



# Buckinghamshire Council Council

## Agenda

**Date:** Wednesday 26 May 2021

**Time:** 4.00 pm

**Venue:** Main Sport Hall, Stoke Mandeville Stadium, Guttman Road, Aylesbury, HP21 9PP

**Membership:** S Adoh, A Alam, M Angell, D Anthony, K Ashman, M Ayub, R Bagge, M Baldwin, D Barnes, S Barrett, P Bass, K Bates, A Baughan, J Baum, P Birchley, D Blamires, A Bond, S Bowles, M Bracken, C Branston, P Brazier, S Broadbent, T Broom, N Brown, T Butcher, M Caffrey, R Carington, D Carroll, B Chapple OBE, S Chapple, Q Chaudhry, S Chhokar, J Chilver, A Christensen, L Clarke OBE, A Collingwood, M Collins, P Cooper, C Cornell, A Cranmer, E Culverhouse, I Darby, D Dhillon, T Dixon, M Dormer, P Drayton, T Egleton, C Etholen, M Fayyaz, P Fealey, M Flys, R Gaffney, R Gaster, E Gemmell, P Gomm, D Goss, T Green, P Griffin, S Guy, G Hall, M Harker OBE, G Harris, C Harriss, D Hayday, O Hayday, C Heap, T Hogg, G Hollis, T Hunter-Watts, A Hussain, I Hussain, M Hussain, M Hussain, M Hussain JP, N Hussain, T Hussain, P Irwin, C Jackson, S James, D Johncock, C Jones, J Jordan, S Kayani, P Kelly, R Khan, D King, M Knight, S Lambert, J MacBean, A Macpherson, I Macpherson, F Mahon, N Marshall, P Martin, R Matthews, Dr W Matthews, Z Mohammed, H Mordue, S Morgan, N Naylor, R Newcombe, J Ng, C Oliver, A Osibogun, A Poland-Goodyer, C Poll, S Raja, W Raja, N Rana, M Rand, S Rouse, J Rush, G Sandy, R Scott (Chairman), G Smith, L Smith BEM, M Smith, N Southworth, B Stanier Bt, M Stannard, P Strachan (Vice-Chairman), R Stuchbury, L Sullivan, D Summers, M Tett, N Thomas, D Thompson, J Towns, D Town, A Turner, M Turner, P Turner, G Wadhwa, A Waite, H Wallace, L Walsh, M Walsh, J Ward, J Wassell, J Waters, D Watson, A Wheelhouse, W Whyte, G Williams, S Wilson, M Winn, A Wood and K Wood

Members are hereby summoned to attend the meeting of Buckinghamshire Council.

**Proper Officer for Buckinghamshire Council – Sarah Ashmead**

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**ELECTION OF THE CHAIRMAN OF THE COUNCIL**

**ELECTION OF THE VICE CHAIRMAN OF THE COUNCIL**

**APOLOGIES**

**MINUTES**

**DECLARATIONS OF INTEREST**

**CHAIRMAN'S UPDATE**

**PETITIONS**

**REPORT OF THE RETURNING OFFICER - RETURN OF COUNCILLORS ELECTED**

**ELECTION OF THE LEADER OF THE COUNCIL**

**REPORT OF THE LEADER ON CABINET APPOINTMENTS**

**REPORT ON COMMITTEE PROPORTIONALITY, SUBSTITUTIONS AND APPOINTMENTS**

**REPORT ON COMMUNITY BOARD CHAIRMEN**

**REPORT ON SELECT COMMITTEE ARRANGEMENTS**

**APPOINTMENTS TO PARTNERSHIPS AND OUTSIDE BODIES**

**PROPOSED CALENDAR OF MEETINGS FOR 2021-2022**

**REPORT FOR INFORMATION - KEY DECISIONS REPORT**

**INFORMATION FOR MEMBERS ON EVENTS AND MEMBER SERVICES - INFORMATION ONLY**  
 Information on Members' events and the ongoing induction program is accessible via The Source. Any queries should be directed [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)

**DATE OF NEXT MEETING**  
 4.00pm, Wednesday 14 July, 2021.

**COMMITTEE MEETINGS**

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At the conclusion of the above business, the following Committees of the Council will meet for the purposes of electing their Chairmen:

<b>Committee</b>
Children's & Education Select Committee
Communities & Localism Select Committee
Finance & Resources Select Committee
Growth, Infrastructure & Housing Select Committee
Health & Adult Social Care Select Committee
Transport, Environment & Climate Change Select Committee
Audit & Governance Committee
High Wycombe Town Committee
Licensing Committee
Pension Fund Committee
Standards and General Purposes Committee
Central Buckinghamshire Area Planning Committee
East Buckinghamshire Area Planning Committee
North Buckinghamshire Area Planning Committee
South Buckinghamshire Area Planning Committee
West Buckinghamshire Area Planning Committee
Strategic Sites Committee

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Ian Hunt - [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk) on 01494 421208, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).

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## Minutes

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON WEDNESDAY 21 APRIL 2021 VIA VIDEO CONFERENCE. THIS MEETING WAS WEBCAST LIVE AND AVAILABLE TO VIEW VIA THE BUCKINGHAMSHIRE COUNCIL WEBSITE, COMMENCING AT 4.00 PM AND CONCLUDING AT 5.50 PM**

### MEMBERS PRESENT

J Adey, S Adoh, Z Ahmed, D Anthony, M Appleyard, M Asif, A Bacon, R Bagge, D Barnes, P Bastiman, M Bateman, A Baughan, M Bezzant, P Birchley, J Bloom, A Bond, S Bowles, J Brandis, C Branston, D Bray, S Broadbent, N Brown, 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, A Collingwood, A Cranmer, I Darby, D Dhillon, T Egleton, C Etholen, B Everitt, R Farmer, P Fealey, M Flys, B Foster, A Garth, B Gibbs, J Gladwin, N Glover, S Graham, T Green, P Griffin, G Hall, B Harding, M Harker OBE, G Harris, M Harris, M Harrold, M Hashmi, D Hayday, L Hazell, A Hill, P Hogan, G Hollis, P Hudson, T Hunter-Watts, A Hussain, M Hussain, M Hussain, M Hussain JP, A Huxley, P Irwin, C Jackson, S Jenkins, D Johncock, C Jones, P Jones, R Jones, J Jordan, P Kelly, R Khan, R King, M Knight, D Knights, S Lambert, J Langley, 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, C Oliver, S Patel, C Paternoster, B Pearce, G Peart, D Pepler, D Phillips, C Poll, G Powell, R Raja, S Raja, M Rand, S Raven, R Reed, S Renshell, B Roberts, C Rouse, J Rush, B Russel, S Saddique, G Sandy, R Sangster, R Scott, D Shakespeare OBE, M Shaw, N Shepherd, D Smith, L Smith BEM, M Smith, M Smith, N Southworth, B Stanier Bt, M Stannard, P Strachan, R Stuchbury, J Teesdale, N Teesdale, M Tett, M Titterington, D Town, A Turner, P Turner, N Varley, A Waite, H Wallace, L Walsh, J Ward, J Wassell, J Waters, D Watson, W Whyte, A Wight, G Williams, F Wilson, R Wilson, M Winn, K Wood and L Wood

### 1 EULOGIES

Prior to commencement of official business the Members of Full Council remembered the lives of several prominent national and local figures.

**HRH, The Prince Philip, Duke of Edinburgh** – The Chairman spoke about his sadness over the passing of the Duke and highlighted his great achievements and his dedication and service to the Queen and country and to public life in general. Members then observed a two minute silence in memory of the life of the Duke of Edinburgh.

**The Right Honourable Dame Cheryl Gillan** – The Chairman also paid tribute to the life of the longest serving Conservative female MP. Dame Gillan had served as MP for Chesham and Amersham since 1992. Her contribution to her residents and to Buckinghamshire as a whole had

been immense.

Councillor M Tett, the Leader of the Council, then proceeded to speak on her remarkable life and great achievements at both national and local level and provided details regarding her background, education and outstanding political career.

Councillors R Jones (on behalf of the Liberal Democrat Group) and R Raja (on behalf of the Labour Group) also added their tributes and echoed the Leader's sentiments.

**Pam Pearce** – Councillor C Paternoster paid tribute to Pam Pearce who had served as an AVDC Councillor between 1983-1990 and 1997-2015, representing the Newton Longville Ward. She had served on numerous Committees over the years along with representation on outside bodies and also as the Cabinet Member for Communities up until 2015. Cllr Pearce had been very active in the local community and had made an enormous contribution over a 25 year period.

**Abdul Khaliq** – Councillor B Chapple paid tribute to Abdul Khaliq who had served as an AVDC Councillor in 2003-2007 for the Aylesbury Elmhurst ward. Cllr Khaliq had been a popular and hardworking individual who made a great difference to the communities that he served. He would be sorely missed by all that knew him.

Members then observed a further 1 minute's silence in remembrance of the Right Honourable Dame Cheryl Gillan, Pam Pearce and Abdul Khaliq.

## **2 ONE MINUTE CLAP**

The Chairman of the Council reported that one of the recommendations of a recent inquiry undertaken by the Communities and Localism Select Committee had been to hold a one minute clap to recognise the work of our local heroes and volunteers during the Covid pandemic.

The one minute clap by Members of the Council then duly took place.

