

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 26th August, 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 1 July and 15 July 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)
- 6 Current Issues
- 7 Chiltern District Housing Land Supply Trajectory 2006 To 2029 (*Pages 29 - 34*)
Appendix (Pages 35 - 66)
Appendix 1 (Pages 67 - 72)
Appendix 2 (Pages 73 - 78)

- 8 Amendments to the Local Development Scheme (*Pages 79 - 84*)
Appendix (Pages 85 - 124)
- 9 Chilterns AONB Management Plan 2014 - 2019 Endorsement (*Pages 125 - 128*)
- 10 Chiltern District Heritage Strategy And Related Heritage Work Programme (*Pages 129 - 144*)
Appendix 1 (Pages 145 - 164)
Appendix 2 (Pages 165 - 166)
- 11 Community Grant Awards 2014 (*Pages 167 - 176*)
- 12 Car Park Update - Delegation of Powers Re Group D Season Ticket (*Pages 177 - 180*)
- 13 Joint Waste Strategy for Buckinghamshire Review (*Pages 181 - 184*)
Appendix (Pages 185 - 196)
- 14 Performance Indicator Targets 2014-2017 (*Pages 197 - 198*)
Appendix A (Pages 199 - 210)
- 15 Quarterly Performance Indicator Report (Q1 2014-2015) (*Pages 211 - 218*)
Appendix A (Pages 219 - 222)
Appendix B (Pages 223 - 230)
- 16 Treasury Management Report - April to June 2014 (*Pages 231 - 234*)
Appendix (Pages 235 - 236)
- 17 Information Item: South East England Councils - Review of the Year 2013/14 (*Pages 237 - 242*)
Members are asked to note the attached information item.
- 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 - 16 July 2014 (Pages 243 - 246)
Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 26 June 2014 (Pages 247 - 252)
Appendix 3 - Chilterns Crematorium Joint Committee - 6 August

2014 (Pages 253 - 258)

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 Chilterns Crematorium Joint Committee - Proposed New Crematorium for Aylesbury (Pages 259 - 260)

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

Appendix (Pages 261 - 270)

Appendix 1 (Pages 271 - 276)

Appendix 2 (Pages 277 - 278)

Appendix 3 (Pages 279 - 298)

Appendix 4 (Pages 299 - 300)

Appendix 5 (Pages 301 - 308)

21 London Road Depot - Investment Works (Pages 309 - 312)

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

22 Leisure Capital Programme (Pages 313 - 316)

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

Appendix 1 (Pages 317 - 318)

Appendix 2 (Pages 319 - 320)

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, 23 September 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.