



Council minutes

Minutes of the meeting of the Council held on Wednesday 26 May 2021 in Main Sport Hall, Stoke Mandeville Stadium, Guttman Road, Aylesbury, HP21 9PP, commencing at 4.00 pm and concluding at 5.27 pm.

Members present

S Adoh, A Alam, 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, 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, E Gemmell, P Gomm, D Goss, T Green, S Guy, G Hall, M Harker OBE, G Harris, C Harriss, 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, 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 Poland-Goodyer, C Poll, W Raja, N Rana, M Rand, S Rouse, J Rush, R Scott, G Smith, L Smith BEM, M Smith, N Southworth, B Stanier Bt, P Strachan, 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, W Whyte, G Williams, S Wilson, M Winn, A Wood and K Wood

Others in attendance

Countess Elizabeth Howe, the Lord Lieutenant of Buckinghamshire

Agenda Item

1 Election of the Chairman of the Council

Mr R Scott, the outgoing Chairman, welcomed everyone to the meeting, and congratulated Members on their successful election/re-election to the Council. He stated that this was a truly historic occasion as it was the start of a 4 year term of office of a newly established Council. He then proceeded to express his sincere thanks to all those who had helped to maintain the efficient running of services during unprecedented times over the last 12-15 months.

It was proposed by Councillor D Barnes that Councillor Z Mohammed be elected as Chairman of the Council for the 2021/22 municipal year.

The proposer gave a brief history of Councillor Mohammed's background stating that he had served as a Buckinghamshire County Councillor for 12 years between 2005-2017. He had been Chairman of the former County Council between 2014/15 and had also served as a former Chairman of the Regulatory & Audit Committee and as Cabinet Member for Education & Skills.

In his concluding remarks he stated that his commitment, drive and determination calm approach and teamwork skills would stand him in good stead to fulfilling the requirements of the role. As such he had no hesitation in formally proposing him as Chairman for the ensuing year.

The nomination was seconded by Councillor M Turner, who echoed the proposer's sentiments.

There being no other nominations, it was

RESOLVED –

That Councillor Z Mohammed be elected as Chairman of the Council for the 2021/22 municipal year.

Councillor Z Mohammed thereupon accepted office, made the necessary declaration and was presented with the Chairman's chain.

Councillor Mohammed in the Chair

The Chairman addressed the meeting and took the opportunity to express his gratitude to both the proposer and seconder for their kind words. He also thanked the outgoing Chairman and the whole Council for electing him. He then stated that he would endeavour to fulfil the role to the very best of his ability.

The Chairman then made reference to the themes for the ensuing year which aimed to recognise the hard work undertaken during the Covid crisis, and to mark this with numerous civic occasions and receptions, which was particularly significant during the first year of the inception of the new Council. He also highlighted that he intended to provide support to mental health related organisations which had made an immeasurable contribution to those who had been most in need during the pandemic. This included the Armed Forces, the NHS, various organisations within social care settings, schools and charitable and voluntary organisations focusing on this area of work.

The incoming Chairman then extended his heartfelt thanks to Mr Scott for all the hard work undertaken during his Chairmanship, and for over 20 years of service to the Council as a whole. The Chairman presented a gift to Mr Richard Scott and a bouquet to Mrs Scott.

In responding Mr Scott conveyed his sincere thanks to the Chairman for his kind words, and stated that he had been both delighted and honoured to have been part of the shadow and the new unitary authority. He also expressed great appreciation to Councillor Strachan who had served as his deputy during his chairmanship, and to the excellent team of officers and staff for their assistance and support. Mr Scott presented a bouquet to Mrs Strachan.

2 Election of the Vice Chairman of the Council

Councillor B Chapple rose to propose that Councillor Dhillon be appointed as Vice-Chairman of the Council for the municipal year 2021/22, stating that his vast experience and his total commitment to all would make him the ideal candidate for Vice Chairman of the Council.

The nomination was seconded by Councillor D Anthony.

There being no other nominations, it was

RESOLVED –

That Councillor Dev Dhillon be appointed as Vice-Chairman for the municipal year 2021/22.

Councillor Dhillon thereupon accepted office, made the necessary declaration and was presented with the Vice-Chairman's chains of office.

