

Decisions

Cabinet

25 September 2017

ITEM 1: Apologies for Absence

Mr B Chapple.

ITEM 2: Declarations of Interest

None.

ITEM 3: Minutes

The minutes of the meeting held on 24 July were agreed as a correct record and signed by the Chairman.

ITEM 5: Question Time

None

ITEM 6: Forward Plan for Cabinet and Cabinet Members

Cabinet noted the report.

ITEM 7: Cabinet Member Decisions

Cabinet noted the report.

ITEM 8: Select Committee Work Programme & Inquiry Work Programme

Cabinet noted the report.

ITEM 9: Select Committees - Growth Agenda Inquiry Report

Cabinet discussed the report in detail.

RESOLVED

Cabinet AGREED with the recommendations outlined in the report.

ITEM 10: Housing Infrastructure Fund - Forward Funding bid

Cabinet discussed the report in detail.

RESOLVED

Cabinet AGREED with the recommendations, subject to the following amendment;

- **Final agreement to the bid must be in consultation with the Leader**
- **Recommendation 1 to read “Cabinet APPROVES submission of an expression of interest Housing Infrastructure Fund (Forward Funding) application of up to £250m to support the development of Aylesbury Garden Town and other relevant schemes and, if successful, to develop and submit a business case for the final stage in Spring 2018”.**

ITEM 11: Acquisition of Investment Properties

Cabinet discussed the report in detail under confidential session.

RESOLVED

Cabinet AGREED to the recommendations as outlined in the report subject to the following addition;

- **Subject to due diligence, the purchase would be authorised and actioned by S151 officer Mr Ambrose, in consultation with Mr Chilver, Cabinet Member for Resources**
-

ITEM 12: Buckinghamshire Accountable Care System

Cabinet discussed the report.

RESOLVED

Cabinet AGREED with the recommendation as outlined in the report.

ITEM 13: Q1 Council Performance Report

Cabinet discussed the report.

RESOLVED

Cabinet AGREED with the report.

ITEM 14: Skills Strategy

Cabinet discussed the report.

RESOLVED

Cabinet AGREED with the recommendation as outlined in the report.

ITEM 15: Date of the Next Meeting

23 October 2017

For further information please contact: Nichola Beagle on 01296 382662.