

Delivering the new **BUCKINGHAMSHIRE COUNCIL**

Shadow Authority Agenda

Date: Monday, 3rd June, 2019
Time: 7.00 pm
Venue: Caledonian Suite - Adams Park Conference Centre

Membership

Councillors: B Adams, C Adams, J Adey, S Adoh, K Ahmed, Z Ahmed, D Anthony, M Appleyard, M Asif, A Bacon, R Bagge, D Barnes, P Bastiman, M Bateman, A Baughan, B Bendyshe-Brown, M Bezzant, P Birchley, J Blake, N Blake, J Bloom, A Bond, S Bowles, M Bradford, J Brandis, C Branston, D Bray, S Broadbent, N Brown, S Brown, H Bull, J Burton, T Butcher, D Carroll, B Chapple OBE, S Chapple, S Chhokar, J Chilver, A Christensen, C Clare, L Clarke OBE, M Clarke, A Cole, S Cole, A Collingwood, M Collins, J Cook, P Cooper, A Cranmer, E Culverhouse, I Darby, M Davy, D Dhillon, T Egleton, C Etholen, B Everitt, R Farmer, P Fealey, M Flys, C Ford, B Foster, R Gaffney, A Garth, B Gibbs, J Gladwin, N Glover, S Graham, A Green, P Griffin, G Hall, M Hanif, B Harding, M Harker OBE, G Harris, M Harris, A Harrison, C Harriss, M Harrold, M Hashmi, M Hawckett, D Hayday, L Hazell, A Hill, P Hogan, G Hollis, P Hudson, T Hunter-Watts, A Hussain, M Hussain, M Hussain, M Hussain JP, N Hussain, T Hussain, A Huxley, P Irwin, C Jackson, S Jarvis, S Jenkins, D Johncock, A Jones, C Jones, P Jones, R Jones, J Jordan, P Kelly, R Khan, R King, M Knight, D Knights, S Lambert, J Langley, T Lee, M Lewis, J Lowen-Cooper, D Lyons, J MacBean, A Macpherson, W Mallen, N Marshall, D Martin, P Martin, V Martin, Dr W Matthews, H McCarthy, I McEnnis, T Mills, L Monger, G Moore, H Mordue, S Morgan, N Naylor, R Newcombe, R Newman, C Oliver, S Patel, C Paternoster, B Pearce, G Peart, D Pepler, D Phillips, C Poll, G Powell, R Raja, S Raja, W Raja, M Rand, I Rashid, S Raven, J Read, R Reed, S Renshell, B Roberts, N Rose, C Rouse, J Rush, B Russel, S Saddique, G Sandy, R Sangster, D Saunders, J Savage, R Scott, D Shakespeare OBE, M Shaw, N Shepherd, D Smith, L Smith BEM, M Smith, M Smith, N Southworth, M Stamp, Sir B Stanier Bt, M Stannard, P Strachan, R Stuchbury, L Sullivan, J Teesdale, N Teesdale, M Tett, M Titterington, D Town, A Turner, P Turner, D Varley, N Varley, A Waite, H Wallace, L Walsh, J Ward, J Wassell, J Waters, D Watson, C Wertheim, C Whitehead, W Whyte, A Wight, G Williams, F Wilson, R Wilson, M Winn, K Wood and L Wood

Members are hereby summoned to attend the meeting of the Shadow
Buckinghamshire Authority

Proper Officer for the Buckinghamshire Shadow Authority: Sarah Ashmead

For further information about this agenda please contact Buckinghamshire County Council via Democracy@BucksCC.gov.uk ,

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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda.

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Agenda

Item		Page
1.	Election of Chairman To elect a Chairman of the Shadow Buckinghamshire Authority for the Shadow period (to 31 March 2020).	
2.	Election of Vice-Chairman To elect a Vice-Chairman of the Shadow Buckinghamshire Authority for the shadow period (up to 31 March 2020).	
3.	Declarations of Interest To receive any declarations of interest.	
4.	Adoption of Calendar of Meetings To consider a report of the Proper Officer.	1 - 4
5.	Constitution and Code of Conduct To adopt the Shadow Constitution and Member Code of Conduct.	5 - 130
6.	Public Participation To receive any public questions or statements on the business of the Shadow Authority.	

7.	Appointment of External Auditors	131 - 136
	To agree the arrangements to appoint External Auditors.	
8.	Appointment to Committees	137 - 140
	To consider a report of the Proper Officer.	
9.	Members' Allowances Scheme	141 - 148
	To consider a report of the Independent Remuneration Panel.	
10.	Consultation on the Appointment of Interim Officers	149 - 150
	To consider a report by the Implementation leader.	
11.	Urgent Items	
	To consider any items of business of which notice has been given to the Proper Officer prior to the first meeting of the Shadow Authority and the Chairman considers to be urgent pursuant to the LGA 1972.	