

# Decisions

# Cabinet

**Meeting Date:** 18 December 2017**Publication Date:** 18 December 2017

Decisions will (unless called-in) become effective at 5pm on 22 December 2017

Item	Recommendations Considered	Decisions
3	<b>Minutes</b>  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	The minutes of the meeting held on 13 and 17 November were agreed as an accurate record and signed by the Chairman.
6	<b>Forward Plan for Cabinet and Cabinet Members</b>  For Cabinet to consider the Forward Plan	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>
7	<b>Cabinet Member Decisions</b>  To note progress with Cabinet Member Decisions	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>
8	<b>Select Committee Work Programme &amp; Inquiry Work Programme</b>  For Cabinet to consider the Select Committee Work Programme	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>
9	<b>Adults Services Update</b>  Recommendation: 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.	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>

<p><b>10</b></p>	<p><b>Draft Budget</b></p> <p>Recommendation</p> <p>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.</p>	<p><b>RESOLVED</b> <b>Cabinet APPROVED the draft budget for wider consideration.</b></p>
<p><b>11</b></p>	<p><b>Q2 Council Performance Report</b></p> <p>Recommendation</p> <p>Cabinet is asked to:</p> <ol style="list-style-type: none"> <li>1. Come to a view on how the organisation is performing</li> <li>2. Take action to improve performance where necessary</li> </ol>	<p><b>RESOLVED</b> <b>Cabinet NOTED the report.</b></p>
<p><b>12</b></p>	<p><b>Proposed Restoration of Former Landfill Site - Trenches Lane, Wexham</b></p> <p>Recommendation</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approve the Restoration Project as outlined in this report.</li> <li>2. Approve the preferred Contractor.</li> <li>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.</li> <li>4. Allow the Council to enter into agreements to facilitate completion of the Lease</li> </ol>	<p><b>RESOLVED</b> <b>Cabinet APPROVED the report and AUTHORISED the Cabinet Member for Resources to sign off agreement of terms and SUPPORTED the Council entering into agreements to facilitated completion of the lease.</b></p>

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