

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 10th February, 2015 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 - 18*)
To sign the Minutes of the meeting held on 16 December 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 19 - 20*)
Appendix 1 (Pages 21 - 24)
Appendix 2 (Pages 25 - 26)
Appendix 3 (Pages 27 - 28)
- 6 Current Issues
- 7 Budget 2015/16 (*Pages 29 - 42*)
- 8 Capital Programme (*Pages 43 - 48*)
- 9 Treasury Management Strategy 2015/16 (*Pages 49 - 50*)

Appendix 1 (Pages 51 - 58)

Appendix A (Pages 59 - 68)

Appendix B (Pages 69 - 74)

Appendix C (Pages 75 - 78)

Appendix D (Pages 79 - 80)

10 Sustainable Construction and Renewable Energy Supplementary Planning Guidance (*Pages 81 - 122*)

11 Service Plan Summaries (*Pages 123 - 124*)

12 Affordable Housing Delivery Update (*Pages 125 - 134*)

13 Hackney Carriage and Private Hire Licensing Fees (*Pages 135 - 136*)
Appendix (Pages 137 - 152)

14 Discretionary Rates Relief Policy (*Pages 153 - 158*)
Appendix (Pages 159 - 164)

15 Council Tax Support Scheme 2015/16 (*Pages 165 - 166*)

16 Minutes of Joint Executive Committees

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

Appendix 1 - Chiltern & Wycombe Joint Waste Collection Committee - 29 January 2015 (To Follow)

Appendix 2 - Chilterns Crematorium Joint Committee - 18 December 2014 (Pages 167 - 168)

17 HS2 Update (*Pages 169 - 182*)
Appendix A (Pages 183 - 206)

Appendix B (Pages 207 - 234)

Appendix C (Pages 235 - 236)

Appendix D (Pages 237 - 248)

18 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.

19 Cabinet Reports from Policy Advisory Groups:

Only one PAG meeting has been held since the last Cabinet meeting.

19.1 Sustainable Development Notes - 28 January 2015 (*To Follow*)

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, 24 March 2015

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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.