





## **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. <b>Apologies for Absence</b>   |           |
| 2. <b>Minutes</b>   |           |
| To confirm the minutes of the meeting held on 11 November 2015.                                     | (5 - 6)   |
| 3. <b>Budget and Council Tax 2016/2017</b>  |           |
| To consider report of Director of Resources.  | (7 - 22)  |
| 4. <b>Welfare Reform /Universal Credit Update</b>   |           |
| To receive an oral update.  |           |
| 5. <b>Safe Place Scheme</b>   |           |
| To consider report of the Director of Services.   | (23 - 26) |
| 6. <b>Local Plan Update</b>   |           |
| Oral update.  |           |
| 7. <b>HS2/WRATH Update</b>  |           |
| Oral Update.  |           |
| 8. <b>South Bucks District Council Performance Report - Quarter 2 2015-16</b>                       |           |
| To consider report of the Acting Chief Executive due to be submitted to Cabinet on 9 February 2016. | (27 - 28) |
| <i>Appendix A</i>   | (29 - 30) |
| <i>Appendix B</i>   | (31 - 34) |
| 9. <b>Bucks Health and Adult Social Care Select Committee</b>                                       |           |
| To note the minutes of the meetings held on:  | (35 - 56) |
| 24 September, 20 October and 24 November 2015   |           |
| 10. <b>Bucks Children's Social Care and Learning Select Committee</b>                               |           |
| To note the minutes of the meetings held on:  | (57 - 60) |
| 22 September 2015   |           |

11. **Members Questions and Answers**

An opportunity for Members to raise questions about items:

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

12. **Work Programme**

To note the work programme timetable and the South Bucks District Council Forward Plan. **(61 - 62)**

*Appendix 1 - Forward Plan* **(63 - 68)**

13. **Any other Business**

To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972

14. **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.”

15. **Minutes**

To confirm the Part II minutes of the meeting held on 11 November 2015. **(69 - 74)**

The next meeting is due to take place on Monday, 14 March 2016