## **3 APOLOGIES**

Apologies for absence were received from Councillors: K Ahmed, E Culverhouse, R Gaffney, N Rose, C Ford, J Lowen-Cooper, C Harriss, M Collins and N Hussain. Honorary Alderman: Ross

## **4 MINUTES**

**RESOLVED:** That the minutes of the meeting of the Council held on 24 February 2021 be approved as a true record.

## **5 DECLARATIONS OF INTEREST**

No declarations of interest were received

## **6 CHAIRMAN'S UPDATE**

Members were updated on the recent activity of the Chairman since the last meeting of the Council.

**Declaration Ceremony** – The Chairman had virtually attended the declaration ceremony of Mr George Anson, the newly sworn in High Sheriff of Buckinghamshire. In addition he had also

virtually attended two presentations of the High Sheriff's Awards given to Thames Valley Police and to the community sectors of Bucks.

**Church Service** – The Chairman reported that he had physically attended two moving services in recognition of the life and service of the HRH, The Prince Philip, Duke of Edinburgh, which had taken place at Christ Church Cathedral in Oxford and in the Oculus, Buckinghamshire Council Gateway offices, Aylesbury.

**Tolis Vouyioukas (Corporate Director for Children's Services)** – The Chairman announced the forthcoming departure of the current Corporate Director and expressed his thanks and appreciation on behalf of the whole Council for all his hard work and to his contribution to Children's Services.

**Chairman's Thanks** – Members attention was drawn to the list of current Councillors who would not be seeking re- election next month. He took the opportunity to convey his heartfelt thanks for the many years of service and for the unexpected additional year in office in order to support the new Council during its first year of inception.

## **7 PETITIONS**

No petitions were received

## **8 CONSTITUTION REVIEW AND AMENDMENTS**

A report was introduced and considered which stated that on 27 February 2020 Buckinghamshire Council Shadow Authority had adopted the Buckinghamshire Council Constitution to take effect from 1 April 2020. It had also resolved that the Constitution would be reviewed in April 2021 to ensure the Council's operation as a new Authority was properly supported and governed by the Constitution.

Following feedback from the appropriate Committees and officers a total of 33 proposals had been put forward for approval, these were detailed in (Appendix A) to the report. Members were requested to adopt the proposals in order to allow for better and more transparent decision making to take place. A further Appendix B on the Councillor Code of Conduct had not been included with the agenda papers and would be submitted separately to full Council following the May 2021 local elections.

A number of questions and comments were put forward which welcomed the stronger role to be assumed by Parish and Town Councils brought about by the proposed changes to call in rules for planning applications. Further comments of support were received with regard to adding greater clarity on the procedure to be followed in circumstances where the conclusion reached by the Planning officers and the Committee differed.

**RESOLVED:** That,

- (i) The proposals for changes to the Constitution detailed in (Appendix A) of the report be approved;
- (ii) The Monitoring Officer be given Delegated Authority to determine the final amendments in relation to any principle proposals adopted with the approval of the Constitution Members Working Group or as detailed within the proposals;

- (iii) The Monitoring Officer be given Delegated Authority to amend the Constitution with the adopted proposals and the final amendments of in-principle proposals together with any associated necessary incidental amendments;
- (iv) The Officers and Committees be thanked for all the hard work undertaken in reviewing the Constitution.

## **9 ARRANGEMENTS FOR THE JOINT HEALTH OVERVIEW SCRUTINY COMMITTEE (HOSC)**

A report was submitted which sought agreement for the establishment of a joint Health Scrutiny Committee for the Bucks, Oxfordshire and Berkshire West Integrated Care System. It was also requested that the Terms of Reference for the Committee be agreed subject to approval of the other 4 participating authorities.

The report stated that Health Services had a legislative duty to consult a Local Authority's Overview and Scrutiny Committees about proposals for the provision of health services in their area. As such the Local Authority was required to appoint a Joint Health Overview and Scrutiny Committee (HOSC) for the purposes of the consultation. Buckinghamshire Council was part of an Integrated Care Partnership (ICP) to deliver Local health and Social Care Services with key local partner. Bucks was also part of an Integrated Care System with Oxfordshire and Berkshire West (made up of Wokingham, Reading and Berkshire West local authorities), known as BOB ICS.

These footprints were set up by the NHS in 2015 to drive forward the Sustainability Transformation Plans (STPs) BOB ICS Leads anticipate that 80% of activity would remain at ICP level and 20% of activity would be delivered at the ICS level.

Members sought reassurance and it was confirmed that the arrangements would also allow for scrutiny at a local level which would guarantee strong outcomes for local outcomes. It was also confirmed that each authority was empowered to refer a matter to the (HASK) Committee which in turn could debate, gather responses and take a local issue to the Secretary of State in the event that the Committee wished to escalate a matter.

**RESOLVED:** That,

- (i) A Joint Health Scrutiny Committee for the Bucks, Oxfordshire and Berkshire West Integrated Care system be established;
- (ii) Subject to the agreement of the 4 other Authorities the Terms of Reference be approved; and
- (iii) The Monitoring Officer in collaboration with the Leader of the Council and the Chairman of the Health & Adult Social Care Select Committee be given authority to sign off the final Terms of Reference.

## **10 REPORTS FROM CABINET MEMBERS**

### **(a) Leader – (Cllr Martin Tett)**

The Leader updated Members on the position relating to Covid 19. Infection rates had fallen to



26.7 per 100000 with the highest new cases occurring amongst the 19-39 year age group. 260,000 first doses and 32,000 second doses had been administered in Buckinghamshire up to 16 April 2021. Percentage rates of vaccinations by age group were 96% for over 70 year olds, 90% for over 60s and 86% for the over 50s.

In response to a question, an explanation was provided on the former AVDC Council's pledge to become Net Zero by 2030 in contrast to the current Council's objective to reach this figure by 2050. It was anticipated that the Buckinghamshire Council would reach this target earlier than 2050, but the comparison between the two Council's was not equal due to the vast differences in scope, geography, size and complexity of the two organisations.

In response to a question on whether he would be prepared to take forward two motions at the next ordinary meeting of Council relating to fireworks and Crohn's disease in the event of the absence of the proposer within the new administration, the Leader informed Members that this would be something to be considered by the new Council following the elections.

The final question related to whether there was a need to now look to provide a solution and to explore and examine the factors which had caused a disproportionate impact on BAME groups during the Covid pandemic. The Leader confirmed that it was important to assist all those who had suffered disproportionately and emphasised the need for early intervention in education to provide the opportunities for improvement and relief of economic deprivation. Further exploration work on this will be the responsibility of the new Council.

#### **(b) CM for Adult Social Care (Cllr Angela Macpherson)**

In response to a question of which of the homes in Buckinghamshire were vulnerable due to the lack of financial resilience, Members were informed that some care home owners were indeed struggling but the Council was offering support and resources to these and assisting in helping to explore ways in which the businesses could be reshaped in relation to the changing demands of care.

#### **(c) CM for Resources (Cllr Katrina Wood)**

Members were informed that work was ongoing to ensure that the revenue budget and the expenditure on the infrastructure budget were matched and aligned for future years. This would enable the Council to realise its ambitions.

#### **(d) CM Children's Services (Cllr Mark Shaw)**

The Cabinet Member (E) the outgoing Director for Children's Services for all the hard work undertaken by himself and his team.

#### **E) CM Environment and Climate Change (Cllr Bill Chapple OBE)**

Members were informed that the reason the percentage level of recyclable waste had significantly reduced in recent months from approximately 70% to -50% had been due to the figure being calculated as a percentage for right across the Council and not just for Household Recycling Centres. It was anticipated that the figure would improve as we headed towards the summer months.

The Cabinet Member asked a Member to forward him a query about the Climate Change and Air Quality Strategy, and on assistance that could be provided for tree planting via the £300,000

Government fund. He would then respond directly to the Member on it.

**(f) CM Education and Skills (Cllr Anita Cranmer)**

Members were informed that the 11+ exam had been delayed by 2 months this year due to the pandemic and, as such, information on this year's exam results were not yet available. It was confirmed that discretionary places for disadvantaged children would be made available.

**(g) CM Communities & Public Health (Cllr Gareth Williams)**

Members were informed that the Domestic Abuse Bill had resulted in £854,000 being made available for life saving support for the victims of domestic abuse. Bucks had set up a Board to improve work in this regard across the county.

The Cabinet Member informed Members that Community Boards would be able to ask the Community Safety Team to help progress the Safe Spaces Scheme which had been introduced in Aylesbury following the recent murder of Sarah Everard. This could include looking at the viability of extending the initiative across Buckinghamshire, and in close collaboration with the Police and Community Boards.

In response to a question, the Cabinet updated Members on planning that was in place to deal with mental health issues as a result of the pandemic and to ensure that there was some resilience in terms of available services for the elderly and the young who may have particularly suffered. Members were informed that mental health and the impact of the pandemic on youth and adolescent health was being closely focussed upon in a multitude of forums including within Community Boards.

Lastly, the Cabinet Member confirmed that he was satisfied that the messaging and the communications from the Public Health Service were both adequate and effective in providing widespread access to public health information. This was a result of a team effort across the Council.

**(h) CM Town Centre Regeneration (Cllr Steve Bowles)**

The Cabinet Member highlighted the reopening of the High Street and thanked the committed officer team who had worked hard to ensure the provision of much needed support to businesses and to communities.

