

Shadow Authority Agenda

Date: 27 February 2020
Time: 4.00 pm
Venue: The Oculus, Aylesbury Vale District Council, Gatehouse Road, HP19 8FF - Aylesbury

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, T 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 Hawkett, 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 (Chairman), 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 (Vice-Chairman), 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 Shadow Authority for the Buckinghamshire Council:
Sarah Ashmead**

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at demservices-shadow@buckscc.gov.uk**

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AGENDA

Item		Page No
1. Apologies for Absence		
2. Minutes		5 - 12
	To agree the minutes of the meeting held on 3 rd June 2019.	
3. Chairman's Announcements		
4. Declarations of Interest		
	To receive any declarations of interest.	
5. Public Participation		
	To receive any public questions or statements on the business of the Shadow Authority.	
6. Implementation of Buckinghamshire Council		
	To receive a verbal report from the Leader and Deputy Leader of the Shadow Executive.	
7. Corporate Plan		13 - 32
	To approve the Corporate Plan for Buckinghamshire Council.	

8.	Chief Finance Officer's Statutory Report (under s25 LGA 2003)	33 - 36
	To receive and note the Chief Finance Officer's Statutory Report.	
9.	Medium Term Financial Plan	37 - 312
	To approve the Medium Term Financial Plan and Council Tax for Buckinghamshire Council.	
10.	Treasury Management Strategy	313 - 328
	To approve the Treasury Management Strategy.	
11.	Capital and Investment Strategy	329 - 356
	To approve the Capital and Investment Strategy and the Minimum Revenue Provision policy.	
12.	Constitution and Code of Conduct	357 - 604
	To agree the Constitution and Code of Conduct for Buckinghamshire Council.	
13.	Appointment of Independent Persons	605 - 608
	To agree the appointment of Independent Persons for Buckinghamshire Council.	
14.	Scheme of Member Allowances	609 - 642
	To adopt the Scheme of Member Allowances.	
15.	Pay Policy Statement	643 - 650
	To approve the Pay Policy Statement.	
16.	Calendar of Meetings	651 - 668
	To agree the Calendar of Meetings for Buckinghamshire Council for May 2020-April 2021.	
17.	Urgent Items	
	To consider any items of business of which notice has been given to the Proper Officer prior to the meeting of the Shadow Authority and the Chairman considers to be urgent pursuant to the LGA 1972.	