The Vice Chairman rose to thank his proposer and seconder and stated that he was deeply touched to have been appointed. He further thanked everyone for the confidence that had been placed within him and was honoured and delighted to accept this office.

3 Apologies

Apologies for absence were received from Councillors Angell, Brown, Griffin, D Hayday, O Hayday, Kelly, Osibogun, S Raja, Sandy, Stannard and Wheelhouse.

4 Minutes

RESOLVED –

That the Minutes of the meeting of the Council held on 21 April 2021 be confirmed as a true record, subject to the following amendments.

- (i) Minute 9 paragraph 4. The words 'local outcomes' be replaced with 'local residents'.
- (ii) Minute 10 (Reports from Cabinet Members) – Councillor Green's Cabinet Member update included his personal thanks to the Director of Children's Services for the work undertaken and for the help and advice given to him during his time as Cabinet Member for Youth Provision.

5 Declarations of Interest

There were none.

6 Chairman's Update

The Chairman began by conveying an apology for absence from the High Sheriff George Anson and welcomed Lord Lieutenant for Buckinghamshire, Countess Elizabeth Howe, who he looked forward to working closely with over the next 12 months. He also welcomed all returning and new Members to the Council, and wished to place on record his thanks to officers for the induction programme which had been very helpful and informative and hoped that Members would take the opportunity to make use of them.

The Chairman mentioned the Aylesbury Relay for Life Cancer Charity and informed Members that it was a relay festival scheduled to be held on 24 July. The Chairman would be participating virtually in the festival, and he encouraged any support that could be provided by Members.

7 Petitions

There were none.

8 Report of the Returning Officer - Return of Councillors Elected

A report was submitted which requested that Members note the results and persons elected as Councillors following the recent election held on 6 May 2021.

It was recognised that the elections had been a huge undertaking but that the operation had been conducted efficiently and effectively by the staff and all concerned.

RESOLVED –

That the report be noted.

9 Election of the Leader of the Council

It was proposed by Councillor P Strachan that Councillor Tett be elected as Leader of the Council. The proposer gave a brief history of Councillor Tett's background stating that he had always operated in an extremely effective manner, and attributed the success of Buckinghamshire to his leadership ability. The proposer went on to state that he had every confidence in his ability to build on the achievements to date and to successfully take forward the new unitary council. As such he had no reservations in formally proposing him as Leader of the Council.

The proposal was seconded by Councillor A Hussain, who believed his deep understanding of the issues of concern would make him an ideal candidate for Leader.

Councillor E Gemmell rose to nominate himself stating that his purpose as Leader would be to ensure that the duty of care to the climate crisis was observed, and that

this duty would not be undermined by party politics. In the light of the climate emergency he stated that it should feature in all elements of Council business.

Councillor G Smith seconded the nomination of Councillor E Gemmell and stated that he believed he was best placed and best qualified to address issues around climate change and to ensure that the actions around this featured in all aspects of Council business, and worked towards achieving a zero carbon economy in the future. Councillor Smith further stated that the target for climate change needed to be 2030 and that plans were required to be adjusted in order to achieve this. He believed that Councillor Gemmell had the vision, drive and the leadership ability to achieve these objectives.

There being no further nominations and a vote having been taken, it was

RESOLVED: That Councillor M Tett be elected as Leader for the life of the Council until 2025.

On his election Councillor Tett was congratulated by the Chairman and thereupon accepted office and made the necessary declaration. He then rose to present his inaugural speech, but prior to this took the opportunity to congratulate the incoming Chairman and Vice Chairman on their appointment wishing them a successful year ahead. He also thanked members of the previous council for their selfless devotion having rallied together to serve and protect the residents of the County.

The Leader announced that we had made great strides forward in spite of the challenges presented by Covid and that solid foundations had been laid which would enable us to move towards the future together and to achieve our priorities for the benefit of all residents.

One of the main areas of focus for the Leader would be the concentration of his efforts on the Covid recovery programme. He intended to continue to support NHS partners in delivering the vaccination programme to enable the rebuilding of the local economy. He also gave mention to the need to prioritise health and well-being and to ensure that schools had access to good mental health support. He further informed the meeting that he intended to deliver on the commitments within the manifesto, on issues such as litter, conditions of roads, and holding HS2 to account. He hoped to do his utmost to police the activity and to help minimise disruption. The Leader also spoke of the need to deliver the Local Plan which would hold significant challenges due to national planning legislation. Enforcement and flouting of planning conditions also needed to be addressed. He also referred to the need for sound finances to enable the council to effectively managed residents` money. He emphasised that all 5 legacy councils had done this efficiently and that this would now enable us to deliver residents` requirements.

