

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 22 June 2015. (1 - 2)
3. **Medium Term Financial Strategy**
To consider report of the Director of Resources. (3 - 8)
4. **Local Plan/Core Strategy Development**
Further to the request made at the induction session for information on the Local Plan/Core Strategy Development, attached is the report of the Head of Sustainable Development to the meeting of the Sustainable Development PAG on 10 September 2015 setting out options and a recommended way forward to produce a new Local Plan by early 2017. The advice of the PAG was that the Portfolio Holder should recommend to Cabinet adoption of the recommendations in the report. (9 - 16)

As will be seen this is a very wide subject and the Committee is asked to indicate if there are any specific issues on which they would like to focus for the subject of a further report to a future meeting.
5. **Update on HS2/WRATH/Heathrow**
In connection with the attached briefing note to receive an oral update from the Head of Sustainable Development on the latest position on each of the infrastructure projects. (17 - 18)
6. **Joint Business Plan**
To consider report of the Acting Chief Executive. (19 - 22)
Appendix A (23 - 62)
Appendix B (63 - 80)
Appendix C (81 - 82)
7. **Performance Report Quarter 1**
To consider report of the Acting Chief Executive. (83 - 84)
Appendix A (85 - 86)
Appendix B (87 - 90)
8. **Health and Adult Social Care Select Committee**

To note the minutes of the meetings held on: (91 - 130)

26 May, 30 June and 11 August 2015

9. **Bucks Children's Social Care and Learning Select Committee**

To note the minutes of the meetings held on: (131 - 138)

7 April and 5 June 2015

10. **Members Questions and Answers**

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items

11. **Work Programme**

To note the work programme timetable (139 - 140)

12. **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, 1 February 2016