In response to a question, Members were updated on the revitalisation of High Wycombe Town centre. The High Wycombe Regeneration Board was in operation and was working tirelessly to ensure that both the High Wycombe Town Centre and Chesham Town Centre were revitalised. Funding was also in place to support the regeneration.

**(i) CM Property & Assets (Cllr John Chilver)**

Members were informed that they could be provided with a copy of the entire asset list for the Council, on request. It was possible that this list would be published in due course. Members who had a query in relation to a particular property were encouraged to put in a request to the property team.

**(j) CM Planning and Enforcement (Cllr Warren Whyte)**

Members were informed that the Council's enforcement performance had increased by 51% and that in terms of enforcement activity and notices Bucks was in 12<sup>th</sup> place nationally and in 3<sup>rd</sup> place outside greater London.

A Member emphasised that whilst she was pleased to see an increase in the numbers and a revamping of the service, she wished to see greater involvement of the local Ward Member within the enforcement decisions on planning matters. She emphasised that joint decisions between Enforcement Officers and the Ward Member was important due to the Members in depth local knowledge. Councillors were informed that although this was not currently usual practice, quarterly reports were submitted to Cabinet and Town and Parish Councils, and updates to Planning Committees also provided information on enforcement related matters. The Quasi - Judicial nature of planning meant having to strike the right balance and to be able to engage with local Members when and where possible.

#### **(k) CM Transport (Cllr Nick Naylor)**

Members were informed that a great deal of work had been done on planning for the Transport for Bucks Contract including exploring alternatives. An options appraisal had been conducted looking at alternative operating models and a list of recommendations produced. The re-procurement of the contract would be implemented in 2023. A report had been submitted in March 2021 to the Cabinet highlighting the information in greater detail.

In response to a question, Members were informed that the start date for work on the A404 to Marlow had been pushed back and was now due to commence in September 2021 and to be completed in May 2022, with a budget of £3.796m.

Finally, Members were informed that real time traffic management information was available on-line on one.network on the A413. This information could be used to assess issues such as rerouting traffic away from the A413 at busy times and preventing rat running on unsuitable country roads.

#### **(l) CM Housing & Homelessness (Cllr Isobel Darby)**

The Cabinet Member thanked the officer teams with regards to recent enforcement work stating that they had done a splendid job. This had highlighted the Council's expectation of Landlords to maintain high levels of standards which the tenants and residents deserved. In response to a question, Members were informed that work was ongoing, albeit in its early stages, on how social housing could be provided using the Council's assets to support key workers. Furthermore teams were working hard to ensure that the existing provision could continue.

#### **(m) CM Regulatory Services (Cllr Fred Wilson)**

The Cabinet Member thanked officers for all the challenges they had met over the last year and for the support they had provided to businesses and residents. He encouraged them to keep up the good work.

### **11 QUESTIONS ON NOTICE FROM MEMBERS**

The written responses to questions from members, published as a supplement to the agenda were noted.

**12 REPORT FOR INFORMATION - KEY DECISIONS REPORT**

A list of decisions taken by Cabinet Members since the last Full Council meeting on the 24 February were received and noted.

**13 DATE OF NEXT MEETING**

The Chairman took the opportunity to express his thanks to all Councillors for their past contribution and wished those seeking re-election the very best of luck.

**RESOLVED:** That the next meeting of the Council be held on Wednesday 26 May 2021 at 4pm.



## Report to Full Council

**Date:** 26 May 2021

**Title:** Report of the Returning Officer – Return of Councillors Elected

**Author and/or contact officer:** Nick Graham (Service Director: Legal and Democratic Services and Returning Officer for the elections) – [nick.graham@buckinghamshire.gov.uk](mailto:nick.graham@buckinghamshire.gov.uk)

**Ward(s) affected:** All Wards

**Recommendations:** Council is asked to note the results and persons elected as Councillors on 6 May 2021.

**Reason for decision:** To inform full Council of the persons elected as Councillors at the first elections held for the Buckinghamshire Council on 6 May 2021.

### Executive summary

- 1.1 The first elections to the Buckinghamshire Council were held on 6 May 2021. Elections were also held for the Thames Valley Police and Crime Commissioner and for contested Town / Parish Councils. 2 Neighbourhood Planning referendums (NPR) were also held for the Great and Little Kimble-cum-Marsh and Ickford areas, so these Polling Stations dealt with 4 elections on election day.
- 1.2 Following election day, the verification and counting of votes took place at 4 venues across the Council area – The Gateway (Aylesbury), Denham Grove (Denham), Capswood Business Centre (Denham) and Wycombe Leisure Centre (Wycombe) – and dealt with the following:
  - Friday 7 May – Verification of ballot papers for all elections.
  - Saturday 8 May – Election counts for Buckinghamshire Council (49 Wards), followed by election counts for contested Town and Parish Councils, and the NPRs.
  - Monday 10 May – Election count for the Thames Valley Police and Crime Commissioner.
- 1.3 Organising and delivering such a complex combination of elections was extremely challenging, not least because of the requirement to deliver the elections in a Covid

secure way having regard to issues such as the operation of Polling Stations that were attended by large numbers of the public and running Count venues attended by candidates, agents, count and supervising staff.

1.4 Some of the statistics from the election period are:

- Buckinghamshire Council Electorate: 413, 537

Election	Verified Ballot Papers	Turnout
PCC Election	160,521	38.8%
BC Election	162,251	39.2%

- 366 Polling Stations operated on election day.
- 1,240 staff worked at elections, including approximately 900 Polling Station staff and 600 count staff. (as some staff performed multiple roles during the election period)

1.5 The following persons were returned at the election for Buckinghamshire Council held on Thursday 6 May 2021 were as follows:

Ward	Member(s)
Abbey (Electorate / turnout: 8,918, 33%)	Arman Alam (Conservative) Lesley Mary Clarke (Conservative) Mahboob Bhatti (Conservative)
Amersham and Chesham Bois (Electorate / turnout: 8,081, 48%)	Graham Keith Harris (Conservative) David William King (Conservative) Liz Walsh (Conservative)
Aston Clinton and Bierton (Electorate / turnout: 10,166, 39%)	Bill Chapple (Conservative) Mike Collins (Conservative) Julie Elizabeth Ward (Conservative)
Aylesbury East (Electorate / turnout: 8,476, 39%)	Richard Peter John Gaster (Conservative) Tom Hunter-Watts (Liberal Democrat) Mark Edward Winn (Conservative)
Aylesbury North (Electorate / turnout: 9,379, 34%)	Tim Dixon (Liberal Democrat) Raj Wali Khan (Liberal Democrat) Susan Ann Morgan (Liberal Democrat)
Aylesbury North West (Electorate / turnout: 9,376, 31%)	Anders Carl Christensen (Liberal Democrat) Tuffail Hussain (Liberal Democrat) Gurinder Wadhwa (Liberal Democrat)

<b>Ward</b>	<b>Member(s)</b>
Aylesbury South East (Electorate / turnout: 8,648, 36%)	Sue Chapple (Conservative) Denise Andree Summers (Conservative) David Beresford Thompson (Conservative)
Aylesbury South West (Electorate / turnout: 8,178, 32%)	Mary Agnes Baldwin (Liberal Democrat) Niknam Hussain (Liberal Democrat) Waheed Khan Raja (Liberal Democrat)
Aylesbury West (Electorate / turnout: 8,163, 33%)	Sarah-Jane James (Liberal Democrat) Steven Michael Lambert (Liberal Democrat) Adam Mark Poland (Liberal Democrat)
Beaconsfield (Electorate / turnout: 8,333, 42%)	Anita Margaret Cranmer (Conservative) Jackson Ng (Conservative) Alison Jane Wheelhouse (Independent)
Bernwood (Electorate / turnout: 8,494, 50%)	Cameron Branston (Conservative) Nic Brown (Conservative) Gregory Mark Smith (Green Party)
Booker, Cressex and Castlefield (Electorate / turnout: 8,953, 42%)	Mohammed Ayub (Conservative) Karen Jane Bates (Labour) Majid Hussain (Labour)
Buckingham East (Electorate / turnout: 7,375, 38%)	Howard James Mordue (Conservative) Ade Osibogun (Conservative) Warren Michael Whyte (Conservative)
Buckingham West (Electorate / turnout: 8,741, 39%)	Caroline Labiba Cornell (Conservative) Patrick Joseph Fealey (Conservative) Robin Stuchbury (Labour)
Chalfont St Giles (Electorate / turnout: 8,640, 41%)	Timothy Richard Butcher (Conservative) Carl James Jackson (Conservative) Simon Paul Rouse (Conservative)
Chalfont St Peter (Electorate / turnout: 8,731, 41%)	Isobel Anne Darby (Conservative) Jonathan James Spencer Rush (Conservative) Linda Margaret Smith (Conservative)
Chesham (Electorate / turnout: 7,714, 48%)	Qaser Chaudhry (Conservative) Nick Southworth (Conservative) Michael John Stannard (Conservative)