10 Report of the Leader on Cabinet appointments

The following appointments to the Cabinet were confirmed by the Leader and noted:

Portfolio	Cabinet Member
Leader	Councillor Martin Tett
Deputy Leader / Health and Well-Being	Councillor Angela Macpherson
Deputy Leader / Planning and Regeneration	Councillor Gareth Williams
Housing, Homelessness and Regulatory Services	Councillor Nick Naylor
Education and Children's Services	Councillor Anita Cranmer
Transport	Councillor Steve Broadbent
Finance, Resources, Property and Assets	Councillor John Chilver
Climate Change and Environment	Councillor Peter Strachan
Culture and Leisure	Councillor Clive Harriss
Communities	Councillor Steve Bowles

The following appointments to Deputy Cabinet Member positions were also confirmed by the Leader and noted:

Area of responsibility	Deputy Cabinet Member
Public Health	Councillor Carl Jackson
Town Centre Regeneration	Councillor Jocelyn Towns
Enforcement	Councillor Gary Hall
Homelessness	Councillor Mark Winn
Education and Skills	Councillor Julie Ward
HS2 / East West Rail	Councillor Peter Martin
Resources	Councillor Tim Butcher
Environment	Councillor Jilly Jordan
Sport and Events	Councillor Paul Irwin
Community Safety	Councillor Arif Hussain

11 Report on Committee Proportionality, Substitutions and Appointments

Members' attention was drawn to the updated tabled schedule which listed the allocated committee appointments for the ensuing year.

Select Committee - Children and Education (15)	<p><i>11 Conservative; 2 Alliance Grouping; 2 IMPACT Alliance</i></p> <p>Shade Adoh (Conservative) Patricia Birchley (Conservative) Diana Blamires (Conservative) Alex Collingwood (Conservative) Mark Dormer (Conservative) Richard Gaster (Conservative) Caroline Jones (Conservative) Rachael Matthews (Conservative) Ade Osibogun (Conservative) Denise Summers (Conservative) Paul Turner (Conservative) Niknam Hussain (Alliance Grouping)</p>
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	<p>Sarah James (Alliance Grouping) Karen Bates (IMPACT Alliance) Sophie Kayani (IMPACT Alliance)</p>
<p>Select Committee - Communities and Localism (15)</p>	<p><i>11 Conservative; 2 Alliance Grouping; 2 IMPACT Alliance</i></p> <p>Steven Barrett (Conservative) Paul Bass (Conservative) Joseph Baum (Conservative) Ron Gaffney (Conservative) Mimi Harker OBE (Conservative) Guy Hollis (Conservative) Mahboob Hussain (Conservative) Frank Mahon (Conservative) Linda Smith (Conservative) Mike Stannard (Conservative) Ashley Waite (Conservative) Peter Cooper (Alliance Grouping) Imran Hussain (Alliance Grouping) Penny Drayton (IMPACT Alliance) Greg Smith (IMPACT Alliance)</p>
<p>Select Committee - Finance and Resources (15)</p>	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>David Anthony (Conservative) Kirsten Ashman (Conservative) Mohammed Ayub (Conservative) Ralph Bagge (Conservative) Santokh Chhokar (Conservative) Lesley Clarke OBE (Conservative) Trevor Egleton (Conservative) David Goss (Conservative) Graham Harris (Conservative) Ian Macpherson (Conservative) Jackson Ng (Conservative) Katrina Wood (Conservative) Sarah James (Alliance Grouping) Waheed Raja (Alliance Grouping) Stuart Wilson (IMPACT Alliance)</p>
<p>Select Committee - Growth, Infrastructure and Housing (15)</p>	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Michael Bracken (Conservative) Nic Brown (Conservative)</p>

