

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 22nd October, 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 27 August 2013, subject to the inclusion of the word "Regulation" between the words "Traffic" and "Act" in Resolution 1a of Minute 36 – Off Street Car Parking Order.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 5 - 6*)
Appendix (Pages 7 - 18)
- 6 Current Issues
- 7 Capital Programme Review 2013/14 to 2017/18 and Repairs & Renewals Fund Programme 2013/14 to 2014/15 (*Pages 19 - 22*)
Appendix 1 (Pages 23 - 24)
Appendix 2 (Pages 25 - 26)
Appendix 3 (Pages 27 - 28)
Appendix 4 (Pages 29 - 30)

- 8 Procurement Strategy (*Pages 31 - 32*)
Appendix (Pages 33 - 48)
- 9 Treasury Management Report - July to September 2013 (*Pages 49 - 52*)
Appendix 1 (Pages 53 - 54)
- 10 Bucks Home Choice Allocations Policy (*Pages 55 - 60*)
Appendix 1 (Pages 61 - 94)
Appendix 2 (Pages 95 - 104)
- 11 Annual Car Park Report (*Pages 105 - 110*)
Appendix (Pages 111 - 112)
- 12 Chiltern Leisure advisory Board - Leisure Contract Performance Report
(*Pages 113 - 122*)
Appendix (Pages 123 - 124)
- 13 2013 Housing Land Supply Trajectory (*Pages 125 - 128*)
Appendix (Pages 129 - 154)
- 14 Chilterns AONB Management Plan 2014-19 (*Pages 155 - 160*)
- 15 Joint Chiltern and South Bucks Sustainable Community Strategy 2013 -
2026 (*Pages 161 - 162*)
Appendix (Pages 163 - 190)
- 16 Quarter 1 Performance Report 2013/14 (*Pages 191 - 194*)
Appendix (Pages 195 - 204)
- 17 Social Media Policies for Staff and Members (*Pages 205 - 206*)
Appendix 1 (Pages 207 - 214)
Appendix 2 (Pages 215 - 224)
- 18 Aviation Update (*Pages 225 - 230*)
- 19 Minutes of Joint Executive Committees
Members are asked to note the Minutes of the following meetings of Joint
Executive Committees:
*Appendix 1 - Chilterns Crematorium Joint Committee - 11
September 2013 (Pages 231 - 234)*

20 HS2 Update (*Pages 235 - 242*)

21 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.

Private Appendix to Item 20: HS2 Update (*Pages 243 - 244*)

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

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, 17 December 2013

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk

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.