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Queen Victoria Road High Wycombe Bucks HP11 1BB

Council

Date: 28 July 2014 Time: 7.00 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 28 July 2014 at 7.00 pm to consider the business set out in the Agenda below.

Ms K Satterford Chief Executive

the South 060

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

1 APOLOGIES
To receive apologies for absence

2 MINUTES
To approve as a correct record the minutes of the meetings of Council held on 28 April and the Special and Annual Council

3 DECLARATIONS OF INTEREST

meetings held on 12 May 2014.

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 PRESENTATION - KIDSINSPORT

6 PRESENTATION - CHILDREN'S CENTRE

7 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 July 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.

8 QUESTIONS FROM MEMBERS

Questions to the Leader or any Cabinet Members must be submitted by Thursday 24 July 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.

9 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 Monday 21 July 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.

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10	CABINET To receive the min the following meeti	ceive the minutes of and consider any recommendations from			35 - 44
	Cabinet	16 June 201	14		
	Cabinet	14 July 201	4		
	Special Cabinet	28 July 201	4 (to follow)		
11	STANDARDS COMMITTEE				45 - 46
		o receive the minutes of and consider any recommendation from ne following meeting:			
	Standards Commit	tee	3 June 2014	4	
12	IMPROVEMENT AND REVIEW COMMISSION				47 - 52
	To receive the min the following meeti				
	Improvement and I				
13	AUDIT COMMITTI	EE		53 - 58	
	To receive the minutes of and consider any recommendations from the following meeting:				
	Audit Committee	26 Jւ	ıne 2014		
14	HIGH WYCOMBE TOWN COMMITTEE				59 - 64
	To receive the min the following meeti				
	High Wycombe Town Committee 10 June 2014				
15	PERSONNEL AND DEVELOPMENT COMMITTEE				65 - 68
	To receive the min the following meeti				
	Personnel & Devel				
16	PLANNING COMMITTEE				69 - 80
	To receive the min the following meeti	ecommendation from			
	Planning Committee	ee	9 April 2014	ļ.	
	Planning Committe	ee	7 May 2014		

Planning Committee 4 June 2014

17 REGULATORY AND APPEALS COMMITTEE

81 - 84

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

Regulatory & Appeals Committee 9 June 2014

Special Regulatory & Appeals Committee 21 July 2014 (to

follow)

18 NOTICE OF MOTION

To consider the following Notice of Motion submitted by the deadline of noon on Thursday 17 July 2014.

The following Notice of Motion is submitted by Councillor A R Green and seconded by Councillor J E Teesdale:

This Council welcomes the recent report by the Buckinghamshire Health and Adult Social Care Select Committee into urgent care provision in Buckinghamshire but believes that additional work is required to fully understand the effect the changes at Wycombe Hospital have had on the residents of Wycombe District.

This Council therefore requests the Improvement and Review Commission to undertake further work on Urgent Care provision in Wycombe that includes:

- A public listening event in Wycombe District to hear from the general public, stakeholders and users of the A&E and Minor Injuries and Illness Unit.
- More evidence on the Emergency Medical Centre at High Wycombe, Transportation between Wycombe district and Stoke Mandeville, and the situation of the frail elderly and hard to reach groups.

19 QUESTIONS UNDER STANDING ORDER 11.2

To receive details of any written questions submitted before the deadline of 12 noon on Thursday 24 July 2014.

20 COMMITTEE APPOINTMENTS/CHANGES

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

Since the last meeting Councillor Ms J D Wassall and Cllr M E

Knight have resigned as Members of the Lib Dem Group. They are now Members of East Wycombe Independent Group. As a result there have been a number of changes to Committee Membership.

The revised political composition of the Council is as follows:

Group	Members	%
Conservative	42	70
Labour	5	8.33
Liberal Democrat	7	11.67
Independent	2	3.33
UKIP	1	1.67
Independent Real Con	1	1.67
East Wycombe Independent	2	3.33

Councillor Ms P L Lee comes off the Improvement & Review Commission

Cllr M E Knight becomes a member of the Improvement & Review Commission with Cllr Ms J D Wassall as Standing Deputy

Councillor B R Pollock replaces Cllr Ms J D Wassall on the Standards Committee.

Cllr A Slater replaces Cllr M E Knight on the Personnel & Development Committee,

Councillor T Snaith replaces Cllr M E Knight as standing deputy of the Regulatory & Appeals Committee,

Cllr P L Lee replaces Cllr M E Knight as standing deputy of the Joint Staff Committee.

The new Deputy Leader of the Lib Dem Group, and the new standing deputy of the JNC Staffing Matters Committee replacing Cllr M E Knight will be Cllr T Snaith.

Other changes include:

Cllr Ms J A Adey to replace Cllr J M Gibbs as Cabinet Member for Community,

Cllr J M Gibbs to replace Cllr Ms J A Adey as Deputy Cabinet Member for Community and Health.

21 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL CABINET MEMBER

The following individual decisions have been published since the last ordinary meeting of the Council held on 28 April 2014.

- 1) Variation to method of setting pest control charges paid by the public
- 2) Approval of the update of the Community Facilities Strategy
- 3) Deferral of consideration of the application to relocate Wycombe Museum by the Heritage Lottery Fund
- 4) Agreement of the implementation of the Rent Deposit and Homelessness prevention Fund Protocol
- 5) Appointment of Councillor I L McEnnis and Councillor J Richards as the Council's representatives on the Red Kite Board.

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