	<p>David Carroll (Conservative) Sue Chapple (Conservative) Qaser Chaudhry (Conservative) Isobel Darby (Conservative) Carl Etholen (Conservative) Thomas Hogg (Conservative) Maz Hussain (Conservative) Chris Poll (Conservative) Simon Rouse (Conservative) Derek Town (Conservative) Andrea Baughan (Alliance Grouping) Tom Hunter-Watts (Alliance Grouping) Melanie Smith (IMPACT Alliance)</p>
Select Committee - Health & Adult Social Care (15)	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Shade Adoh (Conservative) Patricia Birchley (Conservative) Michael Collins (Conservative) Phill Gomm (Conservative) Tony Green (Conservative) Carol Heap (Conservative) Jane MacBean (Conservative) Howard Mordue (Conservative) Chris Poll (Conservative) George Sandy (Conservative) Alan Turner (Conservative) Liz Walsh (Conservative) Mohammad Fayyaz (Alliance Grouping) Julia Wassell (Alliance Grouping) Robin Stuchbury (IMPACT Alliance)</p>
Select Committee - Transport, Environment and Climate Change (15)	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Kirsten Ashman (Conservative) Peter Brazier (Conservative) Mick Caffrey (Conservative) Robert Carington (Conservative) Bill Chapple OBE (Conservative) Caroline Cornell (Conservative) Emily Culverhouse (Conservative) David King (Conservative) Luisa Sullivan (Conservative)</p>

	<p>Matthew Walsh (Conservative) Warren Whyte (Conservative) Andrew Wood (Conservative) Steve Guy (Alliance Grouping) Adam Poland-Goodyear (Alliance Grouping) Ed Gemmell (IMPACT Alliance)</p>
Audit & Governance (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>David Anthony (Conservative) Robert Carington (Conservative) Lesley Clarke OBE (Conservative) Mark Dormer (Conservative) Carl Etholen (Conservative) David Goss (Conservative) Richard Newcombe (Conservative) Simon Rouse (Conservative) Nathan Thomas (Conservative) Anders Christensen (Alliance Grouping) Tim Dixon (Alliance Grouping) Majid Hussain (IMPACT Alliance)</p>
High Wycombe Town Committee	<p>Arman Alam Marcus Angell Mohammed Ayub Steven Barrett Karen Bates Andrea Baughan Lesley Clarke Tony Green Steve Guy Darren Hayday Orsolya Hayday Arif Hussain Imran Hussain Majid Hussain Mahboob Hussain Matt Knight Sarfaraz Raja Nabella Rana Melanie Smith Nathan Thomas Paul Turner Julia Wassell</p>

	Katrina Wood
Licensing (15)	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Dominic Barnes (Conservative) Joseph Baum (Conservative) Richard Gaster (Conservative) Tony Green (Conservative) Caroline Jones (Conservative) Jonathan Rush (Conservative) Nick Southworth (Conservative) Sir Beville Stanier (Conservative) Derek Town (Conservative) Heather Wallace (Conservative) David Watson (Conservative) Andrew Wood (Conservative) Nabeela Rana (Alliance Grouping) Gurinder Wadhwa (Alliance Grouping) Paul Griffin (IMPACT Alliance)</p>
Pension Fund (7)	<p><i>5 Conservative; 1 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Ralph Bagge (Conservative) Tim Butcher (Conservative) Alex Collingwood (Conservative) Ian Macpherson (Conservative) Matthew Walsh (Conservative) Steven Lambert (Alliance Grouping) Ed Gemmell (IMPACT Alliance)</p>
Standards (14)	<p><i>11 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Thomas Broom (Conservative) Robert Carington (Conservative) Bill Chapple OBE (Conservative) Santokh Chhokar (Conservative) Phil Gomm (Conservative) Tony Green (Conservative) Rachael Matthews (Conservative) Howard Mordue (Conservative) Catherine Oliver (Conservative) Linda Smith (Conservative) David Thompson (Conservative) Mary Baldwin (Alliance Grouping) Steven Lambert (Alliance Grouping)</p>

