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## SHADOW EXECUTIVE

**Date:** Tuesday, 23 July 2019  
**Time:** 10.00 am  
**Location:** Mezzanine Rooms 1 - 2, Buckinghamshire County Council, Walton Street, HP20 1UA - Aylesbury

**Membership:** Councillors: M Tett (Chairman), K Wood (Vice-Chairman), S Bowles, B Chapple OBE, J Chilver, A Cranmer, I Darby, T Green, C Harriss, P Hogan, A Macpherson, D Martin, N Naylor, M Shaw, W Whyte, G Williams and F Wilson

### Webcasting Notice

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## AGENDA

1. **APOLOGIES**
2. **MINUTES** (To Follow)  
To approve as a correct record the Minutes of the meeting held on 9 July 2019.
3. **DECLARATIONS OF INTEREST**
4. **QUESTION TIME**
5. **28 DAY NOTICE** (Pages 1 - 18)
6. **APPOINTMENT OF CHIEF EXECUTIVE** See *Supplementary Agenda 1* for items 6 – 17
7. **CHIEF OFFICER RESOURCING AND DESIGNATION**
8. **TIER 2 AND TIER 3 LEADERSHIP REWARD, TERMS & CONDITIONS**
9. **CONSOLIDATED FINANCIAL POSITION**
10. **HARMONISATION OF COUNCIL TAX REDUCTION SCHEMES**

- 11. HARMONISATION OF COUNCIL TAX DISCOUNTS AND PREMIUMS**
- 12. DISCRETIONARY RATE RELIEF POLICY**
- 13. DEVOLUTION OF HIGHWAYS SERVICES TO LOCAL COUNCILS**
- 14. EXCLUSION OF THE PUBLIC**

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

- |             |   |
|-------------|---|
| Paragraph 1 | Information relating to any individual  |
| Paragraph 2 | Information which is likely to reveal the identity of an individual   |
| Paragraph 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

**Appendix to Agenda Item 6: Appointment of Chief Executive**

*Note: Restricted Appendix to follow.*

- 15. SPADE OAK LAKE**
- 16. WOODLANDS AND EASTERN LINK ROAD SOUTH**
- 17. INVESTMENT PROPERTY**