

## DEMOCRATIC AND ELECTORAL SERVICES

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Date:	4 March 2016	Direct Line:	01895 837225/837227

Dear Councillor

### **OVERVIEW AND SCRUTINY COMMITTEE**

### PLEASE NOTE START TIME OF 18:30

The next meeting of the Overview and Scrutiny Committee will be held as follows:

DATE: MONDAY, 14TH MARCH, 2016

TIME: 6.30 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).



# **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 01 February 2016.	(5 - 10)	
3.	Joint Planning Policy Local Plan		
	Oral update by Head of Sustainable Development		
4.	Budget and Savings Update		
	Oral update by Director of Resources.		
5.	Bucks Health and Adult Social Care Select Committee		
	To note the minutes of the meeting held on 2 February 2015.	(11 - 42)	
6.	Frimley Health NHS Foundation Trust		
	Presentation by Sir Andrew Morris, Chief Executive, Frimley NHS Trust followed by question and answer session.		
7.	Members Questions and Answers		
	<ul> <li>An opportunity for Members to raise questions about items:</li> <li>during the meeting</li> <li>written questions submitted previously</li> <li>raised by information items</li> </ul>		
8.	Work Programme		
	To note the work programme timetable and the South Bucks District Council Forward Plan.	(43 - 44)	
9.	Appendix 1 Any other Business	(45 - 50)	
	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, 20 June 2016