Visit <u>www.wycombe/gov.uk/council-services/council-and-democracy</u> for information about councillors and email alerts for meetings



Queen Victoria Road High Wycombe Bucks HP11 1BB

Council

Date:28 April 2014Time:6.30 pmVenue:Council ChamberDistrict 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 28 April 2014 at 6.30 pm to consider the business set out in the Agenda below.

Kr Sator 060-

Ms K Satterford Chief Executive

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Agenda

ltem

1 APOLOGIES

To receive any apologies for absence

2 MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 27 February 2014.

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

Page

1 - 32

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 Thursday 24 April 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 Thursday 24 April 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 questions 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

- 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 Tuesday 22 April 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.

Buckmaster Road Playing Field

The following petition was submitted by Councillor B Pearce. It includes 579 signatures and in the opinion of the Head of the Head of Legal, Democratic and Policy Services, triggers a debate at Full Council on the basis that the issue affects only one ward.

Petition Summary

We the undersigned feel very strongly about the proposal to develop the Buckmaster Road playing field, possibly for offices. We feel strongly that this should remain an open space for children to play, people to enjoy games and sports and for dog walkers. We believe this field is vital to act as a breathing lung for the whole area as Holmers Farm estate is a high density housing area.

Action petitioned for

To put a stop to plans for Buckmaster Road playing field to be used for alternative purposes.

8	STANDARDS COMMITTEE				33 - 36
	To receive the minutes of and consider any recommendations from the following meeting:				
	Standards Commit	tee	11 March 20	14	
9	CABINET				37 - 42
	To receive the minutes of and consider any recommendations from the following meeting:				
	Cabinet	3 March 2014			
	Special Cabinet	22 April 2014	(To follow)		
10	IMPROVEMENT AND REVIEW COMMISSION				43 - 48
	To receive the minutes of and consider any recommendations from the following meeting:				
	Improvement & Re	view Commissio	on	2 April 2014	
11	AUDIT COMMITTEE				49 - 52
	To receive the minutes of and consider any recommendations from the following meeting:				
	Audit committee	27 Marc	ch 2014		
12	HIGH WYCOMBE TOWN COMMITTEE				53 - 60
	To receive the minutes of and consider any recommendations from the following meeting:				
	High Wycombe Town Committee4 March 2014Special High Wycombe Town Committee26 March 2014				

ltem		Page		
13	PLANNING COMMITTEE	61 - 72		
	To receive the minutes of and consider any recommendations from the following meeting:			
	Planning Committee19 February 2014Planning Committee19 March 2014			
14	REGULATORY & APPEALS COMMITTEE			
	To receive the minutes of and consider any recommendations from the following meeting:			
	Regulatory & Appeals Committee 10 March 2014			
15	NOTICE OF MOTION (IF ANY)			
16	QUESTIONS UNDER STANDING ORDER 11.2			
	To receive details of any written questions submitted before the deadline of 12 noon on Thursday 24 April 2014.			

17 CHIEF OFFICER`S REPORT - SCHEME FOR THE ENROLMENT 77 - 80 OF HONORARY ALDERMEN

18 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL **CABINET MEMBER**

The following individual decisions have been published since the last meeting of the Council held on 27 February 2014:

- Local Government Declaration on Tobacco Control. (i)
- Inter -authority agreement to procure a contract for the (ii) collection of dog waste.

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