

SHADOW EXECUTIVE

Date: Tuesday 10th September 2019
Time: 10.00 am
Venue: 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

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AGENDA

1. Apologies
2. Minutes (Pages 1 - 6)
To approve as a correct record the Minutes of the meeting held on 20 August 2019.
3. Declarations of interest
4. Question Time
5. Forward Plan (28 Day Notice) (Pages 7 - 24)
6. Shadow Executive Portfolio Holders (*Item deferred*)
7. Pay Policy Statement (Pages 25 - 30)
8. Bucks Growth Board (Pages 31 - 40)
9. Appointments to the Independent Remuneration Panel to set a scheme of members' allowances for Buckinghamshire Council (Pages 41 - 44)

10. Gerrards Cross Car Park (see Supplementary Agenda 1)
11. Programme Highlight Report (Pages 45 - 48)
12. 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 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Chiltern Lifestyle Centre (Pages 49 - 106)

Private Appendix: Appointments to the Independent Remuneration Panel to set a Scheme of Members' Allowances for Buckinghamshire Council (107 – 108)

Private Appendix: Gerrards Cross Car Park (see Supplementary Agenda 1)