

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Apologies for Absence**
2. **Minutes**
To confirm the minutes of the meeting held on 16 June 2014. (1 - 2)
3. **Modern Councillor and Supporting the Democratic Process**
To receive a progress report from the Chairman of the Modern Councillor project. (3 - 4)
Appendix A (5 - 8)
Appendix B (9 - 14)
4. **Ambulance Service Update**
To receive an oral update.
5. **Annual Report 2014**
To consider report of the Chief Executive. (15 - 46)
6. **Police Commissioners Update**
To note the minutes of the meetings of the Thames Valley Police and Crime Panel held 16 May and 11 July 2014. (47 - 70)
7. **Buckinghamshire Overview & Scrutiny Committee for Public Health Services**
To note the minutes of the meetings held on 20 May and 24 June 2014.- previously circulated.
8. **Members Questions and Answers**
An opportunity for Members to raise questions about items:
 - during the meeting
 - written questions submitted previously
 - raised by information items
9. **Work Programme**
To note: (71 - 82)

The Committee's Work Programme
The Forward Plan

10. **Any other Business**

To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972

11. **Exclusion of Public**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

12. **HS2 Update**

To consider report of the Chief Executive.

(83 - 86)

The next meeting is due to take place on Monday, 26 January 2015