



WYCOMBE
DISTRICT COUNCIL

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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

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

Item		Page
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 meetings held on 12 May 2014.	1 - 34
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 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.

Item	Page
<p>10 CABINET</p> <p>To receive the minutes of and consider any recommendations from the following meetings:</p> <p>Cabinet 16 June 2014</p> <p>Cabinet 14 July 2014</p> <p>Special Cabinet 28 July 2014 (to follow)</p>	<p>35 - 44</p>
<p>11 STANDARDS COMMITTEE</p> <p>To receive the minutes of and consider any recommendation from the following meeting:</p> <p>Standards Committee 3 June 2014</p>	<p>45 - 46</p>
<p>12 IMPROVEMENT AND REVIEW COMMISSION</p> <p>To receive the minutes of and consider any recommendation from the following meeting:</p> <p>Improvement and Review Commission 18 June 2014</p>	<p>47 - 52</p>
<p>13 AUDIT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>Audit Committee 26 June 2014</p>	<p>53 - 58</p>
<p>14 HIGH WYCOMBE TOWN COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>High Wycombe Town Committee 10 June 2014</p>	<p>59 - 64</p>
<p>15 PERSONNEL AND DEVELOPMENT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>Personnel & Development Committee 23 June 2014</p>	<p>65 - 68</p>
<p>16 PLANNING COMMITTEE</p> <p>To receive the minutes of and consider any recommendation from the following meetings:</p> <p>Planning Committee 9 April 2014</p> <p>Planning Committee 7 May 2014</p>	<p>69 - 80</p>

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.

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