<b>Ward</b>	<b>Member(s)</b>
Chess Valley (Electorate / turnout: 8,150, 47%)	Joseph Lisle Maurice Baum (Conservative) Emily Anna Louise Culverhouse (Conservative) Gareth David Williams (Conservative)
Chiltern Ridges (Electorate / turnout: 8, 557, 50%)	Patricia Mary Birchley (Conservative) Mohammad Fayyaz (Liberal Democrat) Jane Emma MacBean (Conservative)
Chiltern Villages (Electorate / turnout: 8, 879, 38%)	Dominic Heaton Goodall Barnes (Conservative) Zahir Mohammed (Conservative) Mark Lawson Turner (Conservative)
Cliveden (Electorate / turnout: 7, 913, 33%)	Kirsten Ashman (Conservative) Paul James Kelly (Conservative) George Edward Summerton Sandy (Conservative)
Denham (Electorate / turnout: 7, 639, 33%)	Paul William Bass (Conservative) Santokh Singh Chhokar (Conservative) Guy Frederick Hollis (Conservative)
Downley (Electorate / turnout: 8, 648, 40%)	Maz Hussain (Conservative) Melanie Ruth Smith (Labour) Paul Richard Turner (Conservative)
Farnham Common and Burnham Beeches (Electorate / turnout: 7,318, 36%)	David Gwilym Anthony (Conservative) Dev Dhillon (Conservative) Nick Naylor (Conservative)
Flackwell Heath, Little Marlow and Marlow South East (Electorate / turnout: 8,482, 35%)	David Alan Johncock (Conservative) Jocelyn Towns (Conservative) David Martyn Watson (Conservative)
Gerrards Cross (Electorate / turnout: 7,029, 39%)	Michael William Robert Bracken (Conservative) Thomas Edward Dudley Broom (Conservative) Andrew Alexander Wood (Conservative)
Great Brickhill (Electorate / turnout: 9,480, 43%)	Phil Gomm (Conservative) Jilly Jordan (Conservative) Iain Hugh Macpherson (Conservative)
Great Missenden (Electorate / turnout: 8, 017, 43%)	Mimi Harker (Conservative) Peter Ernest Charles Martin (Conservative) Heather Maree Wallace (Conservative)



<b>Ward</b>	<b>Member(s)</b>
Grendon Underwood (Electorate / turnout: 8, 689, 42%)	Angela Ria Joyce Macpherson (Conservative) Frank Mahon (Conservative) Michael John Rand (Conservative)
Hazlemere (Electorate / turnout: 7,520, 36%)	Ron Gaffney (Conservative) Ed Gemmell (Independent) Catherine Joan Oliver (Conservative)
Iver (Electorate / turnout: 8,391, 34%)	Paul James Griffin (Independent) Wendy Allison Matthews (Conservative) Luisa Katherine Sullivan (Conservative)
Ivinghoe (Electorate / turnout: 8,621, 32%)	Peter Charles Brazier (Conservative) Chris Poll (Conservative) Derek Town (Conservative)
Little Chalfont and Amersham Common (Electorate / turnout: 8, 050, 43%)	Caroline Marzilla Jones (Conservative) Rachael Sara Matthews (Conservative) Martin Anthony Tett (Conservative)
Marlow (Electorate / turnout: 8, 631, 45%)	Alex Collingwood (Conservative) Carol Fay Heap (Conservative) Neil Bennett Marshall (Conservative)
Penn Wood and Old Amersham (Electorate / turnout: 8, 617, 42%)	Mark Christopher Dormer (Conservative) Mark Flys (Conservative) Jonathan David Hammond Waters (Conservative)
Ridgeway East (Electorate / turnout: 8, 519, 41%)	Steven Broadbent (Conservative) David James Carroll (Conservative) Clive Burke Harriss (Conservative)
Ridgeway West (Electorate / turnout: 8, 077, 42%)	Shade Adoh (Conservative) Robert Peter Flavio Carington (Conservative) Carl Alexander Arvid Etholen (Conservative)
Ryemead and Micklefield (Electorate / turnout: 8, 086, 35%)	Andrea Claire Baughan (Wycombe Independent) Matt Knight (Wycombe Independent) Nabeela Naheed Rana (Wycombe Independent)
Stoke Poges and Wexham (Electorate / turnout:7, 996, 37%)	Ralph Bagge (Conservative) Trevor Frank Egleton (Conservative) Thomas Neil Hogg (Conservative)

<b>Ward</b>	<b>Member(s)</b>
Stone and Waddesdon (Electorate / turnout: 10,776, 33%)	Mike Caffrey (Conservative) Paul Irwin (Conservative) Ashley Waite (Conservative)
Terriers and Amersham Hill (Electorate / turnout: 8,169, 35%)	Tony Green (Conservative) Arif Hussain (Conservative) Sarfaraz Khan Raja (Conservative)
The Risboroughs (Electorate / turnout: 8, 062, 40%)	Gary Hall (Conservative) Alan Harold Turner (Conservative) Matthew Walsh (Conservative)
The Wooburns, Bourne End and Hedson (Electorate / turnout: 8, 630, 40%)	Penny Drayton (Independent) Sophie Anne Kayani (Independent) Stuart Paul Wilson (Independent)
Totteridge and Bowerdean (Electorate / turnout: 8, 311, 40%)	Steve Guy (Wycombe Independent) Imran Hussain (Wycombe Independent) Julia Denise Wassell (Wycombe Independent)
Tylers Green and Loudwater (Electorate / turnout: 8, 476, 33%)	Steve Barrett (Conservative) Nathan Andrew Thomas (Conservative) Katrina Suzanne Atkins Wood (Conservative)
Wendover, Halton and Stoke Mandeville (Electorate / turnout: 8, 645, 38%)	Steve Bowles (Conservative) Richard Allan Newcombe (Conservative) Peter Derek Strachan (Conservative)
West Wycombe (Electorate / turnout: 7, 704, 39%)	Marcus Angell (Conservative) Darren John Hayday (Independent Network) Orsolya Hayday (Independent Network)
Wing (Electorate / turnout: 9, 177, 40%)	Diana Blamires (Conservative) Ashley Graham Bond (Conservative) Peter Aiden Cooper (Liberal Democrat)
Winslow (Electorate / turnout: 7,989, 42%)	John Robert Chilver (Conservative) David Philip Goss (Conservative) Beville Douglas Stanier (Conservative)



## Report to full Council

<b>Date:</b>	26 May 2021
<b>Title:</b>	<b>Report from Leader of the Council</b>
<b>Relevant councillor(s):</b>	Leader of the Council
<b>Author and/or contact officer:</b>	Sarah Ashmead, Deputy Chief Executive
<b>Recommendations:</b>	<b>Council is asked to note the appointments made by the Leader for the municipal year 2021/22 to Cabinet Member and Deputy Cabinet Member positions.</b>

### 1. Content of report

- 1.1 Part E of the Council's Constitution deals with the role of Cabinet and Cabinet arrangements.
- 1.2 The Cabinet will consist of the Leader, together with such number of Elected Members of the council as he/she may appoint to the Cabinet. Up to two of those Members can be appointed as Deputy Leaders.
- 1.3 The Leader may appoint a number of non-Cabinet Members as Deputy Cabinet Members (not exceeding the number of Cabinet Members) to advise and assist in the discharge of the duties within their portfolios.
- 1.4 The Constitution provides that the Leader will report to the annual meeting of the Council about Cabinet Member appointments.
- 1.5 The Leader will make a verbal announcement of appointments at the Council meeting, and a schedule of appointments for 2021/22 will be published following the meeting.

### 2. Background papers

- 2.1 None.

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## Report to Full Council

**Date:** 26 May 2021

**Title: Committee Appointments and Proportionality**

**Author and/or contact officer:** Sarah Ashmead, Monitoring Officer

**Ward(s) affected: All**

**Recommendations: That the Council: -**

1. Approves the allocation of seats on council committees to political groups at Appendix 1 ("to follow"); (Appendix 2 with the nominations by political groups to council committees will be published at the meeting of the Council).
2. Agrees that upon the written confirmation of a Group Leader to vary their nomination on a given Committee the Monitoring Officer will make the appropriate amendments to membership (and notify All Members / Chairman of the appropriate Committee of the change).

### Background

1.1 This report seeks approval to the proportionality arrangements for committees of Buckinghamshire Council established in the constitution as follows:

- Strategic Sites Committee and the Area Planning Committees
- Licensing Committee
- the Pensions Committee
- the Senior Appointments and Pay Committee
- the Standards and General Purposes Committee
- the Audit and Governance Committee
- the Select Committees

## Content of report

### Political Proportionality

- 1.2 The distribution of seats on Committees is governed by Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, which require the allocation to accord with the rules on proportionality. The Regulations state that seats on Committees must be allocated to each political group in the same proportion to the number of seats held by each of those groups on the Council (rules of aggregation as well as being in the correct proportions on each Committee individually, in so far as this may be practicable).
- 1.3 The political balance of the Council is currently 113 Conservatives, 15 Liberal Democrats, 6 Wycombe Independents, 6 Independents, 4 Labour, 2 Independent Network and 1 Green Party. There are 3 political groups comprising 113 (The Conservative Group), 21 (The Alliance Grouping) and 13 (IMPACT Alliance) Members. There are no ungrouped members. Following the agreement of all political groups the final allocations proposed will be listed in Appendix 1 (“to follow”)
- 1.4 The allocation of total seats in line with political proportionality is as set out in Table 1 below.

**Table 1 – Total Seats**

Political Group	Seats on Council	% of whole	Seats actual	Seats rounded
Conservative	113	76.9%	165.27	165
Alliance Grouping	21	14.3%	30.71	31
IMPACT Alliance	13	8.8%	19.01	19
<b>Total</b>	<b>147</b>	<b>100%</b>	<b>215</b>	<b>215</b>

- 1.5 The initial allocation of seats to committees in line with political proportionality (before adjustments) is as set out in Table 2 and 3 below.

