

CHILTERN DISTRICT COUNCIL

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

Tuesday, 1st July, 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 6 May 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 21 - 22*)
Appendix 1 (Pages 23 - 24)
Appendix 2 (Pages 25 - 30)
Appendix 3 (Pages 31 - 32)
Appendix 4 (Pages 33 - 34)
- 6 Current Issues
- 7 Draft Sustainable Construction and Renewable Energy Supplementary Planning Document (*Pages 35 - 38*)
Appendix (Pages 39 - 134)

- 8 Discretionary Council Tax Support Policy (*Pages 135 - 138*)
Appendix (Pages 139 - 142)

- 9 Capital Programme and Repairs & Renewals Fund Provisional Outturn 2013/14 (*Pages 143 - 144*)
Appendix 1 (Pages 145 - 146)
Appendix 2 (Pages 147 - 148)

- 10 Capital Programme Position Statement (*Pages 149 - 154*)

- 11 Treasury Management Annual Report 2013/14 (*Pages 155 - 158*)
Appendix (Pages 159 - 164)

- 12 Chiltern Pools Needs Assessment Report (*Pages 165 - 168*)
Appendix (Pages 169 - 170)

- 13 Chiltern DC - Green House Gas (GHG) Report (*Pages 171 - 176*)
Appendix 1 (Pages 177 - 178)
Appendix 2 (Pages 179 - 182)

- 14 Chief Executive's Exercise Of Urgency Powers Under The Scheme Of Delegation - Lease Of Part Of Council Offices (*Pages 183 - 184*)

- 15 Joint Business Plan 2014-19 (*Pages 185 - 186*)
Appendix A (Pages 187 - 188)
Appendix B (Pages 189 - 226)

- 16 Annual Performance Report 2013-14 (*Pages 227 - 228*)
Appendix (Pages 229 - 260)

- 17 Outside Bodies (*Pages 261 - 264*)
To agree the appointments to outside bodies to be made by the Cabinet, attached as an appendix, as noted at the Annual meeting of the Council held on 13 May 2014.

18 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 - 2 April 2014 (Pages 265 - 268)

Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 10 April 2014 (Pages 269 - 274)

19 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.

20 Roof Repairs and Replacement Glazing skylights at King George V House (Pages 275 - 278)

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

Appendix - Supplementary Update (To Follow)

21 Sycamore Road Car Park Extension and resurfacing (Pages 279 - 282)

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

Appendix 1 (Pages 283 - 284)

22 Prestwood Leisure Centre Car Park Upgrade Works (Pages 285 - 290)

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: Mrs I A Darby (Leader)
M Stannard (Deputy Leader)
G K Harris
P J Hudson
P E C Martin
F S Wilson

Date of next meeting – Tuesday, 15 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.