	Melanie Smith (IMPACT Alliance)
Central Buckinghamshire Area Planning Committee (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Nic Brown (Conservative) Mick Caffrey (Conservative) Bill Chapple OBE (Conservative) Michael Collins (Conservative) TBC (Conservative) Richard Newcombe (Conservative) Michael Rand (Conservative) David Thompson (Conservative) Ashley Waite (Conservative) Peter Cooper (Alliance Grouping) Raj Khan (Alliance Grouping) Greg Smith (IMPACT Alliance)</p>
East Buckinghamshire Area Planning Committee (12)	<p><i>9 Conservative; 3 Alliance Grouping</i></p> <p>Isobel Darby (Conservative) Mark Flys (Conservative) Graham Harris (Conservative) Caroline Jones (Conservative) Jane MacBean (Conservative) Rachael Matthews (Conservative) Jonathan Rush (Conservative) Liz Walsh (Conservative) Jonathan Waters (Conservative) Andrea Baughan (Alliance Grouping) Steve Guy (Alliance Grouping) Imran Hussain (Alliance Grouping)</p>
North Buckinghamshire Area Planning Committee (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Ashley Bond (Conservative) Caroline Cornell (Conservative) Patrick Fealey (Conservative) Phil Gomm (Conservative) Frank Mahon (Conservative) Howard Mordue (Conservative) Ade Osibogun (Conservative) Sir Beville Stanier (Conservative) Derek Town (Conservative) Peter Cooper (Alliance Grouping) Susan Morgan (Alliance Grouping)</p>

	Robin Stuchbury (IMPACT Alliance)
South Buckinghamshire Area Planning Committee (10)	<p><i>8 Conservative; 2 IMPACT Alliance</i></p> <p>David Anthony (Conservative) Michael Bracken (Conservative) Thomas Broom (Conservative) Santokh Chhokar (Conservative) Trevor Egleton (Conservative) Guy Hollis (Conservative) Wendy Matthews (Conservative) George Sandy (Conservative) Paul Griffin (IMPACT Alliance) Alison Wheelhouse (IMPACT Alliance)</p>
West Buckinghamshire Area Planning Committee (12)	<p><i>9 Conservative; 1 Alliance Grouping; 2 IMPACT Alliance</i></p> <p>Arman Alam (Conservative) Mohammed Ayub (Conservative) David Johncock (Conservative) Neil Marshall (Conservative) Catherine Oliver (Conservative) Sarfraz Raja (Conservative) Mark Turner (Conservative) Paul Turner (Conservative) Katrina Wood (Conservative) Mohammad Fayyaz (Alliance Grouping) Penny Drayton (IMPACT Alliance) Stuart Wilson (IMPACT Alliance)</p>
Strategic Sites (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Paul Bass (Conservative) Ashley Bond (Conservative) Nic Brown (Conservative) Patrick Fealey (Conservative) Richard Newcombe (Conservative) Jackson Ng (Conservative) Alan Turner (Conservative) Paul Turner (Conservative) Jonathan Waters (Conservative) Peter Cooper (Alliance Grouping) Susan Morgan (Alliance Grouping) Alison Wheelhouse (IMPACT Alliance)</p>

Buckinghamshire & Milton Keynes Fire Authority (8 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance)

The Council had 11 places on the Fire Authority. The nominations received from political groups in line with proportionality were as follows:

Ralph Bagge (Conservative)
Bill Chapple OBE (Conservative)
David Carroll (Conservative)
Lesley Clarke (Conservative)
Gary Hall (Conservative)
Mahboob Hussain (Conservative)
Ashley Waite (Conservative)
Matthew Walsh (Conservative)
Anders Christensen (Alliance Grouping)
Steven Lambert (Alliance Grouping)
Robin Stuchbury (IMPACT Alliance)

12 Report on Community Board Chairmen

Council noted the appointments made by the Leader for the municipal year 2021/22 of the Chairmen of the 16 Community Boards, as follows:

AMERSHAM Councillor Mark Dormer

AYLESBURY Councillor Mark Winn

BEACONSFIELD & CHEPPING WYE Councillor Jonathan Waters

BEECHES Councillor David Anthony

BUCKINGHAM & VILLAGES Councillor Warren Whyte

CHESHAM & VILLAGES Councillor Patricia Birchley

DENHAM, GERRARDS CROSS AND THE CHALFONTS Councillor Santokh Chhokar

HADDENHAM & WADDESDON Councillor Ashley Waite

HIGH WYCOMBE Councillor Arif Hussain

MISSENDENS Councillor Peter Martin

NORTH WEST CHILTERNES Councillor Gary Hall

SOUTH WEST CHILTERNES Councillor Dominic Barnes

WENDOVER & VILLAGES Councillor Michael Collins

WEXHAM & THE IVERS Councillor Wendy Matthews

WING & IVINGHOE Councillor Ashley Bond

WINSLOW & VILLAGES Councillor Jilly Jordan

13 Report on Select Committee arrangements

Council received a report on the proposed structure and remit for Select Committees for the municipal year 2021/22. It was proposed to appoint six Select Committees to discharge the Council's statutory overview and scrutiny functions, each of which would comprise 15 Members. These would 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

It was anticipated that each Select Committee would meet at least five times a year, in accordance with current practice.

