

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meeting of the Council held on 25 November 2020 (Item 1(b))
(Pages 5 to 26).

(c) Disclosure of Interests

Councillors to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to disclose any interest in contracts to be considered by the Council.

(d) Announcements

To receive announcements, if any.

(e) Address of the new Lord-Lieutenant for Buckinghamshire

To receive an address from the new Lord-Lieutenant; Countess Howe.

2. Public Involvement

(a) Petitions

Any petitions received by the deadline of 7:30 pm on Monday 18 January 2021 will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions received from members of the public by the deadline of 7:30 pm on Monday 18 January 2021 and any urgent questions agreed by the Mayor.

3. Business Remaining from Last Meeting

None.

4. Reports from Cabinet and Committees

Referral from Cabinet (15 December 2020)

Strategy for 2050 **(Pages 27 to 44)**

5. Councillors' Matters

(a) Councillors' Questions

Councillors to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.

(b) Notices of Motions:

The motions are set out in full at (Item 5(b)) (Pages 45 to 50).

(i) Councillor M Bradburn – 26 November 2020

Helping Care Leavers in Their Next Steps

(ii) Councillors Walker, Bint, Jenkins, Marlow & Raja – 9 December 2020

Motion submitted under Council Procedure Rule 15 to rescind the resolution of the Audit Committee (1 December 2020)

(iii) Councillor Walker – 7 January 2021

Mellish Court and the Gables

6. LGSS – Changes to Governance Arrangements and Constitution

To consider item 6 (Pages 51 to 68).

7. Scheme of Councillors Allowances for 2021-22

To consider item 7 (Pages 69 to 84).

8. Appointment of Director of Public Health

To consider item 8 (Pages 85 to 87)

9. Quarterly Report on Special Urgency Decisions

In accordance with Access to Information Procedure Rule 17.4, to note that the Provisions for Special Urgency, as set out in Access to Information Procedure Rule 16, which provides for key decisions to be taken within the usual 5-day notice period, subject to the agreement of the Chair/Vice-Chairs of the Scrutiny Management Committee, was not used during the period 4 September 2020 to 7 January 2021.

Also the Council is advised, in accordance with Overview and Scrutiny Procedure Rule 16(j), that with the agreement of the Chair and Vice-Chairs of the Scrutiny Management Committee, it was agreed by the Leader of the Council that the call-in procedure would not apply to the decisions taken on 14 November and 22 December 2020 (Additional Restrictions Grant Scheme(s)), because a delay in implementing the decisions would have seriously prejudiced the Council's ability to promptly release funding to those businesses entitled to support.

Contact: Peter Brown (Head of Democratic Services) - 01908 253671

Background Papers: None

10. Ward Based Budgets 2020/21

All Councillors have a budget of £1,000 to spend on Ward based issues, giving them the ability to make contributions to projects carried out in their local communities by local organisations. For the period 1 April 2020 to 7 January 2021, applications totalling £10,500 have been approved. Details of the applications are attached at Item 10 (Page 88-89).

Contact: Siobhan Pitkin (Business Support & Civic Events Manager) – 01908 252426.

Background Papers: None