



## DEMOCRATIC AND ELECTORAL SERVICES

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Date: 13 March 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, 23RD MARCH, 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  
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).



## **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 26 January 2015. **(1 - 4)**
3. **Frimley Health NHS Foundation Trust**  
To receive a presentation from Sir Andrew Morris OBE, Chairman of the Frimley Health NHS Foundation Trust, on the work of the Trust, particularly in relation to Wexham Park Hospital.
4. **Chiltern and South Bucks Corporate Peer Challenge**  
To consider the attached letter dated 14 January 2015 from the Local Government Association. **(5 - 20)**
5. **Pension Fund Deficit**  
Presentation by Graeme Muir of Barnett Waddington the Pension Fund's firm of Actuaries.
6. **Thames Valley Police and Crime Panel**  
To note the minutes of the meetings of the Crime Panel held on 21 November and 30 January 2015 (to follow if available) **(21 - 28)**
7. **Buckinghamshire Overview & Scrutiny Committee for Public Health Services**  
To note the minutes of meetings held on 25 November and 11 December 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 **(29 - 30)**

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, 15 June 2015