



WYCOMBE
DISTRICT COUNCIL

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Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 27 February 2014
Time: 6.30 pm
Venue: Council Chamber
District Council Offices, Queen Victoria Road, High Wycombe, Bucks

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, District Council Offices, Queen Victoria Road, High Wycombe on 27 February 2014 at 6.30 pm to consider the business set out in the Agenda below.

Ms K Satterford
Chief Executive

Agenda

Item		Page
1	APOLOGIES To receive any apologies for absence.	
2	MINUTES To approve as a correct record the minutes of the last meeting of the Council held on 16 December 2013.	1 - 14
3	DECLARATIONS OF INTEREST To receive any disclosure of disclosable pecuniary interests by Members relating to items on the agenda. If any Member is uncertain as to whether an interest should be disclosed, He or she is asked if possible to contact the District Solicitor prior to the meeting. Members are reminded that if they are declaring an interest, they should state the nature of that interest whether or not they are required to withdraw from the meeting.	
4	CHAIRMAN'S ANNOUNCEMENTS To receive such communication as the Chairman of the Council may wish to make.	

5 QUESTIONS FROM MEMBERS OF THE PUBLIC

Written questions may be asked of the Leader or any Cabinet Member if submitted by 12 noon on Friday 21 February 2014. Questions will be submitted in the order in which they are received.

Any questioner may put one supplementary question without notice. No question or answer may exceed 3 minutes.

6 QUESTIONS FROM MEMBERS

Questions to the Leader or any Cabinet Members must be submitted by Friday 21 February 2014. Questions will be taken first from Leaders of the political parties in order of number of Members.

Other Members will be called upon in the order in which question have been received. Every Member asking an oral question is permitted to ask one supplementary question without notice provided that it introduces no new matter. The appropriate Member will respond to any questions remaining unanswered at the expiry of 30 minutes in writing.

Any question remaining unanswered after 30 minutes will be answered within 10 working days in writing after the meeting by the appropriate Member and appended to the minutes of the meeting.

7 PETITIONS

- (i) Council to receive any petition from a member of the public or from a Councillor on behalf of a member of the public as notified by the deadline of 5pm on Thursday 20 February 2014
- (ii) Council to consider any petition already received that meets the required number of signatures to qualify for a debate by Full Council. (The petition organiser will have 5 minutes to present the petition and then Council will debate the matter for a maximum of 15 minutes and decide how to respond to the petition)

8 PROPOSED CONSTITUTION AMENDMENT - STANDING ORDERS

15 - 16

To consider the attached report.

9 CABINET

17 - 36

To receive the minutes of and consider any recommendations from the following meeting:

Cabinet 10 February 2014

10 COUNCIL TAX SETTING 2014/15 AND PRESENTATION FROM LEADER OF THE COUNCIL (TO FOLLOW)

The minutes of the Cabinet meeting held on 10 February 2014 recommend revenue estimates and the District and Parish elements of Council Tax levels for 2014/15.

Full Council is required to consider the Revenue Estimates and the District and Parish elements of Council Tax levels for 2014/15 and then to set out the full Council Tax.

Details relating to the precepts from Bucks County Council, the Thames Valley Police Authority and Bucks and Milton Keynes Fire Authority are awaited. The full report containing these details together with the Full Council Tax details across the District is therefore to follow.

Members are reminded that they must have regard to the Chief Financial Officer's report when setting the Council Tax.

11 IMPROVEMENT AND REVIEW COMMISSION 37 - 46

To receive the minutes of and consider any recommendations from the following meeting:

Improvement & Review Commission 15 January 2014

12 AUDIT COMMITTEE 47 - 50

To receive the minutes of and consider any recommendations from the following meeting:

Audit Committee 16 January 2014

13 HIGH WYCOMBE TOWN COMMITTEE 51 - 56

To receive the minutes of and consider any recommendations from the following meeting:

High Wycombe Town Committee 21 January 2014

14 PERSONNEL AND DEVELOPMENT COMMITTEE 57 - 60

To receive the minutes of and consider any recommendations from the following meeting:

Personnel & Development Committee 20 January 2014

15 PLANNING COMMITTEE 61 - 74

To receive the minutes of and consider any recommendations from the following meetings:

Planning Committee	20 November 2013
Special Planning Committee	26 November 2013
Planning Committee	18 December 2013
Planning Committee	22 January 2014 (To Follow)

16 QUESTIONS UNDER STANDING ORDER 11.2

To receive details of any written questions submitted before the deadline of Friday 21 February 2014.

17 CHIEF OFFICER`S REPORT (IF ANY)

18 COMMITTEE APPOINTMENTS/CHANGES

To note the following changes to Committee membership in accordance with Standing Order 18(9):

Councillors J Malliff, W J Bendyshe Brown, and Mrs J D Langley be replaced as Standing Deputies on the Planning Committee by: Councillors Z Ahmed, Maz Hussain and Ms M Neudecker.

19 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL CABINET MEMBER (IF ANY)

The following individual decisions have been published since the last ordinary meeting of the Council on 16 December 2013.

- i) Entry into negotiations with Action for Children as the successful bidder for the asset transfer of Bellfield Community House.
- ii) Allocation of Community Support Grants 2014/15
- iii) Transfer of land and car park at Red Lion Way and land at Sappers Field
- iv) Approval of Fees and Charges Review for Environmental Health Service Area.
- v) Approval of Fees and Charges Review for Housing Service Area.

For further information, please contact Iram Malik on 01494 421204, or email iram_malik@wycombe.gov.uk