



WYCOMBE
DISTRICT COUNCIL

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Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 27 July 2015
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 July 2015 at 6.30 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 meeting of Council held on 13 April, and Annual Council held on 26 May 2015.	1 - 42
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 Thursday 23 July 2015. 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 12 noon on Thursday 23 July 2015. 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 on supplementary 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 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 or a member of the public as notified by the deadline of 5pm on Monday 20 July 2015.
- (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 the Council will debate the matter for a maximum of 15 minutes and decide how to respond to the petition).

8 CABINET

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

Item		Page
	Cabinet Cabinet	15 June 2015 20 July 2015 (To Follow)
9	STANDARDS COMMITTEE	49 - 52
	To receive the minutes of and consider any recommendations from the following meeting:	
	Standards Committee	9 June 2015
10	IMPROVEMENT & REVIEW COMMISSION	53 - 58
	To receive the minutes of and consider any recommendations from the following meeting:	
	Improvement & Review Commission	22 June 2015
11	AUDIT COMMITTEE	59 - 66
	To receive the minutes of and to consider any recommendations from the following meeting:	
	Audit Committee	25 June 2015
12	HIGH WYCOMBE TOWN COMMITTEE	67 - 70
	To receive the minutes of and consider any recommendations from the following meeting:	
	High Wycombe Town Committee	23 June 2015
13	JNC STAFFING MATTERS COMMITTEE	71 - 78
	To receive the minutes of and consider any recommendations from the following meetings:	
	JNC Staffing Matters Committee	26 February 2015
	JNC Staffing Matters Committee	10 June 2015
	JNC Staffing Matters Committee	17 June 2015
14	LICENSING COMMITTEE	
	To receive the minutes of and consider the recommendations from the following meeting	
	Licensing Committee	7 July 2015 (To Follow)
15	PERSONNEL & DEVELOPMENT COMMITTEE	79 - 82
	To receive the minutes of and consider any recommendations from the following meeting:	
	Personnel & Development Committee	6 July 2015
16	PLANNING COMMITTEE	83 - 96
	To receive the minutes of and consider any recommendations from	

the following meetings:

Planning Committee	8 April 2015
Planning Committee	29 April 2015
Planning Committee	3 June 2015

17 REGULATORY & APPEALS COMMITTEE

97 - 100

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

Regulatory & Appeals Committee	8 July 2015
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18 NOTICE OF MOTION

To consider the following Notice of Motion submitted by the deadline of noon on Thursday 16 July 2015.

The following Notice of Motion was submitted by Councillor Ms J Wassell and seconded by Councillor Ms A Baughan:

"This council supports the view that the release of the Reserve Sites presents a golden opportunity to substantially meet the current and future social housing needs of our district. In addition to the focus on infrastructure it is essential that another strand of work is added to identify the scale of the need for social housing and ensure that any new development is maximised to ensure the need is met. Wycombe District Council should take the lead in organising a multi-agency housing summit to be held in the autumn of 2015 to identify and discuss the needs, challenges and opportunities for housing provision in the Wycombe District."

19 QUESTIONS UNDER STANDING ORDER 11.2

To receive details of any written questions submitted before the deadline of 12 noon on Thursday 23 July 2015.

20 APPOINTMENTS TO OUTSIDE BODIES

To confirm the following appointments to outside organisations until July 2019.

OUTSIDE BODIES

Organisation	Representative(s)
Brinkhurst Trust (1)	Cllr Miss S Brown
Bucks Advantage (1)	Chief Executive
Bucks Historic Building Trust (1)	Cllr H McCarthy
Bucks Historic Environment Forum (1)	Cllr H McCarthy
Bucks Thames Valley Local Enterprise Partnership (2)	Cllr Ms K Wood Cllr D Barnes
Chilterns Conservation Board (1)	Cllr H McCarthy

Flexible Home Improvement Loans Ltd (1)	Head of Environmental Services
High Heavens Waste Disposal Complex Liaison Committee (3)	Cllr Mrs J Teesdale Cllr Mrs W Mallen (S.D) Cllr M Harris (S.D)
High Wycombe Business Improvement District (1)	Cllr A R Green
High Wycombe District Scout Executive (1)	Cllr Mrs W Mallen
John Lane Charity (2)	Cllr Mrs J Adey Cllr Z Ahmed
Marlow & District Chamber of Trade & Commerce (2)	Cllr A Collingwood Cllr Miss S Brown (S.D)
Marlow Community Forum (1)	Cllr R Wilson
Marlow Regatta Ltd (2)	Cllr A Collingwood Cllr R Wilson
Marlow Museum (1)	Cllr R Wilson
Natural Environment Partnership Board (1)	Cllr H L McCarthy
Padstones Board of Trustees (1)	Cllr R Newman
Shopmobility Management Committee (1)	Cllr Mrs J Teesdale
South East Reserves Forces & Cadets Association (1)	Cllr I McEnnis
The Chiltern Society (1)	Cllr D Knights
Wycombe Air Park Joint Consultative Committee (5)	
Sands	Cllr Z Ahmed
Hambledon Valley	Cllr C Whitehead
Greater Marlow	
Chiltern Rise	Cllr M Harris
Booker & Cressex	Cllr I McEnnis Cllr M Davy
Wycombe Almshouse Trust (4)	Cllr R Gaffney Cllr A Hill Cllr B Pearce Cllr P Turner
Wycombe Area Youth Council (1)	Cllr R Newman
Wycombe Heritage and Arts Trust (1)	Cllr A R Green
Wycombe Housing Forum (1) and (1) sub	Cllr Mrs J Langley Cllr D Carroll (S.D)
Wycombe Women's Aid (women only as observers) (1) + (1) sub.	Cllr Mrs S Adoh Cllr Mrs W Mallen (S.D)

**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 13 April 2015.

- (a) Implementation of Revised Private Sector Policy
- (b) Amendment to the Members` ICT Scheme
- (c) Disposal of the Council`s freehold interests in the car parks at Mill End Hambledon, and the public conveniences on the site and the car park adjacent to the Stag and Huntsman.

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