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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 22 January 2016 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, 1ST FEBRUARY, 2016

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 of Resources: Jim Burness Interim Director of Services: Anita Cacchioli

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

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