

# CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,  
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## Cabinet

**Tuesday, 11th February, 2014 at 4.30 pm**

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

### A G E N D A

**Please note:** that in accordance with Part 11.1 (3) of the Council Procedure Rules a motion may be moved to change the order of business on the Agenda.

- 1 Evacuation Procedures
- 2 Minutes  
To sign the Minutes of the meeting held on 17 December 2013, subject to the reference to "£5" being replaced with "£5M" in Resolution 2 (a) of Minute 78.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 7 - 8*)  
*Appendix 1 (Pages 9 - 10)*
- 6 Current Issues
- 7 Bucks Pension Fund (*Pages 11 - 16*)
- 8 Budget 2014/15 (*Pages 17 - 34*)

- 9 Banking, Insurance and Payroll Contracts (Pages 35 - 40)
- 10 Pre-Submission Delivery Development Plan Document, Draft Infrastructure Delivery Schedule and Community Infrastructure Levy Review (Pages 41 - 50)
- Appendix 1 - Pre-Submission Delivery Development Plan Document (Pages 51 - 158)*
- Appendix 2 - Pre-Submission Infrastructure Delivery Schedule (Pages 159 - 176)*
- Appendix 3 - Pre-Submission Policies Map Booklet*  
<http://www.chiltern.gov.uk/article/2803/Delivery-Development-Plan-Document-DDPD>
- Appendix 4 - Pre-Submission Sustainability Assessment*  
<http://www.chiltern.gov.uk/CHttpHandler.ashx?id=3480&p=0>
- Appendix 5 - Duty to Co-operate Report (Pages 177 - 182)*
- Appendix 6 - Viability Assessment (Pages 183 - 200)*
- Appendix 7 - Equalities Impact Assessment (Pages 201 - 218)*
- Appendix 8 - Chiltern Heritage Strategy (Pages 219 - 232)*
- Appendix 9 - Responses to Delivery Development Plan Public Participation (April to June 2013)*  
<http://www.chiltern.gov.uk/CHttpHandler.ashx?id=3485&p=0>
- Appendix 10 - Responses to Delivery Development Plan Gypsy, Traveller and Travelling Showpeople Site Options Public Participation (September / October 2013)*  
<http://www.chiltern.gov.uk/CHttpHandler.ashx?id=3486&p=0>
- Appendix 11 - Statement of Community Engagement (Pages 233 - 246)*
- Appendix 12 - Community Infrastructure Levy Representations (Pages 247 - 252)*
- Appendix 13 - Evidence Base (Pages 253 - 256)*
- 11 Consultation by Three Rivers District Council on their Draft Gypsy, Traveller and Travelling Showpeople Local Development Document (preferred options) (January 2014) (Pages 257 - 260)
- 12 Update on Chalfont St Peter Neighbourhood Plan (Pages 261 - 264)
- 13 HS2 Update (Pages 265 - 274)  
*Appendix (To Follow)*
- 14 Review of Car Park Charges (Pages 275 - 280)  
*Appendix (Pages 281 - 282)*

- 15 Open Space Strategy 2013 - 2016 (*Pages 283 - 288*)  
*Appendix 1 (Pages 289 - 296)*  
*Appendix 2 (Pages 297 - 298)*  
*Appendix 3 (Pages 299 - 300)*  
*Appendix 4 (Pages 301 - 304)*  
*Appendix 5 (Pages 305 - 306)*
- 16 Affordable Housing in Chiltern - Review Of Chiltern District Council Activity  
(*Pages 307 - 320*)
- 17 Treasury Management Strategy 2013/14 (*Pages 321 - 322*)  
*Appendix 1 (Pages 323 - 324)*  
*Appendix 2 (Pages 325 - 328)*  
*Appendix 3 (Pages 329 - 330)*  
*Appendix 4 (Pages 331 - 332)*  
*Appendix 5 (Pages 333 - 334)*
- 18 Treasury Management Report - October to December 2013 (*Pages 335 - 338*)  
*Appendix (Pages 339 - 340)*
- 19 Service Plan Summaries 2014-15 (*Pages 341 - 342*)  
*Appendix (Pages 343 - 422)*
- 20 Quarterly Performance Indicator Report (Q3 2013-2014) (*Pages 423 - 426*)  
*Appendix A (Pages 427 - 430)*  
*Appendix B (Pages 431 - 438)*
- 21 Minutes of Joint Executive Committees  
Members are asked to note the Minutes of the following meetings of Joint Executive Committees:
- Appendix 1 - Chiltern & Wycombe Joint Waste Collection Committee - 28 November 2013 (Pages 439 - 452)*
- The Cabinet is asked to agree the **recommendations** contained in **Minute 29** – Joint Waste Client Budget 2014/15.
- Appendix 2 - Chiltern & South Bucks Joint Committee - 9 December 2013 (Pages 453 - 458)*

22 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.

23 Review of CCTV Funding by Thames Valley Police (*Pages 459 - 462*)

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

*Appendix (Pages 463 - 464)*

24 Solar PV for Amersham Multi-storey Car Park Overroof (*Pages 465 - 470*)

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

*Appendix (Pages 471 - 472)*

25 Non Domestic Rates - Arrears for Write Off (*Pages 473 - 474*)

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, 6 May 2014**

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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.