

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 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**
An opportunity for Members to raise questions about items:
 - during the meeting
 - written questions submitted previously
 - raised by information items
8. **Work Programme**
To note the work programme timetable and the South Bucks District Council Forward Plan. **(43 - 44)**
9. **Any other Business**
Appendix 1 **(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