

Capswood, Oxford Road, Denham, Bucks UB9 4LH **Telephone:** 01895 837200 **DX:** 40261 Gerrards Cross

www.southbucks.gov.uk

DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by: Democratic Services Switchboard: 01895 837200

My Ref: e-mail: democraticservices@southbucks.gov.uk

Date: 16 January 2015 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, 26TH JANUARY, 2015

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 intend to film, photograph or audio record the proceedings or if you have any questions 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

(Pages)

1. Apologies for Absence

2. Minutes

To confirm the minutes of the meeting held on 6 October 2014.

(1 - 4)

3. South Central Ambulance Service NHS Trust

Verbal briefing by Andy Battye (South Central Ambulance Service NHS Trust)

(5 - 12)

4. Consultation of 2015/16 Budget Proposals

To consider the draft budget and formulate any comments to be reported back to the Cabinet.

(13 - 30)

5. **Joint Working Annual Report**

To receive a copy of the Joint Working Annual Report which went to the Chiltern and South Bucks Joint Committee on 16 October 2014.

(31 - 40)

6. Thames Valley Police and Crime Panel General Issues Report

To receive the Thames Valley Police and Crime Panel General Issues Report.

(41 - 46)

7. Buckinghamshire Overview & Scrutiny Committee for Public Health Services

To note the minutes of the meetings held on 16 September and 28 October 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 the work programme timetable

(47 - 48)

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

The next meeting is due to take place on Monday, 23 March 2015