**Table 2 – Initial calculations before adjustments**

Committees	No	Conservative		Alliance Grouping		IMPACT Alliance	
		Strict	Rounded	Strict	Rounded	Strict	Rounded
Pension Fund	<b>7</b>	5.381	5	1.000	1	0.619	1
Senior Appointments	<b>7</b>	5.381	5	1.000	1	0.619	1
Strategic Sites	<b>12</b>	9.224	9	1.714	2	1.061	1
Audit & Governance	<b>12</b>	9.224	9	1.714	2	1.061	1
Standards	<b>14</b>	10.762	11	2.000	2	1.238	1
Licensing	<b>15</b>	11.531	12	2.143	2	1.327	1
Area Planning North	<b>12</b>	9.224	9	1.714	2	1.061	1
Area Planning East	<b>12</b>	9.224	9	1.714	2	1.061	1
Area Planning West	<b>12</b>	9.224	9	1.714	2	1.061	1
Area Planning Central	<b>12</b>	9.224	9	1.714	2	1.061	1
Area Planning South	<b>10</b>	7.687	8	1.429	1	0.884	1
Select Committee – Health & Adult Social Care	<b>15</b>	11.531	12	2.143	2	1.327	1
Select Committee - Children & Education	<b>15</b>	11.531	12	2.143	2	1.327	1
Select Committee - Transport, Environment & Climate Change	<b>15</b>	11.531	12	2.143	2	1.327	1
Select Committee – Communities & Localism	<b>15</b>	11.531	12	2.143	2	1.327	1
Select Committee - Growth, Infrastructure & Housing	<b>15</b>	11.531	12	2.143	2	1.327	1
Select Committee – Finance & Resources	<b>15</b>	11.531	12	2.143	2	1.327	1
Aggregate	<b>215</b>	165.272	167	30.714	31	19.014	17
Adjustment required			-2		0		2

**Table 3: Fire Authority Seats**

<b>Committee</b>	<b>Size</b>	<b>Conservative</b>	<b>Alliance Grouping</b>	<b>IMPACT Alliance</b>	<b>Remainder</b>
Fire Authority	11	8	2	1	0

**Table 4 – Committee size & model allocation of seats by Group**

<b>Size</b>	<b>Conservative</b>	<b>Alliance Grouping</b>	<b>IMPACT Alliance</b>	<b>Remainder</b>
3	2	0	0	1
4	3	1	0	0
5	4	1	0	0
6	5	1	1	-1
7	5	1	1	0
8	6	1	1	0
9	7	1	1	0
10	8	1	1	0
11	8	2	1	0
12	9	2	1	0
13	10	2	1	0
14	11	2	1	0
15	12	2	1	0
16	12	2	1	1



## **Appointments**

- 1.6 Group Leaders have appointed members to the committees according to these proportionality arrangements (Appendix 2 – paper to follow).
- 1.7 In the case of Community Boards, Buckinghamshire Council councillors from the respective area are eligible to be members of the Boards. Details of Board membership is included on the Council's website.
- 1.8 In the case of the High Wycombe Town Committee, all Buckinghamshire Council councillors from the unparished area are appointed as members of the Committee (see Appendix 3).

## **Legal and financial implications**

- 1.9 The legal implications are as detailed within the body of the report.

## **Consultation and communication**

- 1.10 Consultation on the proportionality and appointments has taken place with the Group Leaders

## **Appendix 1 – Allocation of Seats on Committees to Political Groups**

“To follow”

## **Appendix 2 – Nominations by Political Groups to Council Committees**

“To follow”

## **Appendix 3 High Wycombe Town Committee**

Membership of the High Wycombe Town Committee is not determined according to proportionality arrangements and consists of those Members representing the following wards: Abbey; Booker, Cressex and Castlefield; Downley; Ryemead and Micklefield; Terriers and Amersham Hill; Totteridge and Bowerdean; Tylers Green and Loudwater; West Wycombe

Arman Alam (Con)  
Marcus Angell (Con)  
Mohammed Ayub (Con)  
Steven Barrett (Con)  
Karen Bates (Lab)  
Andrea Baughan (Wycombe Independent)  
Lesley Clarke OBE (Con)  
Tony Green (Con)  
Steve Guy (Wycombe Independent)  
Darren Hayday (Independent Network)  
Orsolya Hayday (Independent Network)  
Arif Hussain (Con)  
Imran Hussain (Wycombe Independent)  
Majid Hussain (Lab)  
Maz Hussain (Con)  
Mahboob Hussain JP (Con)  
Matt Knight (Wycombe Independent)  
Sarfraz Khan Raja (Con)  
Nabeela Rana (Wycombe Independent)  
Melanie Smith (Lab)  
Nathan Thomas (Con)  
Paul Turner (Con)  
Julia Wassell (Wycombe Independent)  
Katrina Wood (Con)



## Report to full Council

<b>Date:</b>	26 May 2021
<b>Title:</b>	<b>Report on Community Board Chairmen</b>
<b>Relevant councillor(s):</b>	Leader of the Council
<b>Author and/or contact officer:</b>	Sarah Ashmead, Deputy Chief Executive
<b>Recommendations:</b>	<b>Council is asked to note the appointments made by the Leader for the municipal year 2021/22 of the Chairmen of the 16 Community Boards.</b>

### **1. Content of report**

- 1.1 Buckinghamshire Council Councillors are eligible to be members of the Community Boards from their respective areas.
- 1.2 The Leader will make a verbal announcement of the appointments of the Chairmen of the 16 Community Boards. A schedule of appointments for 2021/22 will be published following the meeting.

### **2. Background papers**

- 2.1 None.

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## Report to full Council

<b>Date:</b>	26 May 2021
<b>Title:</b>	<b>Select Committee Structure</b>
<b>Relevant councillor(s):</b>	All
<b>Author and/or contact officer:</b>	Rachael Shimmin, Chief Executive
<b>Recommendations:</b>	<b>Council is asked to agree the proposed structure and remit for Select Committees for the municipal year 2021/22 in order to discharge the Council's statutory overview and scrutiny functions.</b>

### 1. Content of report

- 1.1 In accordance with the Council's Constitution (Part G), this report sets out the proposed structure of Select Committees for the forthcoming year. No changes are envisaged to the remits and number of the Council's Select Committees.
- 1.2 The Council will appoint six Select Committees to discharge the Council's statutory overview and scrutiny functions, each of which will comprise 15 Members. These shall be known as:
- (i) Children's and Education Select Committee
  - (ii) Communities and Localism Select Committee
  - (iii) Finance and Resources Select Committee
  - (iv) Growth, Infrastructure and Housing Select Committee
  - (v) Health and Adult Social Care Select Committee
  - (vi) Transport, Environment and Climate Change Select Committee
- 1.3 Each Select Committee is anticipated to meet at least five times a year, in accordance with current practice. Formal meetings of Select Committees will be public meetings (except under specific confidential circumstances as set out in the Local Government Act 1972). Each Select Committee has the power to undertake scrutiny inquiries, to investigate issues and make recommendations to decision-makers for change in relation to areas within their remit. Evidence for these inquiries

may be taken at Select Committee meetings or through additional informal inquiry sessions.

- 1.4 In addition to the general functions of the Select Committees set out in the Council's Constitution, the broad remits of the six Select Committees are set out in the table below. This information is intended as an indicative guide to the remits of the Select Committees, recognising that a number of potential topics could span at least one Select Committee.
- 1.5 Where the lead responsibility for scrutiny is unclear the relevant Chairmen, in consultation with the Scrutiny Manager, will agree how best to take forward the work, including agreeing one Select Committee to take lead responsibility for approving the set-up of any inquiry and monitoring implementation of agreed recommendations.

### Select Committee Remits

<b>Children's and Education Select Committee</b>
<p>The Children's and Education Select Committee holds decision makers to account for improving outcomes and services for children and young people in Buckinghamshire. This will include, but not exclusively, responsibility for scrutinising issues in relation to:</p> <ul style="list-style-type: none"><li>• Early Help</li><li>• Education – including early years, schools and further education</li><li>• Special Educational Needs &amp; Disability (SEND)</li><li>• Adult learning</li><li>• Children's safeguarding</li><li>• Help and Protection</li><li>• Looked After Children</li><li>• Adoption and Fostering</li><li>• Leaving Care</li><li>• Youth Offending</li><li>• Youth provision</li></ul> <p>* This Committee shall act as the designated Committee responsible for the scrutiny of Education matters.</p>

### **Communities and Localism Select Committee**

The Communities and Localism Select Committee holds decision makers to account for improving outcomes and services for Buckinghamshire in relation to locality working, cultural, sport and leisure and regulatory services.

This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Community Safety
- Community Boards
- Town and Parish Council relationships
- Community and Voluntary sector engagement
- Leisure Centres
- Libraries
- Cultural Strategy
- Arts development
- Heritage, Museums and Archives
- Tourism
- Country Parks, Parks and Play Areas
- Business Continuity

\* This Committee shall act as the designated Crime and Disorder Committee.

### **Finance and Resources Select Committee**

The Finance and Resources Select Committee holds decision makers to account for improving outcomes and services for Buckinghamshire with a focus on delivering value for money.

