



## **Council**

**Tuesday, 19 November 2019 at 6.00 pm**

**Council Chamber, Capswood, Oxford Road, Denham**

### **A G E N D A**

#### Item

1. Evacuation Procedure

2. One Minute Silence

To hold one minute's silence in memory of past Councillors Janet Simmonds and Julian Wilson.

3. Presentation from Chief Constable and Deputy PCC

To receive a presentation from the Chief Constable of Thames Valley Police, John Campbell, who will also be accompanied by the LPA Commander, Superintendent Amy Clements and Matthew Barber, Deputy Police and Crime Commissioner.

4. Apologies for absence

5. Minutes (*Pages 5 - 14*)

To approve the minutes of the meeting of Full Council held on 17 July 2019.

6. Declarations of Interest

7. Announcements

*(a) Chairman's Announcements (Pages 15 - 16)*

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.

8. Committee Recommendations

There are recommendations from the Audit and Standards Committee which met on 10 July 2019 for consideration at this Council meeting.

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 – 1 October 2019
2. Audit & Standards Committee – 10 July 2019 and 23 October 2019
3. Governance & Electoral Arrangements Committee – 10 October 2019
4. Licensing Committee – 25 September 2019 cancelled due to lack of business
5. Planning Committee – 24 July 2019, 21 August 2019, 18 September 2019 and 16 October 2019
6. Joint Staffing Committee – 9 September 2019 and 4 November 2019
7. Cabinet – 9 October 2019

8.1 Amendment to the Code of Conduct for Members *(Pages 17 - 20)*

*Appendix 1 (Pages 21 - 28)*

9. Cabinet Recommendations

There are no recommendations from Cabinet and the Minutes of the meeting held on 9 October 2019 are included in the supplement pack for information.

10. Report on Special Urgency *(Pages 29 - 30)*

11. 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.

12. Questions with Notice

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.

13. Members' Reports

To receive reports from members:

*Dr Matthews - Health and Adult Social Care Select Committee held on 2 July and 19 September 2019 (Pages 31 - 48)*

*Dr Matthews had been unable to attend the meeting on 19 September 2019 so the minutes have been attached for information.*

*Mr Pepler - Meeting of the Buckinghamshire Healthcare Trust held on 25 September 2019 (Pages 49 - 50)*

14. Motions

15. 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.

**Membership: All Members of the Council**

**Date of next meeting – Wednesday, 15 January 2020**

**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](mailto:democraticservices@chilternandsouthbucks.gov.uk)**