

CHILTERN DISTRICT COUNCIL

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

Tuesday, 24th March, 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 - 14*)
To sign the Minutes of the meeting held on 10 February 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 15 - 16*)
Appendix 1 (Pages 17 - 20)
Appendix 2 (Pages 21 - 24)
- 6 Current Issues
- 7 Review of Earmarked Reserves (*Pages 25 - 28*)
- 8 Performance Indicator Review 2015-16 (*Pages 29 - 30*)
Appendix A (Pages 31 - 34)
Appendix B (Pages 35 - 56)

- 9 Quarterly Performance Indicator Report (Q3 2014-2015): (Pages 57 - 60)
Appendix A (Pages 61 - 64)
Appendix B (Pages 65 - 78)
- 10 Chalfont St Peter Neighbourhood Plan (Pages 79 - 82)
- 11 Home Energy Conservation Act Progress Report (Pages 83 - 88)
Appendix (Pages 89 - 108)
- 12 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 - 4 February 2015 (Pages 109 - 114)
Appendix 2 - Joint Waste Committee for Buckinghamshire - 15 January 2015 (Pages 115 - 120)
Appendix 3 - Chilterns Crematorium Joint Committee - 16 February 2015 (Pages 121 - 126)
- 13 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.
- 14 Cabinet Reports from Policy Advisory Groups:
- 14.1 Communities, Health & Housing Notes - 26 February 2015 (Pages 127 - 130)
 - 14.2 Customer Services Notes - 18 March 2015 (Verbal Report)
 - 14.3 Support Services Notes - 4 March 2015 (To Follow)
 - 14.4 Sustainable Development Notes - 3 March 2015 (To Follow)
- 15 Serco Proposed Organisational Change (Pages 131 - 140)
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
- 16 Sycamore Road Car Park (Pages 141 - 144)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Appendix A (Pages 145 - 146)

Appendix B (Pages 147 - 150)

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 June 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.