



SOUTH BUCKS
District Council

Capswood, Oxford Road, Denham, Bucks UB9 4LH

Telephone: 01895 837200

Website: www.southbucks.gov.uk

DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by:	Democratic Services	Switchboard:	01895 837200
My Ref:		e-mail:	democraticservices@southbucks.gov.uk
Date:	20 January 2017	Direct Line:	01895 837225/837224

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE

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

DATE: MONDAY, 30TH JANUARY, 2017

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 Walters MBE
Mrs Gibbs

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).



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.

A G E N D A

(Pages)

1. **Apologies for Absence**
To receive any apologies for absence.
2. **Minutes**
To confirm the minutes of the meeting held on 3 October 2016 **(5 - 10)**
3. **NHS Aylesbury Vale and Chiltern Clinical Commissioning Groups**
Presentation by Lou Patten, Chief Officer.
4. **Draft Revenue Budget**
To consider the report of the Director of Resources. **(To Follow)**
5. **South Bucks District Council Performance Report Q2 2016-17**
To consider the report of the Chief Executive. **(11 - 12)**
Appendix A **(13 - 14)**
Appendix B **(15 - 18)**
6. **Private Sector Housing Strategy**
To consider the report of the Head of Healthy Communities **(19 - 22)**
Appendix 1 - Draft Joint Strategy **(23 - 28)**
Appendix 1a - Draft Action Plan **(29 - 32)**
7. **Bucks Health and Adult Social Care Select Committee**
To receive the minutes of the Committees held on:
6 September 2016 **(33 - 44)**
18 October 2016 **(45 - 48)**
8. **Bucks Children's Social Care and Learning Select Committee**
To receive the minutes of the Committees held on:
20 September 2016 **(49 - 54)**

29 November 2016

(55 - 88)

6 December 2016

(89 - 98)

9. **Service Plan Summaries**

To consider the report of the Chief Executive.

(99 - 100)

Appendix A

(101 - 202)

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.

(203 - 204)

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, 20 March 2017