

BUCKINGHAM TOWN COUNCIL

TOWN COUNCIL OFFICES, CORNWALLS MEADOW, BUCKINGHAM, MK18 1RP

Telephone/Fax: (01280) 816 426

Email: office@buckingham-tc.gov.uk www.buckingham-tc.gov.uk

Town Clerk: Mr. C. P. Wayman



Councillor,

Tuesday, 21 May 2013

You are summoned to a meeting of the **Environment, Property & Health Committee** of Buckingham Town Council will be held on **Tuesday 28th May 2013** at 7pm in the Town Council Chamber, Cornwall's Meadow, Buckingham.

Mr. C. P. Wayman Town Clerk

Please note that the Environment, Property & Health Committee meeting will be preceded by Public Session lasting for a maximum of 15 minutes, in accordance with Standing Order 1.4.

AGENDA

1. Election of Chairman

To elect a Chairman of the Committee for 2013 – 2014

2. Election of Vice Chairman

To elect a Vice-Chairman of the Committee for 2013 - 2014

3. Apologies for Absence

Members are asked to receive and accept apologies from members.

4. Declarations of Interest

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.

5. Minutes

To receive the minutes of the Environment and Property Committee meeting held on 2nd April 2013 and approved at Full Council on the 7th May 2013. **Copy previously circulated**

6. Action Report

To receive the report and note the updated information.

Appendix A

7. Motion from Cllr Harvey

Appendix B

On behalf of the people of Buckingham, in the interests of a fair and transparent governance of NHS commissioning, this Council calls upon Aylesbury Vale Clinical Commissioning Group to review its arrangements on managing conflicts of interest. Specifically, we ask for the review to consider:

- Whether arrangements for stopping meetings which become inquorate due to board members having to withdraw (because of conflicts of interest) are strong enough
- Whether having two of the eight main board members with shareholdings in local profit
 making health care provider companies is an example of an 'avoidable potential conflict of
 interest' that could easily prove problematic in the management of the new arrangements and
 how they are perceived by local people
- Whether more needs to be done to strengthen the code of practice on conflicts of interest to ensure (and be seen to ensure) that all members of the board do not and cannot use



privileged information to assist local profit making companies in their understanding of the new marketplace, trends in commissioning and so forth.

Whether the declaration of interests of board members should extend to a similar set of
questions that local councillors have to answer (which include membership of political
organisations, private clubs and other associations such as the Freemasons, land ownership
and so forth).

8. Budgets Appendix C

To receive the updated report for information

9. Delegated from Full Council Public Session 7th May 2013

Appendix D

To receive and discuss information regarding dog parks and dog fouling in the town's parks

10. Church and War Memorial Proposals

10.1 To receive a verbal update from the Green Spaces Manager

10.2 (733/12) To receive a response from the War Memorials Trust

Appendix E

10.3 To discuss and agree remedial works to grass area near church and agree a budget

11. Cemetery

11.1To receive a written report from the Green Spaces Manager

EPH/03/13

11.2 Green Burial Ground – to receive a verbal report from Cllr Newell

12. Bulky Waste Collection

Appendix F

(861/12) To receive a response from AVDC

13. Chandos Park Litter Bins

EPH/04/13

To receive a written report from the Green Spaces Manager

14. Buckingham Wildlife Project

Appendix G

To receive a verbal update from Cllr Newell and discuss a list of events from the British Ecological Society.

15. Property Walkabout

To receive a report on visits to date.

Appendix H

16. Inspection of Town Area and Footways

To receive a verbal report from Councillor Isham.

17. Bus Shelter Appendix I

To receive and discuss an email request.

18. Bowls Club Rent Review

To discuss and agree any rent increase, and agree who should meet with the Bowls Club.

- 19. Correspondence
- 20. News Releases
- 21. Chair's Announcements
- **22. Date of Next Meeting:** Monday 15th June 2013.

To: Cllr. T. Bloomfield Cllr. A. Mahi

Cllr. H. Cadd
Cllr. Ms. R. Newell - Mayor
Cllr. P. Collins
Cllr. J. Harvey
Cllr. J. Harvey
Cllr. P. Hirons
Cllr. Ms. R. Newell - Mayor
Cllr. Mrs. L. O'Donoghue
Cllr. M. Smith - Chairman
Cllr. Mrs. C. Strain-Clark

Cllr. D. Isham – Vice Chairman Cllr. R. Stuchbury

Cllr. R. Lehmann Cllr. W. Whyte



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