



WYCOMBE
DISTRICT COUNCIL

Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 10 December 2018
Time: 6.30 pm
Venue: Council Chamber
District Council Offices, Queen Victoria Road, High Wycombe, Bucks

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, District Council Offices, Queen Victoria Road, High Wycombe on 10 December 2018 at 6.30 pm to consider the business set out in the Agenda below.

Ms K Satterford
Chief Executive

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting in accordance with Standing Orders. Notices are displayed within meeting rooms.

Agenda

Item		Page
1	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2	MINUTES To approve as a correct record the minutes of the meetings of Council held on 8 October 2018 and 26 November 2018 - Special Meeting (to follow).	1 - 12
3	DECLARATIONS OF INTEREST To receive any disclosure of disclosable pecuniary interests by Members relating to items on the agenda. If any member is uncertain as to whether an interest should be disclosed, he or she is asked if possible to contact the District Solicitor prior to the meeting.	

Members are reminded that if they are declaring an interest they should state the nature of that interest whether or not they are required to withdraw from the meeting.

4 QUESTIONS FROM MEMBERS OF THE PUBLIC

Written questions may be asked of the Leader or any Cabinet Member if submitted to the Head of Democratic, Legal and Policy Services no later than 12 noon on Monday 3 December 2018. Questions will be submitted in the order in which they were received.

A questioner will have a maximum of 1 minute to ask a question and the answer shall not exceed 3 minutes. Any questioner may put one supplementary question without notice within a maximum time of 1 minute and the answer may not exceed 2 minutes.

5 QUESTIONS FROM MEMBERS

Questions to the Leader or any Cabinet Member must be submitted by 12 noon on Monday 3 December 2018.

A questioner will have a maximum of 1 minute to ask a question and the answer shall not exceed 3 minutes. Any questioner may put one supplementary question without notice within a maximum time of 1 minute and the answer may not exceed 2 minutes.

Questions shall be taken first from the Group Leaders of the political parties who shall be entitled to ask an initial Leader's question from his/her group, of which written notice shall have been given to the Head of Democratic, Legal and Policy Services prior to the meeting.

The order of questions shall then permit the first question from each other Councillor to be asked before any subsequent questions from the same Councillor. One question will be taken in turn from the same Councillor unless there are no other questions to be asked.

Every member asking an oral question is permitted to ask one supplementary question without notice provided that it is not substantially the same as a question that was put to a Council meeting during the past 6 months.

Any question remaining unanswered after 30 minutes will be answered within 10 working days in writing after the meeting by the appropriate Member and appended to the minutes of the meeting.

6 PETITIONS

- (i) Council to receive any petition from a member of the public who lives, works or studies within the district or from a Councillor on his/her behalf as notified by the deadline of 5pm on Monday 3 December 2018.

Item	Page
<p>(ii) Council to consider any petition already received that meets the required number of signatures to qualify for a debate by Full council. (The petition organiser will have 5 minutes to present the petition and then the Council will debate the matter for a maximum of 15 minutes and decide how to respond to the petition).</p>	
<p>7 CABINET</p> <p>To receive the minutes of and consider any recommendations from the following meeting(s):</p> <ul style="list-style-type: none"> • Cabinet 12 November 2018 • Cabinet (Special Meeting) 26 November 2018 	<p>13 - 22</p>
<p>8 STANDARDS COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Standards Committee 9 October 2018 	<p>23 - 26</p>
<p>9 LICENSING COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Licensing Committee 11 October 2018 	<p>27 - 28</p>
<p>10 PLANNING COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting(s):</p> <ul style="list-style-type: none"> • Planning Committee 19 September 2018 	<p>29 - 31</p>
<p>11 AUDIT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Audit Committee 1 November 2018 	<p>32 - 35</p>
<p>12 HIGH WYCOMBE TOWN COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • High Wycombe Town Committee 13 November 2018 	<p>36 - 40</p>
<p>13 PERSONNEL & DEVELOPMENT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p>	<p>41 - 44</p>

- Personnel & Development Committee 21 November 2018

14 IMPROVEMENT & REVIEW COMMISSION

To receive the minutes of and consider any recommendations from the following meeting:

- Improvement & Review Commission 28 November 2018
(to follow)

15 REGULATORY & APPEALS COMMITTEE

To receive the minutes of and consider any recommendations from the following meeting:

- Regulatory & Appeals Committee 4 December 2018
(to follow)

16 NOTICE OF MOTION

To consider the following Notices of Motion submitted by the deadline of noon Thursday 29 November 2018.

The following Notice of Motion was submitted by Councillor M Knight and seconded by Councillor Ms J Wassell.

“This council will carry out a Community Governance Review for the unparished wards of the Wycombe District to ensure that any changes found to be necessary can be put in place at the same time as the transition to a new Unitary Authority in 2020.”

The following Notice of Motion was submitted by Councillor K Ahmed and seconded by Councillor R Raja.

“In light of the Secretary of State’s decision to establish a single unitary authority covering the whole of Buckinghamshire, this Council recognises the potential implications for governance, service delivery, community cohesion and empowerment and electoral arrangements in the District and particularly for the unparished High Wycombe Town which already experiences a democratic deficit in relation to the rest of Wycombe District.

Therefore I call for a motion that this Council agrees to undertake a Community Governance Review for the town of High Wycombe. To include existing neighbouring Parishes, with a view to securing a structure of governance to ensure proper community engagement in the area of High Wycombe, consistent with arrangements for the remainder of the District.”

The following Notice of Motion was submitted by Councillor K Ahmed and seconded by Councillor S Graham.

I move that the Council recognises the financial impact on local women affected by the transitional pension arrangements for women born in the 1950s and to note the national campaign to raise awareness about the plight of these women.

I raise this motion on behalf of women born in the 1950s that are affected by the transitional arrangements for changes in pensions. This is very much a national and a local issue affecting 3.9 million women in the UK which includes thousands living in Wycombe and their families. In addition, the rise in SPA has financial implications for local authorities with extra demand on their services and benefit claims. As many as 147 other councils have debated the issue and over 80 have agreed to write to the Government.

- 17 **QUESTIONS UNDER STANDING ORDER 11.2**
- 18 **COMMITTEE CHANGES / APPOINTMENTS**
- 19 **URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL
CABINET MEMBER**

For further information, please contact Peter Druce - Democratic Services Officer on 01494 421210, committeeservices@wycombe.gov.uk