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# **Overview and Scrutiny Committee (SBDC)**

### Monday, 8 October 2018 at 6.00 pm

## Room 6, Capswood, Oxford Road, Denham

#### AGENDA

#### Item

- 1. Evacuation Procedure
- 2. Apologies for Absence
- 3. Minutes (*Pages 5 12*)

To approve the minutes of the Overview and Scrutiny Committee held on 19 June 2018

- 4. Declarations of Interest
- 5. Performance Report Quarter 1 2018-19 (Pages 13 16)

Appendix A: Priority PIs Q1 2018-19 (Pages 17 - 18)

Appendix B: Corporate Pls Q1 2018-19 (Pages 19 - 22)

Appendix C: Data Pls Q1 2018-19 (Pages 23 - 24)

6. Bucks Home Choice Allocation Policy (*Pages 25 - 28*)

Members are asked to consider and comment on the attached Cabinet report.



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

Review of Allocation Policy Appendix 1 Summary of Key Changes (Pages 29 - 32)

Review of Allocation Policy Appendix 2 BHC draft policy (Pages 33 - 78)

7. Approval of the Joint Chiltern and South Bucks Housing (Affordable Housing and Homelessness) Strategy (*Pages 79 - 82*)

Members are asked to consider and comment on the attached Cabinet report.

CDC/SBDC Joint Housing Strategy Final 2018 (Pages 83 - 142)

8. Chiltern and South Bucks Playing Pitch Strategy (Pages 143 - 148)

Members are asked to consider and comment on the attached Cabinet report.

The Strategy has been added as a Supplement.

9. Chiltern and South Bucks Open Space Strategy (*Pages 149 - 154*)

Members are asked to consider and comment on the attached Cabinet report.

The Strategy has been added as a Supplement.

- 10. Cabinet Response to Task and Finish Group recommendations on the Medium Term Financial Strategy (*Pages 155 160*)
- 11. Freedom of Information Management and RIPA Annual Report (*Pages 161 170*)

  Appendix (*Pages 171 174*)
- 12. Sickness Absence Update (Pages 175 180)
- 13. Bucks Health and Adult Social Care Select Committee (Pages 181 186)

To receive:

Minutes of the Meeting held on 24 July 2018

14. Bucks Children's Select Committee (*Pages 187 - 192*)

To receive:

Minutes of the meeting held on 10 July 2018



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

#### 15. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items
- 16. Work Programme (*Pages 193 194*)

To agree the work programme timetable.

17. Exclusion of the Public (if required)

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."

**Note:** All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Membership: Overview and Scrutiny Committee (SBDC)** 

Councillors: M Bradford (Chairman)

P Bastiman (Vice-Chairman)

M Bezzant
D Dhillon
T Egleton
M Lewis
D Saunders
P Kelly

Date of next meeting - Tuesday, 29 January 2019

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Chief Executive: Bob Smith Director of Resources: Jim Burness Director of Services: Steve Bambrick