



WYCOMBE
DISTRICT COUNCIL

Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 21 February 2019
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 21 February 2019 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 meeting of Council held on 10 December 2018.	1 - 27
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 CHAIRMAN'S ANNOUNCEMENTS

To receive the announcements of the Chairman of the Council.

5 QUESTIONS FROM MEMBERS OF THE PUBLIC

28

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 Thursday 14 February 2019.

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.

6 QUESTIONS FROM MEMBERS

29 - 30

Questions to the Leader or any Cabinet Member must be submitted by 12 noon on Thursday 14 February 2019.

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.

7 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 Thursday 14 February 2019.

- (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).

8 CABINET

31 - 51

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

- Cabinet 17 December 2018
- Cabinet (Special Meeting) 9 January 2019
- Cabinet 4 February 2019

9 CAPITAL STRATEGY

53 - 112

10 COUNCIL TAX SETTING 2019/20 AND PRESENTATION FROM THE LEADER OF THE COUNCIL (to follow)

The minutes of the Cabinet meeting held on 4 February 2019 recommend revenue estimates and the district and parish elements of Council tax levels for 2019/20.

Full Council is required to consider the Revenue Estimates and the district and parish elements of Council tax levels for 2019/20 and then to set out the full Council tax.

Details relating to the precept for Bucks County Council, the Thames Valley Police & Crime Commissioner and Bucks and Milton Keynes Fire Authority are awaited. The full report containing these details together with the full Council tax details across the district is therefore to follow.

Members are reminded that they must have regard to the Chief Financial Officer`s report when setting the Council tax.

In accordance with Standing Order 16.5 a recorded vote shall take place on decisions relating to the setting of the budget and Council tax.

11 PLANNING COMMITTEE

113 - 120

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

Item	Page
<ul style="list-style-type: none"> • Planning Committee 17 October 2018 • Planning Committee 12 December 2018 • Planning Committee 16 January 2019 (to follow) 	
<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 15 January 2019 	121 - 126
<p>13 IMPROVEMENT & REVIEW COMMISSION</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Improvement & Review Commission 24 January 2019 	127 - 133
<p>14 REGULATORY & APPEALS COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Regulatory & Appeals Committee 11 February 2019 (to follow) 	
<p>15 COMMUNITY GOVERNANCE REVIEWS</p>	134 - 138
<p>16 PERSONNEL & DEVELOPMENT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <ul style="list-style-type: none"> • Special Personnel & Development Committee 18 February 2019 (to follow) 	
<p>17 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 19 February 2019 (to follow) 	
<p>18 EXTENSION WORKS TO COURT GARDEN LEISURE COMPLEX - PROCUREMENT PROCESS</p>	139 - 171
<p>19 QUESTIONS UNDER STANDING ORDER 11.2</p>	
<p>20 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL CABINET MEMBER</p> <p>Individual Cabinet Member Decisions:</p>	

- 11 December 2018 – Community Support Grants 2019-20 Homes and Homelessness – **13/2018** Cabinet Member for Housing
- 12 December 2018 – Community Support Grants 2019-20 Planning & Sustainability – **14/2018** Cabinet Member for Planning
- 12 December 2018 – Community Support Grants 2019-20 Community Services – **15/2018** Cabinet Member for Community
- 12 December 2018 – Community Support Grants 2019-20 Community Services – **16/2018** Executive Leader of the Council
- 17 December 2018 – Youth Mentoring Grant 2018-2020 – **17/2018** Cabinet Member for Youth & External Partnerships
- 19 January 2019 – Community Support Grants 2019-20 Community Services – **1/2019** Cabinet Member for Community

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