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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 26 September 2014 Direct Line: 01895 837225/837227

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE

The next meeting of the Overview and Scrutiny Committee will be held as follows:

DATE: MONDAY, 6TH OCTOBER, 2014

TIME: **6.00 PM**

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: The Overview and Scrutiny Committee

Dr. Pope

Mr Harding

Mr Anthony

Mrs Burrows

Mr Chhokar

Mr Griffin

Mrs Plant

The Earl of Stockton

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you do not wish to have your image/voice captured you should let the Chairman or Democratic Services Officer know before the start of the meeting.

If you have any questions about this please contact the Democratic Services Officer (members of the press please contact the Communications Officer)



Chief Executive: Alan Goodrum

Directors: Jim Burness (Resources) Bob Smith (Services)

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.

AGENDA

1. Apologies for Absence

(Pages)

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