This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Customer Service
- Financial Strategy
- Property and Assets
- Capital Programme
- Revenues and Benefits
- ICT Strategy & Operations
- Staff Health and Wellbeing
- Better Buckinghamshire programme

This Committee will undertake the annual budget scrutiny inquiry, which may involve inviting the Chairmen of the other Select Committees to participate. The

Executive's draft budget is automatically referred for scrutiny as part of the annual budget setting process.

### **Growth, Infrastructure and Housing Select Committee**

The Growth, Infrastructure and Housing Select Committee holds decision makers to account for improving outcomes and services for Buckinghamshire, with a focus on the development of Buckinghamshire the place.

This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Strategic Infrastructure Projects
- HS2
- East West Rail
- Major Highways Projects
- Development Management
- Building Control
- Planning Enforcement
- Local Plan
- Town Centre Regeneration
- Economic Development
- Skills & Employability
- Homelessness
- Housing partnerships
- Affordable Housing
- Regulatory services

### **Health and Adult Social Care Select Committee**

The Health and Adult Social Care Select Committee holds decision makers account for improving outcomes and services for Buckinghamshire with a particular focus on health and adult services.

This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Public Health
- Safeguarding
- Older People
- Mental Health



- Learning Disabilities
- Physical and Sensory Disabilities
- Health and Social Care Commissioning
- Prevention
- NHS Services
- GPs and Medical Centres
- Dental Practices

\* In accordance with the Constitution, this Committee shall act as the designated Committee responsible for the scrutiny of health matters holding external health partners to account.

### **Transport, Environment and Climate Change Select Committee**

The Transport, Environment and Climate Change Select Committee holds decision makers to account for improving outcomes and services for Buckinghamshire with a focus on some of the key operational services delivered across the county.

This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Transport Strategy
- Highways Maintenance
- Home to School Transport
- Public Transport
- Parking Operations and Strategy
- Environmental Strategy and Climate Change
- Energy and Resources
- Strategic Flood Management
- Sustainable Transport
- Waste and Recycling Strategy
- Fly tipping
- Rights of Way

## **2. Background papers**

2.1 None.

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## Report to Full Council

<b>Date:</b>	<b>26 May 2021</b>
<b>Title:</b>	<b>Appointments to Partnerships and Outside Bodies</b>
<b>Author and/or contact officer:</b>	Sarah Ashmead, Monitoring Officer
<b>Recommendations:</b>	<b>Council is asked to approve the appointments of councillors to partnerships and outside bodies for 2021/2022 as at Appendix 1</b>

Note – an updated Appendix 1 with names of appointed councillors will be published prior to the meeting.

**Reason for decision:** The Council is responsible for appointing members to a range of partnerships and outside bodies.

### Content of report

- 1.1 This report seeks approval to the appointment of councillors to external bodies.
- 1.2 Following consultation with external bodies, the Council has established a schedule of partnerships and outside bodies to which Buckinghamshire Council is responsible for making appointments. These include national, regional, countywide and local bodies and partnerships. In some cases, these are strategic organisations where Members can shape and influence policy affecting Buckinghamshire. In others, the role of the appointed Member is important in promoting the relationship with the Council. The schedule identifies the number of places that the Council can appoint to in each case. The schedule and proposed appointments are at Appendix 1.

### Consultation and communication

- 1.3 Where political proportionality applies, consultation takes place with the relevant Group Leader(s). In 2021/22, this applies to the Chiltern Conservation Board.

## **Financial and Legal Implications**

- 1.4 No allowances are payable by the Council for appointment to these bodies and therefore no financial implications have been identified.

## **Next steps and review**

- 1.6 Once the decision is confirmed, the appointments will be communicated to the Members and the outside bodies and partnerships. The schedule of appointments will be kept under review during the year and the Leader will notify the Monitoring Officer of any changes that arise.

## Buckinghamshire Council Appointments to External Bodies and Partnerships – 2021/22

<b>Joint Arrangements</b>		
<i>Joint arrangements are organisations and committees where the council has delegated powers and responsibilities.</i>		
<b>Organisation</b>	<b>Number of Places</b>	<b>2021/2022 Appointments</b>
Joint Trading Standards Committee (with Surrey CC)	2	
London Housing Consortium Joint Committee (procurement partnership)	2	
PATROL Adjudication Joint Committee (national committee representing councils on traffic management issues)	1	
Thames Valley Police & Crime Panel	1 appointee 4 nominees for co-option	
<b>Strategic Bodies</b>		
<i>Strategic bodies are organisations where Members can shape and influence national/regional strategy and policy, or deliver certain objectives or outcomes.</i>		
<b>Organisation</b>	<b>Number of Places</b>	<b>2021/2022 Appointments</b>
Aylesbury Garden Town Delivery Board	4	
Aylesbury Town Centre Partnership	2	
Aylesbury Vale Enterprise Zone Strategic Board	2	
Aylesbury Vale Estates LLP	2	
Buckinghamshire & Milton Keynes Association of Local Councils	2	
Buckinghamshire & Milton Keynes Natural Environment Partnership	4	
Buckinghamshire Armed Forces Covenant Civilian Military Partnership Board	1 champion + 2 supporter	
Buckinghamshire Cultural Partnership	1	
Buckinghamshire Growth Board	5	
Buckinghamshire Health and Wellbeing Board	3	
Buckinghamshire Historic Environment Forum	4	

Buckinghamshire Local Access Forum ( <i>Rights of Way</i> )	2	
Buckinghamshire Local Enterprise Partnership	5	
Buckinghamshire Local Transport Body	2	
Chilterns Conservation Board	5	
East West Rail Consortium Strategic Board	1	
England's Economic Heartland - Strategic Transport Forum	1	
England's Economic Heartland Strategic Alliance	1	
Healthy Communities Partnership	2	
Heathrow Community Engagement Board (HCEB)	1	
Heathrow Community Noise Forum	2	
London Luton Airport Consultative Committee	2	
Oxford Health NHS Foundation Trust (Appointed Governor)	1	
Regional Flood and Coastal Committee – Anglian (Great Ouse) Region	1	
Regional Flood and Coastal Committee – Thames Region	1	
Safer Buckinghamshire Board	1	
Schools Forum	1	
South East Councils Adult Social Care (SECASC)	1	
South East Regional DCS and Lead Members	1	
South East Strategic Leaders	1	
<b><u>Information and relationship bodies</u></b>		
<i>Information and relationship bodies are organisations where council members are asked to sit on as a board member, governor, or a trustee to provide input and advice and act as a conduit between the organisation and the council.</i>		
<b>Organisation</b>	<b>Number of Places</b>	<b>2021/2022 Appointments</b>
<b>National/Regional</b>		
Colne Valley Park Community Interest Company	1	
Groundwork South Local Area Board for Thames Valley	1	
Improvement and Efficiency South East Company (iESE Ltd)	1	
National Paralympic Heritage Trust	1	
South East Employers	1	
Standing Advisory Council for Religious Education (SACRE)	2	
Tourism South East	1	

<b>Countywide</b>		
Buckinghamshire Advantage	2	
Buckinghamshire Scout Council	1	
Bucks County Museum Trust	2	
Bucks University Technical College (UTC) Governing Body	1	
Chiltern LEADER Local Action Group	1	
L & Q West Neighbourhood Committee	1	
Padstones Board of Trustees	1	
Red Kite Board	2	
RELATE - Mid Thames and Buckinghamshire Executive Committee	1	
South East Reserve Forces and Cadets Association (SERFCA)	1	
Wheelpower	1	
<b>Local</b>		
Amersham & District Community Association	2	
Amersham Action Group and Amersham Community Vision	1	
Amersham Old Town Community Revitalisation Group	2	
Amersham United Charities	1	
Ashley Green & District Community Association	1	
AVALC ( <i>Aylesbury Vale Association of Local Councils</i> )	1	
Aylesbury Vale Multi-Cultural Centre Management Committee	1	
Aylesbury Vale Transport Users Group	1	
Aylesbury Youth Action	1	
Brinkhurst Trust (Marlow)	1	
Buckingham and Gawcott Charitable Trust	4	
Buckingham and River Ouzel Internal Drainage Board	1	
Buckinghamshire County Show Management Committee	2	
Buckinghamshire Playing Fields Association	1	
Buckingham Town and Gown Partnership (Pontio): The Joint Action Group between Buckingham Town Council and the University of Buckingham	1	
Buckingham Town Council Economic Development Working Group	1	
Chalfont St Giles Revitalisation Steering Group	1	
Chalfont St Giles Youth Club	1	
Chalfont St Peter Community Centre	1	

Chalfont St Peter Community Neighbourhood Action Group	2	
Chalfont St Peter Village Action Group	1	
Chesham Museum	1	
Chesham Over Fifties Positive Action Group	1	
Chesham Renaissance Community Interest Company	1	
Chesham Youth Club Management Committee	1	
Chiltern and South Bucks Active Life Advisory Board	3	
Chiltern Citizens' Advice Bureau	1	
Citizens' Advice Bureau (Aylesbury District - merged with Bucks and Winslow)	2	
Chiltern Open Air Museum Advisory Council	6	
Denham Aerodrome Consultative Committee	3	
Great Missenden and Prestwood Revitalisation Group	2	
Greatmoor Community Liaison Group	1	
Grendon Underwood Village Hall Trustees	1	
High Heavens Waste Disposal Complex Liaison Committee	1	
High Wycombe Business Improvement District (HW BidCo)	2	
High Wycombe District Scout Executive	1	
Lionel Abel-Smith Trust (formally Wendover Community Trust)	1	
Little Chalfont Revitalisation Group	1	
Little Marlow Sewage Treatment Works Liaison Committee	TBC	
Marlow & District Chamber of Trade & Commerce	2	
Marlow Museum	1	
Marlow Regatta Ltd	1	
Marlow Society	1	
Milton's Cottage Trust	1	
Newton Longville Community Association	1	
Pond Park Community Association	1	
Pinewood Community Liaison Group	4	
Queens Park Centre – Management Committee	1	
Rogers Educational Trust	1	
Silverstone Circuit liaison group	1	
Shopmobility Management Committee	1	
Southcourt and Walton Court Community Project	1	



