

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 17th December, 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 22 October 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Current Issues
- 6 28-Day Notice Forward Plan (*Pages 5 - 6*)
Appendix 1 (Pages 7 - 16)
Appendix 2 (Pages 17 - 18)
- 7 Council Tax Reduction Scheme 2014/15 (*Pages 19 - 30*)
Appendix 1 (Pages 31 - 40)
Appendix 2 (Pages 41 - 42)
Appendix 3 (Pages 43 - 44)
Appendix 4 (Pages 45 - 46)
Appendix 5 (Pages 47 - 50)

Appendix 6 (Pages 51 - 108)
Appendix 7 (Pages 109 - 110)
Appendix 8 (Pages 111 - 112)
Appendix 9 (Pages 113 - 146)
Appendix 10 (Pages 147 - 150)

8 Draft Revenue Budget 2014/15 (*Pages 151 - 158*)

Appendix 1 (Pages 159 - 160)
Appendix 2 (Pages 161 - 164)
Appendix 3 (Pages 165 - 174)
Appendix 4 (Pages 175 - 180)
Appendix 5 (Pages 181 - 196)
Appendix 6 (Pages 197 - 202)
Appendix 7 (Pages 203 - 210)
Appendix 8 (Pages 211 - 222)
Appendix 9 (Pages 223 - 230)
Appendix 10 (Pages 231 - 232)
Appendix 11 (Pages 233 - 264)

9 BTVLEP - Bucks Wide Delivery Vehicle (*Pages 265 - 270*)

Appendix (Pages 271 - 276)

10 Chiltern Revitalisation Groups Report (*Pages 277 - 286*)

11 A Shared Framework for the Buckinghamshire Councils on Duty to Co-operate and Alignment of Local Plan Timetables and Shared Evidence Base (*Pages 287 - 294*)

Appendix 1 (Pages 295 - 296)

Appendix 2 (Pages 297 - 298)

Appendix 3 (Pages 299 - 300)

12 Replacement Furniture for Chamber and Committee Suit (*Pages 301 - 304*)

13 Insulation of Car Park Roofs (*Pages 305 - 306*)

14 Quarter 2 Performance Report 2013/14 (*Pages 307 - 310*)

Appendix (Pages 311 - 322)

15 Minutes of Joint Executive Committees

Members are asked to note the Minutes of the following meetings of Joint Executive Committees:

Appendix 1 - Joint Waste Committee for Buckinghamshire - 9 October 2013 (Pages 323 - 330)

Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 10 October 2013 (Pages 331 - 334)

Appendix 3 - Chiltern & South Bucks Joint Committee - 21 October 2013 (Pages 335 - 338)

16 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.

17 HS2 Professional Services & Analysis (Pages 339 - 342)

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

Appendix 1 (Pages 343 - 344)

Appendix 2 (Pages 345 - 346)

Appendix 3 (Pages 347 - 354)

18 CDC Banking Arrangements (Pages 355 - 360)

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Appendix (Pages 361 - 362)

19 London Road Depot Investment (Pages 363 - 366)

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Appendix (Pages 367 - 368)

20 Proposed disposal of a small parcel of agricultural land at Upper Stone Meadows Chalfont St Giles (Pages 369 - 372)

Paragraph 1 – Information relating to any individual

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Appendix 1 (Pages 373 - 374)

Appendix 2 (Pages 375 - 376)

21 Non Domestic Rates Arrears for Write-off (*Pages 377 - 380*)

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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, 11 February 2014

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.