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Queen Victoria Road High Wycombe Bucks HP11 1BB

## High Wycombe Town Committee Agenda

Date: Tuesday, 15th January, 2019

Time: 7.00 pm

The meeting will be preceded by a meeting of the Charter Trustees

Venue: Council Chamber

District Council Offices, Queen Victoria Road, High Wycombe Bucks

Membership

Chairman Councillor M Clarke Vice Chairman Councillor S K Raja

Councillors: K Ahmed, Z Ahmed, M Asif, Ms A Baughan, H Bull,

Mrs L M Clarke OBE, M P Davy, R Farmer, S Graham, A R Green, M Hanif, M A Hashmi, A E Hill, M Hussain JP, A Hussain, M Hussain, M E Knight, B E Pearce, R Raja, N J B Teesdale and Ms J D Wassell

Membership is restricted to those Members representing the High Wycombe wards.

**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. **Filming/Recording/Photographing at Meetings** – please note that this may take place during the public part of the meeting in accordance with Standing Orders. Notices are displayed within meeting rooms.

## Agenda

Item Page

## 1 Apologies for Absence

To receive any apologies for absence.

## 2 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.

Item		Page
3	Minutes of the Previous Meeting	1 - 5
4	HWBIDCo Update	
	Melanie Williams - HWBIDCo Manager	
5	Special Expenses Budget 19/20 - TO FOLLOW	
	Ryan Savage – Technical Advisor Insurance and Finance Julia Turner – Senior Accountant	
6	Community Infrastructure Levy - Working Group Findings	6 - 15
	Rub Nawaz – Principal Infrastructure and Projects Officer Simon Barlow – Planning Policy Officer	
7	Regeneration and Transport Strategy for High Wycombe - TO FOLLOW	
	Rosie Brake – Principal Policy Officer Simon Barlow – Planning Policy Officer	
8	High Wycombe Town Committee - Forward Work Programme	16 - 17
	To note the current draft work programme attached at Appendix A.	
9	Supplementary Items (if any)	
10	Urgent Items (if any)	

For further information, please contact Jemma Durkan