Stoke Mandeville Stadium Committee	2	
The Chilterns Dial-a-Ride	1	
Turweston Airfield Consultative Committee	1	
Uptown Coffee Bar - Management Committee (Youth Concern Aylesbury)	1	
Vale of Aylesbury Housing Trust* <i>(*These are nominations pending the appointment by VAHT)</i>	2	
Way In (Chiltern Youth Matters)	1	
Wendover Arm Trust - Informal Restoration Forum	1	
Wendover Community Memorial Hall Management Committee	1	
William Harding's Charity	1	
Winwood Almshouses Trust	2	
Wycombe Air Park Joint Consultative Committee	5	
Wycombe Almshouse Trust	4	
Wycombe Area Youth Council	1	
Wycombe Heritage and Arts Trust	2	
Wycombe Housing Forum	1	
Wycombe Rape Crisis	1	
Wycombe Rent Deposit Guarantee Scheme	1	
Wycombe Women's Aid	1	

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## Report to Full Council

<b>Date:</b>	<b>26 May 2021</b>
<b>Title:</b>	<b>Proposed Calendar of Meetings for Buckinghamshire Council May 2021</b>
<b>Author and/or contact officer:</b>	Craig Saunders, Committee and Governance Services Manager – <a href="mailto:craig.saunders@buckinghamshire.gov.uk">craig.saunders@buckinghamshire.gov.uk</a>
<b>Recommendations:</b>	That the Council approve the proposed calendar of meetings for Buckinghamshire Council from May 2021.
<b>Reason for decision:</b>	To ensure the efficient running of Council business for new Members and Officers alike.

### **1. Executive summary**

- 1.1 Please see the proposed calendar of meetings for Buckinghamshire Council from May 2021 attached as Appendix 1.

### **2. Other options considered**

- 2.1 Report for noting only.

### **3. Next steps and review**

- 3.1 The agreed calendar of meetings will be available on the Council's website at <https://buckinghamshire.moderngov.co.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

### **4. Background papers**

- 4.1 None.

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# May 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 MAY BANK HOLIDAY	4	5	6 Election day	7
10	11	12	13	14
17	18	19	20	21
24	25	26 <u>Council (4pm)</u>	27	28
31 SPRING BANK HOLIDAY				

# June 2021

MON	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<i>HALF TERM</i>	1	2	3	4
7 MEMBER TRAINING	8 Cabinet (10am) HQ	9	10 Strategic Sites Committee (2pm) HQ	11
14	15 Strategic Sites Committee (2pm) HQ East Buckinghamshire Area Planning Committee (6.30pm)	16 Pay and Appointments (2pm) HQ	17 Corporate Parenting Panel (4:30pm)	18
21	22 Audit and Governance (10am) HQ South Buckinghamshire Area Planning Committee (6.30pm) High Wycombe Town Committee (7pm)	23 North Buckinghamshire Area Planning Committee (2.30pm) HQ	24 Scrutiny – Transport, Environment & Climate Change (10am) HQ Health & Wellbeing Board (10am) HQ  Scrutiny – Children’s (2pm) HQ	25

28	29 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm) Aylesbury Community Board (6.30pm) Beaconsfield & Chepping Wye Community Board (7pm)	30 Central Buckinghamshire Area Planning Committee (2.30pm) HQ Beeches Community Board (2pm) Licensing Committee (6:30pm) HQ Haddenham & Waddesdon Community Board (7pm)		

# July 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 Strategic Sites Committee (2pm) HQ Wendover Community Board (7pm)	2
5	6 East Buckinghamshire Area Planning Committee (6.30pm) Wexham & Iwer Community Board (7pm)	7 Standards (2pm) HQ Chesham & Villages Community Board (6.30pm) South West Chiltern Community Board (6.30pm)	8 Pension Fund Committee (10am) HQ Scrutiny – Communities & Localism (2pm) HQ Denham, Chalfonts & GX Community Board (6.30pm)	9
12	13 South Buckinghamshire Area Planning Committee (6.30pm) Buckingham and Villages Community Board (7pm)	14 Buckinghamshire Local Access Forum (10am) HQ <b><u>Council (4pm)</u></b>	15 Amersham Community Board (7pm) Winslow & Villages Community Board (7pm)	16



19	<p>20</p> <p>Cabinet (10am) HQ Scrutiny – Growth, Infrastructure &amp; Housing (2pm) HQ North West Chilterns Community Board (6.30pm) Wing and Ivinghoe Community Board (7pm) Beaconsfield &amp; Chepping Wye Community Board (7pm)</p>	<p>21</p> <p>Scrutiny – Health &amp; ASC (10am) HQ Pay and Appointments (2pm) HQ North Buckinghamshire Area Planning Committee (2.30pm) HQ High Wycombe Community Board (7pm)</p>	<p>22</p> <p><i>SUMMER HOLIDAYS</i></p> <p>Scrutiny – Finance &amp; Resources (2pm) HQ Licensing (6:30PM) HQ Missenden’s Community Board (7pm)</p>	23
26	<p>27</p> <p>Audit and Governance (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm)</p>	<p>28</p> <p>Central Buckinghamshire Area Planning Committee (2.30pm) HQ</p>	<p>29</p> <p>Strategic Sites Committee (2pm) HQ Corporate Parenting Panel 4:30pm</p>	30

# August 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2	3 East Buckinghamshire Area Planning Committee (6.30pm)	4	5	6
9	10 South Buckinghamshire Area Planning Committee (6.30pm)	11 North Buckinghamshire Area Planning Committee (2.30pm) HQ	12	13
16	17 West Buckinghamshire Area Planning Committee (6.30pm)	18	19	20
23	24 East Buckinghamshire Area Planning Committee (6.30pm)	25 Central Buckinghamshire Area Planning Committee (2.30pm) HQ	26 Strategic Sites Committee (2pm) HQ	27
30 <b>SUMMER BANK HOLIDAY</b>	31 South Buckinghamshire Area Planning Committee (6.30pm)			

# September 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 North Buckinghamshire Area Planning Committee (2.30pm) HQ	2	3
6	7 Licensing Committee (6.30pm) HQ Aylesbury Community Board (7pm)	8 Pay and Appointments (2pm) HQ Haddenham & Waddesdon Community Board (7pm) High Wycombe Community Board (7pm)	9 Beeches Community Board (2pm)	10
13	14 Cabinet (10am) HQ Central Buckinghamshire Area Planning Committee (2.30pm) HQ West Buckinghamshire Area Planning Committee (6.30pm) Beaconsfield & Chepping Wye Community Board (7pm) Buckingham & Villages Community Board (7pm)	15 <b><u>Council (4pm)</u></b>	16 Scrutiny – TECC (10am) HQ Scrutiny – Children’s (2pm) HQ Corporate Parenting Panel 4:30pm Amersham Community Board 7pm	17

20	<p>21</p> <p>East Buckinghamshire Area Planning Committee (6.30pm)</p> <p>High Wycombe Town Committee (7pm)</p> <p>Wendover Community Board (7pm)</p> <p>Wexham &amp; Iver Community Board (7pm)</p> <p>Wing &amp; Ivinghoe Community board (7pm)</p>	<p>22</p> <p>Bucks and Surrey Joint Trading Standards (2pm)</p> <p>South West Chilterns Community Board (6.30pm)</p> <p>Wing and Ivinghoe Community Board (7pm)</p>	<p>23</p> <p>Pensions Fund (10am) HQ</p> <p>Strategic Sites Committee (2pm) HQ</p> <p>Buckinghamshire Historic Environmental Forum (2pm)</p>	24
27	<p>28</p> <p>Cabinet (10am) HQ</p> <p>Lord Lieutenant annual award (afternoon)</p> <p>South Buckinghamshire Area Planning Committee (6.30pm)</p>	<p>29</p> <p>Audit and Governance (10am) HQ</p> <p>North Buckinghamshire Area Planning Committee (2.30pm) HQ</p> <p>North West Chilterns Community Board (6.30pm)</p>	<p>30</p> <p>Scrutiny - HASC (10am) HQ</p> <p>Scrutiny- C&amp;L (2pm) HQ</p> <p>Chesham &amp; Villages Community board (6.30pm)</p> <p>Winslow &amp; Villages Community board (7pm)</p>	

# October 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
4	5	6	7 Standards (2pm) HQ	8
11	12 West Buckinghamshire Area Planning Committee(6.30pm)	13 Pay and Appointments (2pm) HQ Central Buckinghamshire Area Planning Committee (2.30pm), HQ	14 Scrutiny - GIH (10am) HQ Health & Wellbeing Board (10am) HQ Scrutiny- F&R (2pm) HQ	15
18	19 Cabinet (10am) HQ East Buckinghamshire Area Planning Committee (6.30pm)	20	21 Strategic Sites Committee (2pm) HQ Denham, GX and Chalfonts Community Board (6.30pm)	22
25 <i>HALF TERM</i>	26 South Buckinghamshire Area Planning Committee (6.30pm)	27 North Buckinghamshire Area Planning Committee (2.30pm) HQ	28	29