RESOLVED –

That the proposed structure and remit for Select Committees for the municipal year 2021/22 be agreed.

14 Appointments to Partnerships and Outside Bodies

Following consultation with external bodies, the Council had established a schedule of partnerships and outside bodies to which Buckinghamshire Council was responsible for making appointments. These include national, regional, countywide and local bodies and partnerships. In some cases, these were strategic organisations where Members could shape and influence policy affecting Buckinghamshire. In others, the role of the appointed Member was important in promoting the relationship with the Council. A schedule identifying the number of places that the Council could appoint to in each case had been published with the agenda. Following consultation between Group Leaders, an Appendix 1 had been published as part of the supplementary with the names of Members put forward to be appointed to the various external bodies.

RESOLVED –

That the appointment of Councillors to partnerships and outside bodies for 2021/22 be approved, as follows:

Joint Arrangements

Joint arrangements are organisations and committees where the council has delegated powers and responsibilities.

Organisation	Number of Places	2021/2022 Appointments
Joint Trading Standards Committee (with Surrey CC)	2	Sir Beville Stanier Nick Naylor
London Housing Consortium Joint Committee (procurement partnership)	2	Nick Naylor John Chilver
PATROL Adjudication Joint Committee (national committee representing councils on traffic management issues)	1	Steve Broadbent
Thames Valley Police & Crime Panel	1 appointee 4 nominees for co-option	David Carroll (appointee) Emily Culverhouse (nominee) Mark Winn (nominee) Simon Rouse (nominee) Richard Newcombe (nominee)

Strategic Bodies

Strategic bodies are organisations where Members can shape and influence national/regional strategy and policy, or deliver certain objectives or outcomes.

Organisation	Number of Places	2021/2022 Appointments
Aylesbury Garden Town Delivery Board	4	Gareth Williams Bill Chapple OBE Jocelyn Towns Peter Strachan
Aylesbury Town Centre Partnership	2	Jocelyn Towns Bill Chapple OBE
Aylesbury Vale Enterprise Zone Strategic Board	2	Martin Tett Gareth Williams
Aylesbury Vale Estates LLP	2	Peter Strachan Steve Bowles
Buckinghamshire & Milton Keynes Association of Local Councils	2	Steve Bowles Arif Hussain
Buckinghamshire & Milton Keynes Natural Environment Partnership	4	Peter Strachan Jilly Jordan Joseph Baum Luisa Sullivan
Buckinghamshire Armed Forces Covenant Civilian Military Partnership Board	1 champion + 2 supporter	Champion: Mimi Harker OBE Supporter 1 : Michael Collins Supporter 2 : Tony Green
Buckinghamshire Cultural Partnership	1	Clive Harriss
Buckinghamshire Growth Board	5	Peter Strachan

		Gareth Williams Martin Tett Steve Broadbent Anita Cranmer
Buckinghamshire and Milton Keynes Fire Authority	11	Ralph Bagge Bill Chapple OBE David Carroll Lesley Clarke OBE Gary Hall Mahboob Hussain Ashley Waite Matthew Walsh Anders Christensen Steven Lambert Robin Stuchbury
Buckinghamshire Health and Wellbeing Board	3	Angela Macpherson Carl Jackson Anita Cranmer
Buckinghamshire Historic Environment Forum	4	Bill Chapple OBE Clive Harriss Paul Irwin Marcus Angell
Buckinghamshire Local Access Forum (<i>Rights of Way</i>)	2	Steve Broadbent Alan Turner
Buckinghamshire Local Enterprise Partnership	3	Gareth Williams Steve Broadbent Martin Tett
Buckinghamshire Local Transport Body	2	Steve Broadbent Martin Tett
Chilterns Conservation Board	5	Peter Martin Robert Carington Richard Newcombe Carl Jackson Andrea Baughan
County Councils Network	3	Martin Tett Angela Macpherson Gareth Williams
East West Rail Consortium Strategic Board	1	Steve Broadbent
England's Economic Heartland - Strategic Transport Forum	1	Steve Broadbent
England's Economic Heartland Strategic Alliance	1	Martin Tett
Heathrow Community Engagement Board (HCEB)	1	Martin Tett
Heathrow Community Noise Forum	2	Luisa Sullivan Wendy Matthews

