5. Declarations of Interest
6. Announcements

(a) Chairman's announcements (Pages 29 - 30)

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 Joint Staffing Committee for consideration at this Council meeting in exempt session.

Members are 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 2019 (to follow)
2. Audit & Standards Committee – 10 July 2019 (to follow)
3. Planning Committee – 5 June & 26 June 2019 (to follow)
4. Joint Staffing Committee – 9 July 2019 (to follow)
5. Cabinet – 27 June 2019

8. Cabinet Recommendations

There are no recommendations from Cabinet and the Minutes are included in the supplement pack for information.

9. Verbal Reports from the Leader, Cabinet Members or Chairman of a Committee

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 10.1 of the Procedural Rules.

10. Questions with Notice (if any)

To answer questions with notice (if any) from

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

which have been put under Procedure Rules 10 and 11.



11. Members' Reports

To receive reports from members (if any)

12. Motions (if any)

13. Exclusion of Public

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 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.

14. Staffing (*To Follow*)

Reasons for restriction: Paragraph(s) 1, 3, 4

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, 19 November 2019



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

Audio/Visual Recording of Meetings

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