# November 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1	2	3 Buckinghamshire Local Access Forum (10am) HQ	4	5
8	9 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm) Aylesbury Community Board (7pm)	10 Pay and Appointments (2pm) HQ Licensing Committee (6.30pm) HQ Beeches Community Board (2pm) Haddenham & Waddesdon Community Board (7pm)	11 Scrutiny - TECC (10am) HQ Scrutiny – Children’s (2pm) HQ Central Buckinghamshire Area Planning Committee (2.30pm) HQ	12
15	16 East Buckinghamshire Area Planning Committee (6.30pm) Buckingham & Villages Community Board (7pm) Wexham and Iver Community Board (7pm)	17 North Buckinghamshire Area Planning Committee (2.30pm) HQ Wing & Ivinghoe Community Board (7pm) South West Chilterns Community Board (6.30pm)	18 Pension Fund Committee (10am) HQ Strategic Sites Committee (2pm) HQ Amersham Community Board (7pm)	19

22	<p>23</p> <p>High Wycombe Town Committee (7pm)</p> <p>South Buckinghamshire Area Planning Committee (6.30pm)</p> <p>Missenden's Community Board (7pm)</p> <p>Wendover Community Board (7pm)</p>	<p>24</p> <p><b><u>Council (4pm) HQ</u></b></p>	<p>25</p> <p>Scrutiny HASC (10am) HQ</p> <p>Scrutiny C&amp;L (2pm) HQ</p> <p>Corporate Parenting Panel 4:30pm</p> <p>Chesham &amp; Villages Community Board (6.30pm)</p> <p>Winslow &amp; Villages community board (7pm)</p>	26
29	<p>30</p> <p>Audit and Governance (10am) HQ</p> <p>Beaconsfield &amp; Chepping Wye Community Board (7pm)</p>			

# December 2021

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 High Wycombe Community Board (7pm)	2 Standards (2pm) HQ North West Chilterns Community Board (6.30pm)	3
6	7 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm)	8 Pay and Appointments (2pm) HQ	9 Health & Wellbeing Board (10am) HQ Scrutiny GIH (10am) HQ Scrutiny F&R (2pm) HQ Central Buckinghamshire Area Planning Committee (2.30pm) HQ	10
13	14 East Buckinghamshire Area Planning Committee (6.30pm)	15 North Buckinghamshire Area Planning Committee (2.30pm) HQ	16 Strategic Sites Committee (2pm) HQ	17
20	21 South Buckinghamshire Area Planning Committee (6.30pm)	22	23	24
27 XMAS DAY	28 BOXING DAY	29	30	31



# January 2022

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 NEW YEARS DAY	4 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm)	5 Pay and Appointments (2pm) HQ	6 Central Buckinghamshire Area Planning Committee (2.30pm) HQ	7
10 Budget Scrutiny Week	11 East Buckinghamshire Area Planning Committee (6.30pm)	12 North Buckinghamshire Area Planning Committee (2.30pm) HQ	13	14
17	18 South Buckinghamshire Area Planning Committee (6.30pm) High Wycombe Town Committee (7pm)	19	20 Scrutiny TECC (10am) HQ Scrutiny Children's (2pm) HQ Strategic Sites Committee (2pm) HQ	21
24	25 Audit and Governance (10am) HQ	26	27 Corporate Parenting Panel 4:30pm	28
31				

# February 2022

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 West Buckinghamshire Area Planning Committee (6.30pm)	2 Licensing Committee (6.30pm) HQ	3 Scrutiny HASC (10am) HQ Scrutiny C&L (2pm) HQ Central Buckinghamshire Area Planning Committee (2.30pm) HQ	4
7	8 East Buckinghamshire Area Planning Committee (6.30pm) Aylesbury Community Board 7pm	9 Pay and Appointments (2pm) HQ North Buckinghamshire Area Planning Committee (2.30pm) HQ Haddenham & Waddesdon Community Board (7pm) Wing & Ivinghoe Community Board (7pm)	10 Beeches Community Board (2pm) North West Chilterns Community Board (6.30pm)	11
14	15 Cabinet (10am) HQ South Buckinghamshire Area Planning Committee (6.30pm) Beaconsfield & Chepping Wye Community Board (7pm) Buckingham & Villages Community Board (7pm)	16 South West Chilterns Community Board (6.30pm)	17 Scrutiny GIH (10am) HQ Scrutiny F&R (2pm) HQ Amersham Community Board 7pm	18

<p>21 <i>HALF TERM</i></p>	<p>22 Missenden's Community Board (7pm) Wendover Community Board (7pm) Wexham and Iver Community Board (7pm)</p>	<p>23 Council (4pm) HQ</p>	<p>24 Pensions Fund (2pm) HQ Strategic Sites Committee (2pm) HQ Chesham &amp; Villages Community Board (6.30pm) Winslow &amp; Villages Community Board (7pm)</p>	<p>25</p>
<p>28</p>				

# March 2022

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm)	2 Pay and Appointments (2pm) HQ	3 Health & Wellbeing Board (10am) HQ Central Buckinghamshire Area Planning Committee(2.30pm) HQ	4
7	8 East Buckinghamshire Area Planning Committee (6.30pm) High Wycombe Town Committee (7pm)	9 North Buckinghamshire Area Planning Committee (2.30pm) HQ	10 Scrutiny TECC (10am) HQ Scrutiny Children's (2pm) HQ Denham, GX and Chalfonts Community Board (6.30pm)	11
14	15 South Buckinghamshire Area Planning (6.30pm)	16	17 Corporate Parenting Panel 4:30pm	18
21	22 Audit and Governance (10am) HQ	23	24 Scrutiny HASC (10am) HQ Scrutiny C&L (2pm) HQ Strategic Sites Committee (2pm) HQ	25

28	29 Cabinet (10am) HQ West Buckinghamshire Area Planning Committee (6.30pm)	30	31 Central Buckinghamshire Area Planning Committee (2.30pm) HQ	

# April 2022

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
4	5 East Buckinghamshire Area Planning Committee (6.30pm)	6 Pay and Appointments (2pm) HQ North Buckinghamshire Area Planning Committee (2.30pm) HQ	7 Health & Wellbeing Board (10am) HQ Scrutiny GIH (10am) HQ Scrutiny F&R (2pm) HQ	8
11 <i>EASTER HALF TERM</i>	12 Cabinet (10am) HQ South Buckinghamshire Area Planning Committee (6.30pm)	13 Licensing Committee (6.30pm) HQ	14 Standards (2pm) HQ	15 <b>GOOD FRIDAY</b>
18 <b>EASTER MONDAY</b>	19	20	21 Strategic Sites Committee (2pm) HQ	22
25	26 West Buckinghamshire Area Planning Committee (6.30pm)	27 Council (4pm)	28 Central Buckinghamshire Area Planning Committee (2.30pm)	29

## MAY 2022

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
2	3 East Buckinghamshire Area Planning Committee (6.30pm),	4 Pay and Appointments (2pm) HQ North Buckinghamshire Area Planning Committee (2.30pm) HQ	5	6
9	10 South Buckinghamshire Area Planning Committee (6.30pm) Denham Council Chamber Community Board (7pm)	11 Audit and Governance (10am) HQ	12 Strategic Sites Committee (2pm) HQ	13
16	17	18 Pay and Appointments (2pm) HQ Annual Council (4pm)	19	20
23	24 West Buckinghamshire Area Planning Committee (6.30pm)	25	26	27
30	31			

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## Leader Decisions Taken

Information on decisions taken by the Leader since the last full Council agenda. For an up-to-date list of decisions taken and forthcoming decisions, please refer to the Council's website – <https://buckinghamshire.moderngov.co.uk/>

22 Apr 2021

**RS02.21 - Taxi and private hire licensing - resolutions to create single private hire and hackney carriage zones for the Buckinghamshire Council area**

**The Leader AGREED:**

- 1) That the council pass a resolution on 27 April 2021 that the provisions of Part II of the Local Government (Miscellaneous Provisions) Act 1976 (other than section 45) shall be adopted within the administrative area of Buckinghamshire Council, with effect from 6th September 2021.
- 2) That the council pass a resolution on 27 April 2021, in accordance with schedule 14 of the Local Government Act 1972, to remove the current hackney carriage zones within the administrative area of Buckinghamshire Council and that all the provisions of the hackney carriage licensing regime be applied across the whole administrative area of Buckinghamshire Council, with effect from 6th September 2021.

29 Apr 2021

**L04.21 - Buckinghamshire Business First (BBF): agreement and authorisation for funding for 2021/22**

The Leader **APPROVED** the extension of the provision of a £400,000 grant for 2021/22 to Buckinghamshire Business First to deliver its key strengths of business engagement, membership and creation of the business community under the terms of the grant agreement dated 17 June 2019.

30 Apr 2021

**HH01.21 - Bucks Home Choice Allocations Policy Minor Changes**

The Leader **AGREED** that minor changes as follows are made:

- 1. Amending the Local Connection criteria to allow that care leavers who are registered for re-housing under the protocol will be able to bid for properties in any of the former four district areas.**
- 2. Amending the Priority Band criteria so that a care leaver moving from Band D up to Band B does not have their priority date re-set.**