

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk);  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001

15 June 2017



## CABINET

A meeting of the **Cabinet** will be held at **6.30 pm** on **Wednesday 28 June 2017** in **Quinton Memorial Hall, Station Road, Quinton HP22 4BW**, when your attendance is requested.

**NOTE:** There will be an informal session starting at 6.15 pm to give Members the opportunity to comment on issues on the Agenda. The press and public may attend as observers.

**Membership:** Councillors: N Blake (Leader), S Bowles (Deputy Leader), J Blake, A Macpherson, H Mordue, C Paternoster, Sir Beville Stanier Bt and J Ward

Contact Officer for meeting arrangements: Bill Ashton; [bashton@aylesburyvaledc.gov.uk](mailto:bashton@aylesburyvaledc.gov.uk);

## AGENDA

### 1. APOLOGIES

### 2. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting held on 11 April 2017, copy attached as an appendix.

### 3. DECLARATIONS OF INTEREST

Members to declare any interests.

### 4. NEW HOMES BONUS (HADDENHAM GRANT) (Pages 11 - 12)

**Councillor Mordue**

**Cabinet Member for Finance, Resources and Compliance**

To consider the attached report.

Contact Officer: Jan Roffe (01296) 585186

### 5. A REVIEW OF THE ORIGINAL NHB CRITERIA AND THE INTRODUCTION OF A NHB MICROGRANT SCHEME FROM SEPTEMBER 2017 (Pages 13 - 26)

**Councillor Mordue**

**Cabinet Member for Finance, Resources and Compliance**

To consider the attached report.

Contact Officer: Jan Roffe (01296) 585186

**6. SUSTAINABLE TRAVEL PLAN (Pages 27 - 84)**  
**Councillor Sir Beville Stanier**  
**Cabinet Member for Environment and Waste**

To consider the attached report.

Contact Officer: Alan Asbury (01296) 585112

**7. EMISSIONS REDUCTIONS / PROGRESS REPORT (Pages 85 - 110)**  
**Councillor Sir Beville Stanier**  
**Cabinet Member for Environment and Waste**

To consider the attached report.

Contact Officer: Alan Asbury (01296) 585112

**8. HECA REPORT (Pages 111 - 134)**  
**Councillor Sir Beville Stanier**  
**Cabinet Member for Environment and Waste**

To consider the attached report.

Contact Officer: Alan Asbury (01296) 585112

**9. LOCAL CLIMATE IMPACTS (Pages 135 - 172)**  
**Councillor Sir Beville Stanier**  
**Cabinet Member for Environment and Waste**

To consider the attached report.

Contact Officer: Alan Asbury (01296) 585112

**10. CORPORATE RISK REGISTER (Pages 173 - 178)**  
**Councillor Mordue**  
**Cabinet Member for Finance, Resources and Compliance**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**11. EXCLUSION OF THE PUBLIC**

The following matter is for consideration by Members "In Committee". It will therefore be necessary to

RESOLVE –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraph indicated in Part 1 of Schedule 12A of the Act:-

Item No. 12 – Corporate Risk Register

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information relating to the financial or business

affairs of organisations (including the Authority holding that information) and disclosure of commercially sensitive information would prejudice negotiations for contracts and land disposals or transactions.

**12. CORPORATE RISK REGISTER (Pages 179 - 182)**

**Councillor Mordue**

**Cabinet Member for Finance, Resources and Compliance**

To consider the attached confidential information.

Contact Officer: Kate Mulhearn (01296) 585724