# Delivering the new **BUCKINGHAMSHIRE COUNCIL**

### **Shadow Executive**

**Date:** 11 June 2019 **Time:** 10.00 am

Venue: Mezzanine Rooms 1 - 2, Buckinghamshire County Council,

Walton Street, Aylesbury, HP20 1UA

Proper Officer for the Shadow Authority for the Buckinghamshire Council: Sarah Ashmead

For further information about this agenda please contact Democratic Services demservices-shadow@buckscc.gov.uk

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

#### Fire Alarm

In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit, and do not re-enter the building until told to do so by a member of staff.

#### **Webcasting Notice**

Please note this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

# **Membership of the Shadow Executive**

**Councillor Martin Tett** 

**Councillor Steve Bowles** 

Councillor Bill Chapple OBE

Councillor John Chilver

Councillor Anita Cranmer

Councillor Isobel Darby

Councillor Tony Green

Councillor Clive Harriss

Councillor Patrick Hogan

Councillor Angela Macpherson

Councillor David Martin

Councillor Nick Naylor

Councillor Mark Shaw

Councillor Warren Whyte

Councillor Gareth Williams

Councillor Fred Wilson

Councillor Katrina Wood

## **AGENDA**

Item		Page No
1.	Apologies for absence	
2.	Declarations of interest	
3.	Election of Deputy Leader - ITEM ADDED 6 June 2019	
	To elect a Deputy Leader of the Shadow Executive for the Shadow period (to 31 March 2020).	
4.	Question Time - ITEM ADDED 6 June 2019	
5.	28 Day Notice (Forward Plan)	1 - 12
6.	Appointment Recommendations for the Interim Statutory Officer Roles: Head of Paid Service, Monitoring Officer, and Chief Finance Officer	13 - 16
7.	Arrangements for the Appointment of the Chief Executive Officer for the Buckinghamshire Council	17 - 20
8.	Implementation Programme	21 - 34
9.	Spend Protocol	35 - 40
10.	Communication and Engagement Strategy	41 - 66
11.	Exclusion of the public (if required)	

Please note that item 3 (Election of Deputy Leader), and item 4 (Question Time) were supplementary items added to this agenda on Thursday 6 June 2019.