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Queen Victoria Road High Wycombe Bucks HP11 1BB

Council

Date: 6 October 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 6 October 2014 at 6.30 pm to consider the business set out in the Agenda below.

Ms K Satterford Chief Executive

the Sales 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 meeting of the Council held on 28 July 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.

ltem Page

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 Thursday 2 October 2014. Questions will be submitted in the order in which they are received.

A questioner will have a maximum of 1 minute to ask a question, and the answer shall not exceed 3 minutes. Any questioner may put one supplementary question without notice within a maximum time of 1 minute and the answer may not exceed 2 minutes.

6 QUESTIONS FROM MEMBERS

Questions to the Leader or any cabinet Members must be submitted by Thursday 2 October 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 a question without notice provided that it does not introduce any 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 Monday 29 September 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
8	CABINET To receive the minutes of and consider any recommendations from the following meeting:			25 - 36
	Cabinet	22 September 20	14	
9	IMPROVEMENT & REVIEW COMMISSION To receive the minutes of and consider any recommendations from the following meeting:			37 - 46
	Improvement and Review	Commission	15 September 2014	
10	AUDIT COMMITTEE			
	To receive the minutes of and consider any recommendations from the following meeting:			
	Audit Committee	25 September 2014 (to follow)		
11	HIGH WYCOMBE TOWN COMMITTEE To receive the minutes of and consider any recommendations from the following meeting:			47 - 54
	High Wycombe Town Con	nmittee	16 September 2014	
12	PLANNING COMMITTEE			55 - 66
	To receive the minutes of and consider any recommendations from the following meetings:			
	Planning Committee		ly 2014	
	Planning Committee Planning Committee		uly 2014 august 2014	
13	QUESTIONS UNDER STANDING ORDER 11.2 To receive details of any written questions submitted before the deadline of 12 noon on Thursday 2 October 2014.			
14	COMMITTEE APPOINTMENTS/CHANGES			

14 COMMITTEE APPOINTMENTS/CHANGES

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

Councillor J A Adey replaces Councillor D A C Shakespeare OBE as full Member of the Standards Committee.

Councillor D A C Shakespeare OBE to serve as Standing Deputy on the Standards Committee.

Councillor J L Richards to serve as Standing Deputy on the Standards Committee.

ltem Page

Councillor M L Neudecker to serve as Standing Deputy on the Standards Committee.

15 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 July 2014.

- 1) Bellfield Community House Amendment to Heads of Terms
- 2) Community Support Grants 2014/15 Wycombe Youth Action
- 3) Community Support Grants 2014/15 Skidz

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