

Agenda

Cabinet

Date: Monday 18 December 2017

Time: 9.00 am

Venue: Mezzanine Rooms 1 & 2, County Hall, Aylesbury

WEBCASTING NOTICE

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If you have any queries regarding this, please contact Member Services on 01296 382343.

Please note this meeting replaces that scheduled on Monday 11 December.

Agenda Item	Page No
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes	5 - 12
The minutes of the meeting of the Cabinet held on 13 November and the Special meeting held on 17 November to be agreed as an accurate record and signed by the Chairman	
4 Hot Topics	
5 Question Time	
This provides an opportunity for Members to ask questions to Cabinet Members	

6	Forward Plan for Cabinet and Cabinet Members For Cabinet to consider the Forward Plan	13 - 30
7	Cabinet Member Decisions To note progress with Cabinet Member Decisions	31 - 32
8	Select Committee Work Programme & Inquiry Work Programme For Cabinet to consider the Select Committee Work Programme	33 - 42
9	Adults Services Update Recommendation	43 - 58

Cabinet is asked to note the national, regional and local developments in relation to Adult Social Care and support activity taking place to further improve Adult Social Care services in Buckinghamshire.

10	Draft Budget Recommendation	59 - 96
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Cabinet is asked to approve the draft Revenue and Capital budgets for wider consideration by the Finance, Performance and Resources Select Committee and other interested parties such as the business community and partner agencies in Buckinghamshire.

11	Q2 Council Performance Report Recommendation	97 - 152
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Cabinet is asked to:

1. Come to a view on how the organisation is performing
2. Take action to improve performance where necessary

12	Proposed Restoration of Former Landfill Site - Trenches Lane, Wexham Recommendation	153 - 160
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That Cabinet:

1. Approve the Restoration Project as outlined in this report.
2. Approve the preferred Contractor.
3. Authorise the Cabinet Member for Resources to sign off agreed

terms for the Option to Lease and the Lease should Planning Permission be granted.

4. Allow the Council to enter into agreements to facilitate completion of the Lease

13 Exclusion of the Press and Public

To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

14 Confidential Minutes

161 - 162

The confidential minutes of the meeting held on 17 November to be agreed as an accurate record and signed by the Chairman

15 Proposed Restoration of Former Landfill Site - Trenches Lane, Wexham Confidential appendix

163 - 168

16 Date of the Next Meeting

08 January 2018

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Nichola Beagle on 01296 382343

Members: Martin Tett (Leader)

Mike Appleyard	Cabinet Member for Education & Skills
Noel Brown	Cabinet Member for Community Engagement & Public Health
Bill Chapple OBE	Cabinet Member for Planning & Environment
John Chilver	Cabinet Member for Resources
Lin Hazell	Cabinet Member for Health & Wellbeing
Mark Shaw	Deputy Leader & Cabinet Member for Transportation
Warren Whyte	Cabinet Member for Children's Services