

# Agenda

## Cabinet

Date: Monday 30 September 2019

Time: 10.30 am

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

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<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes</b> To confirm the minutes of the meeting held on 9 September 2019.	<b>5 - 12</b>
<b>4 Hot Topics</b>	

<b>5</b>	<b>Question Time</b> This provides an opportunity for Members to ask questions to Cabinet Members	
<b>6</b>	<b>Forward Plan for Cabinet and Cabinet Members</b> For Cabinet to consider the Forward Plan	<b>13 - 22</b>
<b>7</b>	<b>Cabinet Member Decisions</b> To note progress with Cabinet Member Decisions	<b>23 - 26</b>
<b>8</b>	<b>Select Committee Work Programme</b> For Cabinet to consider the Select Committee Work Programme	<b>27 - 34</b>
<b>9</b>	<b>Q1 2019/20 Performance Report</b> Cabinet is asked to:  1. Come to a view on how the organisation is performing 2. Take action to improve performance where necessary	<b>35 - 98</b>
<b>10</b>	<b>Residential Short Breaks (Respite) for Adults</b> Cabinet is asked to agree:  1. The proposal to release £3.5 million of capital to invest in a new residential short breaks service in Aylesbury, and move the service from the current location at Seeley's House in Beaconsfield 2. The building and reconfiguration of the Aylesbury Opportunity Centre to provide day opportunities and a 12 bedded integrated health and social care residential short breaks service 3. The temporary relocation of current Aylesbury Opportunity Centre service users to suitable, alternative support options until the build and reconfiguration of the new provision is complete.	<b>99 - 166</b>
<b>11</b>	<b>Exclusion of the Press and Public</b> <b>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)</b>	
<b>12</b>	<b>Confidential Minutes</b> To confirm the confidential minutes of the meeting held on 9 September 2019	<b>167 - 168</b>
<b>13</b>	<b>Date of the Next Meeting</b> 28 October 2019.	

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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: Rachel Bennett on 01296 382343

**Members:    Martin Tett (Leader)**

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