

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 15th July, 2014 at 2.00 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 Apologies for Absence
- 3 Declarations of Interest
- 4 Current Issues
- 5 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.

- 6 Submission of Delivery Development Plan Document (*Pages 3 - 16*)

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

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

Appendix 1 (Pages 17 - 22)

Appendix 2 (Pages 23 - 28)

Regulation 5 Notice (Pages 29 - 30)

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, 26 August 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.

Item 6

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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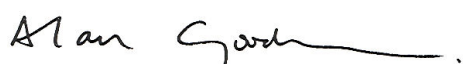
Notice Issued under Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider a report in private

Regulation 5 of the above Regulations requires 28 clear-days notice of a decision-making body's intention to meet in private, including a statement of the reasons for the meeting to be held in private.

Where the date by which a meeting must be held makes compliance with this regulation impracticable, the meeting may only be held in private with the agreement of the Chairman of the relevant Overview & Scrutiny Committee that the meeting is urgent and cannot reasonably be deferred. Once agreement is reached a notice must be published setting out the reasons why the meeting is urgent and cannot reasonably be deferred.

Decision to be taken	Decision-Maker & Date	Reason Private	Reason Regulation 5 Not Complied With
Submission Delivery Development Plan Document: The Council on 13th May 2014 approved delegated authority for the submission of Delivery Development Plan Document. This report will review the decision to submit the Delivery Development Plan Document in the light of recent legal advice.	Cabinet 15 July 2014	Paragraph 3 of Schedule 12A of the Local Government Act 1972: Financial or business affairs of any person or organisation	Since publication of the 28 Day Notice on 12 June further advice had been received which required the report to be considered in private, in addition to the appendix. In light of the timescales involved this item would need to be considered as a matter of urgency in order to protect the Council's interests.

Approval for these items to be considered in private by the Cabinet on 15 July 2014 was received from Councillor Mrs J Burton (Chairman of Housing & Planning Overview Committee) who agreed that this item was urgent and could not reasonably be deferred.



Alan Goodrum
 Chief Executive, Chiltern and South Bucks District Councils

Notice Published: **7 July 2014**

