

Buckinghamshire Shadow Authority
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND)
REGULATIONS 2012

SHADOW EXECUTIVE
28 Day Notice 2019/ 2020

Notice is hereby given of the decisions listed below that are likely to be taken in private at the meetings indicated. For further information on why these matters will be considered in private, please see the description on the individual item.

Should you wish to make any representations in relation to the meetings below being held in private, please contact Buckinghamshire County Council, email: Demservices-shadow@buckscc.gov.uk

Y = key decision *= item to be submitted/decision to be made if necessary

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
<u>Tuesday 11 June 2019</u>					
Nominations for Interim Statutory Officers To approve nominations for the Shadow Authority Interim Head of Paid Service, S151 Officer and Monitoring Officer	Y	Shadow Executive	Open		Lead Member: Martin Tett, Leader of the Shadow Authority Contact Officer: Sarah Murphy-Brookman

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Arrangements for the Appointment of Chief Executive – Senior Appointments Sub Committee To consider establishing a Senior Appointments Sub Committee	Y	Shadow Executive	Open		Lead Member: Martin Tett, Leader of the Shadow Authority Contact Officer: Sarah Murphy-Brookman
Implementation Programme To note the establishment of the Implementation Team	Y	Shadow Executive	Open		Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
Spend Protocol To agree the protocol for the way in which key decisions should be made during transition year which commit financial resources and extend beyond Vesting Day	Y	Shadow Executive	Open		Lead Officer: Rachael Shimmin Contact Officer: Richard Ambrose
Communications and Engagement Strategy To note and comment on the Communications and Engagement Strategy	N		Open		Lead Officer: Rachael Shimmin Contact Officer: Kate Walker

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
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Tuesday 25 June 2019

Waste Procurement Options regarding the waste collections contract	Y	Shadow Executive	Open report with private appendix	<i>By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</i>	Lead Officers: Steve Bambrick Gill Quinton Contact Officers: Chris Marchant Gill Harding
Implementation Plan High-level implementation plan including risks	Y	Shadow Executive	Open report with private appendix	<i>By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</i>	Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes

Tuesday 9 July 2019

Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
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Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Council Tax Equalisation To consider the proposals for harmonising Council Tax	Y	Shadow Executive	Open		Lead Officer: Rachael Shimmin Contact Officer: Richard Ambrose
Accommodation Strategy The consider the strategy for office accommodation	Y	Shadow Executive			Lead Officers: Sarah Ashmead John McMillan Contact Officer: John Reed
Senior Pay Proposals To consider pay proposals for Tiers 1 to 3.	Y	Shadow Executive			Lead Member: Martin Tett, Leader of the Shadow Authority Contact Officer: Sarah Murphy-Brookman
<u>23 July 2019</u>					

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Appointment of Chief Executive To consider a report of the Appointments Sub Committee on the appointment of Chief Executive	Y	Shadow Executive	Open		Lead Member: Martin Tett, Leader of the Shadow Authority Contact Officer: Sarah Murphy-Brookman
<u>Tuesday 6 August 2019</u>					
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
<u>Tuesday 3 September 2019</u>					
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
<u>Tuesday 17 September 2019</u>					

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Civic and Ceremonial Proposals Proposal for Civic arrangements in new council.	Y	Shadow Executive			Lead and contact officer: Catherine Whitehead
Chiltern Lifestyle Centre Details of proposal for new Lifestyle Centre in Chiltern.	Y	Shadow Executive	Open report with private appendix	<i>By virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</i>	Lead Officer: Bob Smith Contact Officer: Martin Holt
<u>Tuesday 1 October 2019</u>					
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
<u>Tuesday 15 October 2019</u>					
Consequential Parliamentary Orders Information on additional Orders laid through Parliament.	N				Lead and contact officer: Catherine Whitehead
<u>Tuesday 29 October 2019</u>					

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
<u>Tuesday 26 November 2019</u>					
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes
Community Governance Review Community Governance Review for High Wycombe.	Y	Shadow Executive			Lead and contact officer: Catherine Whitehead
Localism Strategy Proposal for the Localism Strategy for the new council.	N				Lead and contact officer: Sara Turnbull
<u>Tuesday 10 December 2019</u>					

Title & Subject Matter	Key	Decision to be taken by	Open or private report	Reason private	Lead Member/ Officer & Contact Officer
Programme Update Highlight report from the Programme Management Office covering the Programme update, Budget and Risk.	N				Lead Officer: Rachael Shimmin Contact Officer: Roger Goodes

