CHILTERN DISTRICT COUNCIL

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INVESTORS

Cabinet

Tuesday, 16th December, 2014 at 4.00 pm

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

<u>UPDATED</u> AGENDA

(Reports for Items 9 & 20.3 Included)

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 12)

To agree the Minutes of the meeting held on 21 October 2014 as a correct record.

- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan

Appendix 1 (Pages 13 - 16)

Appendix 2 (Pages 17 - 18)

Appendix 3 (Pages 19 - 20)

Appendix 4 (Pages 21 - 22)

6 Current Issues

- 7 Draft Revenue Budget 2015/16 (Pages 23 30)
 - Appendix 1 (Pages 31 34) Appendix 2 (Pages 35 - 38) Appendix 3 (Pages 39 - 58) Appendix 4 (Pages 59 - 64) Appendix 5 (Pages 65 - 76) Appendix 6 (Pages 77 - 82) Appendix 7 (Pages 83 - 98) Appendix 8 (Pages 99 - 102) Appendix 9 (Pages 103 - 104) Appendix 10 (Pages 105 - 136)
- 8 Treasury Management Report July To September 2014 (Pages 137 140) Appendix (Pages 141 - 142)
- 9 Examination of DDPD Suspension (Pages 143 148) Appendix - Inspector's Letter (Pages 149 - 154)

Appendix - Key Decision Exceptions Notice (Pages 155 - 156)

Private Appendix to Item 9: Examination of DDPD Suspension (Pages 273 - 306)

- 10 Regulation 18 Consultation for the new Chiltern District Local Plan 2014 to 2036 (*Pages 157 178*)
- 11 Quarter 2 Performance Report 2014/15 (Pages 179 182) Appendix A (Pages 183 - 186) Appendix B (Pages 187 - 194)
- 12 Contribution to Chesham Wellbeing Projects (*Pages 195 198*)
- 13 Draft Chiltern And South Bucks Community And Wellbeing Plan 2015 2018 (Pages 199 202)
- 14 Anti-social Behaviour, Crime and Policing Act 2014 delegation of powers (*Pages 203 210*)
- 15 Lighting at Chalfont Leisure Centre (Pages 211 214)

- 16 Open Space Strategy (Pages 215 218) Appendix (Pages 219 - 222)
- 17 Council Tax Support Scheme Review (Pages 223 226) Appendix (Pages 227 - 234)
- 18 Minutes of Joint Executive Committees

Members are asked to note the Minutes of the following meetings of Joint Executive Committees:

Appendix 1 - Joint Waste Committee for Buckinghamshire - 9 October 2014 (Pages 235 - 240) Appendix 2 - Chiltern & South Bucks Joint Committee - 16 October 2014 (Pages 241 - 246)

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 Cabinet Reports from Policy Advisory Groups:

- 20.1 Communities, Health & Housing Notes 27 November 2014 (Pages 247 252)
- 20.2 Customer Services Notes 26 November 2014 (To Follow)
- 20.3 Environment Notes 19 November 2014 (Pages 253 256)
- 20.4 Support Services Notes 12 November 2014 (Pages 257 258)
- 20.5 Sustainable Development Notes 13 November 2014 (Pages 259 264)

21 Chiltern & Wycombe Joint Waste Contract (Verbal Report)

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

22 Annual Energy Report (Pages 265 - 270)

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

Appendix (Pages 271 - 272)

Private Appendix to Item 9: Examination of DDPD Suspension (Pages 273 - 306)

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, 10 February 2015

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk

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.