



Overview and Scrutiny Committee

Wednesday, 19 June 2019 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Evacuation Procedure
2. Presentation from Network Rail
3. Apologies for Absence
4. Minutes (*Pages 5 - 14*)

To approve the minutes of the Overview and Scrutiny Committee held on 25 February and 14 May 2019.

5. Declarations of Interest
6. Homelessness in South Bucks - Update (*Pages 15 - 22*)

Appendix 1 (Pages 23 - 24)

Appendix 2 (Pages 25 - 26)

7. Crime statistics (*Pages 27 - 28*)
8. Consilio Business Plan (*Pages 29 - 30*)
9. End of Year Performance Report 2018/19 (*Pages 31 - 34*)

Appendix A: Priority PIs (Pages 35 - 36)

Appendix B: Corporate PIs (Pages 37 - 40)

Appendix C: Data only PIs (Pages 41 - 42)

Appendix D: Annual Report 2018/19 (Pages 43 - 44)

10. Statutory Guidance on Overview and Scrutiny Functions *(Pages 45 - 48)*

Appendix (Pages 49 - 80)

11. Bucks Health and Adult Social Care Select Committee

To receive:

Minutes of the 19 March 2019 (Pages 81 - 88)

12. Bucks Children's Select Committee

To receive:

Minutes of the 12 March 2019 (Pages 89 - 96)

13. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items

14. Work Programme *(Pages 97 - 98)*

To agree the work programme timetable.

15. 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.”

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

16. Farnham Park (*To Follow*)

Reasons for restriction: Paragraph(s) 3

17. Consilio Business Plan appendices

Reasons for restriction: Paragraph(s) 3

Appendix 1 (Pages 99 - 106)

Appendix 2 (Pages 107 - 110)

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

Councillors: P Bastiman
M Bezzant
M Bradford (Chairman)
D Dhillon
T Egleton
P Kelly
M Lewis
D Saunders

Date of next meeting – Tuesday, 1 October 2019

If you would like this document in large print or an alternative format, please contact 01895 837236; email democraticservices@chilternandsouthbucks.gov.uk