London Luton Airport Consultative Committee	2	Chris Poll Peter Brazier
Oxford Health NHS Foundation Trust (Appointed Governor)	1	Angela Macpherson
Regional Flood and Coastal Committee – Anglian (Great Ouse) Region	1	Peter Strachan
Regional Flood and Coastal Committee – Thames Region	1	Peter Strachan
Safer Buckinghamshire Board	1	Arif Hussain
Schools Forum	1	Anita Cranmer
South East Councils Adult Social Care (SECASC)	1	Angela Macpherson
South East Regional DCS and Lead Members	1	Anita Cranmer
South East Strategic Leaders	1	Martin Tett
Information and relationship bodies		
<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>		
Organisation	Number of Places	2021/2022 Appointments
National/Regional		
Colne Valley Park Community Interest Company	1	Wendy Matthews
Groundwork South Local Area Board for Thames Valley	1	Wendy Matthews
Improvement and Efficiency South East Company (IESE Ltd)	1	Tim Butcher
National Paralympic Heritage Trust	1	Clive Harriss
South East Employers	1	Tim Butcher
Standing Advisory Council for Religious Education (SACRE)	2	Julie Ward David Watson
Tourism South East	1	Clive Harriss
Countywide		
Buckinghamshire Advantage	2	Gareth Williams John Chilver
Buckinghamshire Scout Council	1	David Watson
Bucks County Museum Trust	2	Bill Chapple OBE Clive Harriss
Bucks University Technical College (UTC) Governing Body	1	Julie Ward
Chiltern LEADER Local Action Group	1	Patricia Birchley
L & Q West Neighbourhood Committee	1	TBA
Padstones Board of Trustees	1	David Watson
Red Kite Board	2	Paul Turner David Carroll
RELATE - Mid Thames and Buckinghamshire Executive Committee	1	Liz Walsh
South East Reserve Forces and Cadets	1	Mimi Harker OBE

Association (SERFCA)		
Wheelpower	1	Clive Harriss
Local		
Amersham & District Community Association	2	Mark Flys Liz Walsh
Amersham Action Group and Amersham Community Vision	1	Mimi Harker OBE
Amersham Old Town Community Revitalisation Group	2	Mark Flys Caroline Jones
Amersham United Charities	1	Mark Dormer
Ashley Green & District Community Association	1	Nick Southworth
<i>AVALC (Aylesbury Vale Association of Local Councils)</i>	1	Steve Bowles
Aylesbury Vale Multi-Cultural Centre Management Committee	1	Ashley Waite
Aylesbury Vale Transport Users Group	1	Mike Collins
Aylesbury Youth Action	1	Julie Ward
Brinkhurst Trust (Marlow)	1	Alex Collingwood
Buckingham and Gawcott Charitable Trust	4	Caroline Cornell Howard Mordue Patrick Fealey Warren Whyte
Buckingham and River Ouzel Internal Drainage Board	1	Howard Mordue
Buckinghamshire County Show Management Committee	2	Clive Harriss Paul Irwin
Buckinghamshire Playing Fields Association	1	Paul Irwin
Buckingham Town and Gown Partnership (Pontio): The Joint Action Group between Buckingham Town Council and the University of Buckingham	1	Howard Mordue
Buckingham Town Council Economic Development Working Group	1	Ade Osibogun
Chalfont St Giles Revitalisation Steering Group	1	Simon Rouse
Chalfont St Giles Youth Club	1	Carl Jackson
Chalfont St Peter Community Centre	1	Jonathan Rush
Chalfont St Peter Community Neighbourhood Action Group	2	Isobel Darby Jonathan Rush
Chalfont St Peter Village Action Group	1	Linda Smith
Chesham Museum	1	Jane MacBean
Chesham Over Fifties Positive Action Group	1	Qaser Chaudhry
Chesham Renaissance Community Interest Company	1	Gareth Williams
Chesham Youth Club Management Committee	1	Jane MacBean
Chiltern and South Bucks Active Life Advisory Board	3	Mimi Harker OBE Clive Harriss

