

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 27th August, 2013 at 4.30 pm

Council Chamber, King George V House, King George V Road, Amersham

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes
To sign the Minutes of the meeting held on 9 July 2013, subject to "Chiltern District Council (Off-Street Parking Places) (Consolidation) Order 2012" replacing the words "Chiltern District Council Off-Street Parking Places Order 2012" in resolution 4 of Minute 8, and to sign the Minutes of the meeting held on 26 July 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 1 - 2*)
Appendix 1 (Pages 3 - 6)
- 6 Current Issues
- 7 Delivery Development Plan Document: Supplementary Public Participation on Gypsy Traveller and Travelling Show People Site Options (*Pages 7 - 28*)
Appendix 1 (Pages 29 - 30)
Appendix 2 (Pages 31 - 32)

- 8 Residential Extensions and Householder Development Supplementary Planning Document (Pages 33 - 58)
Appendix 1 (Pages 59 - 74)
- 9 Community Grants 2013/14 (Pages 75 - 84)
Appendix 1 (Pages 85 - 90)
- 10 Chiltern District Council Strategic Housing Framework (Pages 91 - 94)
Appendix 1 (Pages 95 - 132)
- 11 Off Street Car Parking Order (Pages 133 - 136)
Appendix 1 (Pages 137 - 138)
- 12 Review of Outcome of Photo-Voltiac Installations (Pages 139 - 142)
- 13 Annual Energy Report (Pages 143 - 148)
- 14 Healthy Communities Partnership Memorandum of Understanding (Pages 149 - 152)
Appendix 1 (Pages 153 - 162)
- 15 Treasury Management Report - April to June 2013 (Pages 163 - 166)
Appendix 1 (Pages 167 - 168)
- 16 Minutes of Joint Executive Committees (Pages 169 - 170)
Appendix 1 - Joint Waste Committee for Buckinghamshire - 20 June 2013 (Pages 171 - 178)
Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 4 July 2013 (Pages 179 - 186)
Appendix 3 - Chiltern & South Bucks Joint Committee - 17 July 2013 (Pages 187 - 192)
Appendix 4 - Chiltern & Wycombe Joint Waste Collection Committee - 25 July 2013 (Pages 193 - 196)
- 17 Exclusion of the Public
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(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.
- 18 Leisure Annual Capital Report (Pages 197 - 202)
Paragraph 3 – Information relating to the financial or business affairs of any

particular person (including the authority holding that information)

Appendix 1A (Pages 203 - 204)

Appendix 1B (Pages 205 - 206)

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Cabinet

Councillors: N M Rose (Leader)
M R Smith (Deputy Leader)
Mrs I A Darby
G K Harris
P J Hudson
P E C Martin
M Stannard

Date of next meeting – Tuesday, 22 October 2013

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This Agenda should be considered as a Notice – under Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – of an intention to meet in private to consider any items listed on the Agenda under Private Reports. The reason for the item being considered in private, that being the relevant paragraph number and description from Schedule 12A of the Local Government Act 1972 is detailed on this Agenda. Representations received (if any) regarding the items being considered in private (together with any response) are also detailed on this Agenda.