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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 25 September 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, 5TH OCTOBER, 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

Mr Hollis
Mr Harding

Mr Bastiman

Mrs Lowen-Cooper

Mr Read

Mr Sangster

Mr Vincent

Mr Walters MBE

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).



Acting Chief Executive: Bob Smith Director: Jim Burness (Resources)

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 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)
7.	Appendix A Appendix B Appendix C Performance Report Quarter 1	(23 - 62) (63 - 80) (81 - 82)
	To consider report of the Acting Chief Executive.	(83 - 84)
8.	Appendix A Appendix B Health and Adult Social Care Select Committee	(85 - 86) (87 - 90)

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