

## SHADOW EXECUTIVE

Date: Tuesday, 12th November, 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

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.

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.

## **AGENDA**

<b>No</b> 1.	Item Apologies	Page No
2.	Declarations of interest	
3.	Minutes	3 - 8
	To approve as a correct record the Minutes of the meeting held on 22 October 2019.	
4.	Question Time	
5.	Forward Plan (28 Day Notice)	9 - 18
6.	Council Tax Reduction Scheme	19 - 50
7.	Main Payscale, Reward, Terms and Conditions	To Follow
8.	Devolution Offer	51 - 78
9.	Wycombe Regeneration Strategy and Outline Business Case for Eastern Quarter	79 - 136

## 11. Exclusion of Press and Public

To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. Spending Protocol: Princes Risborough Relief Road

145 - 160

To consider confidential appendices

## 13. Date of next meeting

3 December 2019, Mezzanine Rooms 1 - 2, Buckinghamshire County Council.