

Council

Date: 18 July 2016
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 18 July 2016 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

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1	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2	MINUTES To approve as a correct record the minutes of the meetings of Council held on 11 April, and Special and Annual Council held on 24 May 2016.	1 - 38
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 to the Head of Democratic, Legal and Policy Services no later than 12 noon on Monday 11 July 2016. Questions will be submitted in the order in which they were 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 Monday 11 July 2016. Questions shall be taken first from the Group Leaders of the political parties who shall be entitled to ask one initial Leader's question each, including the right to adopt another Member's question from his/her Group, of which written notice shall have been given to the Head of Democratic, Legal and Policy Services prior to the meeting.

The order of questions shall then permit the first question from each other Councillor to be asked before any subsequent questions from the same Councillor. One question will be taken in turn from each Councillor and there shall be no consecutive questions from the same Councillor unless there are no other questions to be asked.

Every Member asking an oral question is permitted to ask one supplementary question without notice provided that it not substantially the same as a question that was put to a Council meeting during the past six months.

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 who lives, works or studies within the district or from a Councillor on his/her behalf as notified by the deadline of 5pm on Monday 11 July 2016.
- (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

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	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 meetings: Cabinet 6 June 2016 Cabinet 11 July 2016 (To follow)	39 - 46
9	IMPROVEMENT & REVIEW COMMISSION To receive the minutes of and consider any recommendations from the following meeting: Improvement & Review Commission 13 June 2016	47 - 56
10	STANDARDS COMMITTEE To receive the minutes of and consider any recommendations from the following meeting: Standards Committee 7 June 2016	57 - 60
11	AUDIT COMMITTEE To receive the minutes of and consider any recommendations from the following meeting: Audit Committee 30 June 2016 (to follow)	
12	JNC STAFFING MATTERS COMMITTEE To receive the minutes of and consider any recommendations from the following meetings: JNC Staffing Matters Committee 13 April 2016 JNC Staffing Matters Committee 19 April 2016	61 - 64
13	PLANNING COMMITTEE To receive the minutes of and consider any recommendations from the following meetings: Planning Committee 6 April 2016 Planning Committee 27 April 2016 Planning Committee 1 June 2016	65 - 78
14	REGULATORY & APPEALS COMMITTEE To receive the minutes of and consider any recommendations from the following meeting: Regulatory & Appeals Committee 8 June 2016	79 - 84

15 SECTION 85, LOCAL GOVERNMENT ACT 1972 - EXTENSION OF 6 MONTH RULE

Under Section 85 of the Local Government Act 1972, if a Councillor fails to attend any meeting of the Council throughout a period of six months from the date of his/her last attendance, he/she automatically ceases to be a Councillor unless the failure to attend is due to some reason approved by the Council before the expiry of the six-month period. The Council is also able to then extend the statutory period of absence.

Members will be aware that Councillor Audrey Jones has been unable to attend meetings for some time due to ill health. Under Section 85(1) of the Local Government Act 1972, the Leader of the Council has submitted a request that the Council give consideration to extending the period of absence for a further six months. The last date of the initial six month statutory period will be August 2016, and the proposed extension will extend the period until February 2017.

Council is **RECOMMENDED** to consider and approve this request from the Leader of the Council.

16 QUESTIONS UNDER STANDING ORDER 11.2

17 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL CABINET MEMBER

Amendment of Members ICT Scheme – Amendment to delete the word `blackberry` and replace with `a mobile device`.

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