

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 6th May, 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 (*Pages 5 - 20*)
To sign the Minutes of the meeting held on 11 February 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 21 - 22*)
Appendix 1 (Pages 23 - 26)
Appendix 2 (Pages 27 - 28)
Appendix 3 (Pages 29 - 30)
- 6 Current Issues
- 7 Chiltern Community Grant Review (*Pages 31 - 34*)
Appendix (Pages 35 - 40)
- 8 Discretionary Rate Relief and Local Council Tax Discounts (*Pages 41 - 48*)

- 9 Update on the Recent Flood in Chiltern District (*Pages 49 - 54*)
- 10 Housing Financial Assistance Policy (*Pages 55 - 60*)
- 11 Housing Community Organisations Budget - Housing Interaction Trust
(*Pages 61 - 66*)
Appendix 1 (Pages 67 - 70)
Appendix 2 (Pages 71 - 80)
- 12 Community Safety Partnership Plan 2014-17 and Possible Merger of the
Two Community Safety Partnerships (*Pages 81 - 84*)
- 13 Update on Airports Commission's Interim Report (*Pages 85 - 90*)
Appendix (Pages 91 - 92)
- 14 Neighbourhood Planning - Review of Delegated Authority (*Pages 93 - 96*)
Appendix 1 (Pages 97 - 100)
- 15 Delivery DPD - Consideration of Submission Matters Falling Outside
Delegated Authority (*Pages 101 - 106*)
Appendix 1 (Pages 107 - 110)
Appendix 2 (Pages 111 - 112)
Appendix 3 (Pages 113 - 122)
Appendix 4 (Pages 123 - 126)
- 16 Local Government Declaration on Tobacco Control (*Pages 127 - 130*)
Appendix (Pages 131 - 132)
- 17 Service Plan Summary 2014/15: Human Resources (*Pages 133 - 134*)
Appendix (Pages 135 - 142)
- 18 Annual Performance Indicator Review 2014-15 (*Pages 143 - 160*)
- 19 Minutes of Joint Executive Committees
Members are asked to note the Minutes of the following meetings of Joint
Executive Committees:
Appendix 1 - Chiltern & South Bucks Joint Committee - 4 February 2014
(Pages 161 - 166)
Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 13
February 2014 (Pages 167 - 172)
Appendix 3 - Chiltern & South Bucks Joint Committee - 2 April 2014 (Pages 173
- 176)

- 20 **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.
- 21 **Lord Mill Weir** *(Pages 177 - 184)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix (Pages 185 - 186)
- 22 **Pest Control and Dog Control Contracts** *(Pages 187 - 190)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 23 **Additional Delegated Powers for Head of Environment** *(Pages 191 - 192)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 24 **Amersham and Chesham Street Markets - Extension of Operating Contract** *(Pages 193 - 196)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 25 **Extension of the Joint Procurement of the Grounds Maintenance Contract with South Bucks & Wycombe District Councils** *(Pages 197 - 200)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 26 **Chief Executive's Urgency Powers under the Scheme of Delegation for Storm Damage at Chiltern Pools Leisure Centre** *(Pages 201 - 204)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 27 **Chief Executive Exercise Urgency Powers under the Scheme of Delegation** *(Pages 205 - 206)*
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 28 **Non Domestic Rates - Arrears for Write Off** *(Pages 207 - 208)*
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, 1 July 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.