		Liz Walsh
Citizens' Advice Bureau	2	Steve Bowles Arif Hussain
Chiltern Open Air Museum Advisory Council	6	Simon Rouse Carl Jackson Caroline Jones Clive Harriss Linda Smith Isobel Darby
Denham Aerodrome Consultative Committee	3	Guy Hollis Paul Bass Santokh Chhokar
Great Missenden and Prestwood Revitalisation Group	2	Heather Wallace Peter Martin
Greatmoor Community Liaison Group	1	Angela Macpherson
Grendon Underwood Village Hall Trustees	1	Michael Rand
High Heavens Waste Disposal Complex Liaison Committee	1	Peter Strachan
High Wycombe Business Improvement District (HW BidCo)	2	Lesley Clarke OBE Tony Green
High Wycombe District Scout Executive	1	Paul Turner
Lionel Abel-Smith Trust (formally Wendover Community Trust)	1	Steve Bowles
Little Chalfont Revitalisation Group	1	Rachel Matthews
Little Marlow Sewage Treatment Works Liaison Committee	1	David Watson (Chairman)
Kederminster Library	2	Bill Chapple OBE Ralph Bagge
Marlow & District Chamber of Trade & Commerce	1	Jocelyn Towns
Marlow Museum	1	David Johncock
Marlow Regatta Ltd	1	Neil Marshall
Marlow Society	1	Alex Collingwood
Milton's Cottage Trust	1	Tim Butcher
Newton Longville Community Association	1	Iain Macpherson
Pond Park Community Association	1	Mike Stannard
Pinewood Community Liaison Group	4	Ralph Bagge Paul Griffin Wendy Matthews Luisa Sullivan
Queens Park Centre – Management Committee	1	Peter Cooper
Rogers Educational Trust	1	John Chilver
Silverstone Circuit liaison group	1	Warren Whyte
Shopmobility Management Committee	1	Lesley Clarke OBE
Southcourt and Walton Court Community Project	1	Niknam Hussain
Stoke Mandeville Stadium Committee	2	Clive Harriss

		Paul Irwin
The Chilterns Dial-a-Ride	1	Carl Jackson
Turweston Airfield Consultative Committee	1	Patrick Fealey
Uptown Coffee Bar - Management Committee (Youth Concern Aylesbury)	1	Steve Lambert
Vale of Aylesbury Housing Trust* <i>(*These are nominations pending the appointment by VAHT)</i>	2	Steve Lambert Angela Macpherson
Way In (Chiltern Youth Matters)	1	Jane MacBean
Wendover Arm Trust - Informal Restoration Forum	1	Peter Strachan
Wendover Community Memorial Hall Management Committee	1	Steve Bowles
William Harding's Charity	1	Bill Chapple OBE
Winwood Almshouses Trust	1	Sir Beville Stanier
Wycombe Air Park Joint Consultative Committee	5	Steve Barrett Dominic Barnes Tony Green Nathan Thomas Arif Hussain
Wycombe Almshouse Trust	4	Katrina Wood Andrea Baughan Ron Gaffney Lesley Clarke OBE
Wycombe Area Youth Council	1	David Carroll
Wycombe Heritage and Arts Trust	2	Tony Green Clive Harriss
Wycombe Housing Forum	1	Mark Winn
Wycombe Rape Crisis	1	Shade Adoh
Wycombe Rent Deposit Guarantee Scheme	1	Paul Turner
Wycombe Women's Aid	1	Shade Adoh

15 Proposed Calendar of Meetings for 2021-2022

The Chairman highlighted an amendment to the start time relating to the South Buckinghamshire Area Planning Committee on the calendar of meetings which should have read 2.30pm.

RESOLVED –

That the calendar of meetings for 2021-22 be agreed.

16 Report for information - Key Decisions Report

A list of decisions taken by Cabinet Members since the last Full Council meeting on the 21 April were received and noted.

17 Information for Members on Events and Member Services - Information Only

The chairman strongly encouraged member attendance at the various induction events which had been scheduled.

18 **Date of Next Meeting**
Wednesday 14 July 4pm