

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



Cabinet

Tuesday, 23rd June, 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 - 12*)
To sign the Minutes of the meeting held on 24 March 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 13 - 14*)
Appendix 1 (Pages 15 - 16)
Appendix 2 (Pages 17 - 22)
Appendix 3 (Pages 23 - 26)
Appendix 4 (Pages 27 - 30)
Appendix 5 (Pages 31 - 32)
- 6 Current Issues
- 7 Service Plan Actions Update 2014-15 (*Pages 33 - 34*)
Appendix (Pages 35 - 48)

- 8 Housing Community Organisations Budget - Housing Interaction Trust
(Pages 49 - 52)
Appendix 1 (Pages 53 - 54)
Appendix 2 (Pages 55 - 60)
- 9 Treasury Management Annual Report 2014/15 (Pages 61 - 64)
- 10 Service Level Agreement grant to Dial a Ride (Pages 65 - 68)
- 11 Voluntary Sector Infrastructure Grant (Pages 69 - 72)
- 12 Update on Changes to Council Affordable Housing Procedures following
Changes made to Government Guidance (Pages 73 - 88)
- 13 Consideration of Membership of Colne Valley Park Community Interest
Company (Pages 89 - 92)
Appendix (Pages 93 - 98)
- 14 M4 Widening (Junctions 3-12) (*To Follow*)
- 15 Cabinet Appointments to Outside Bodies & Others Groups (Pages 99 - 100)
The Cabinet are asked to agree the Executive appointments to outside
bodies and other groups detailed in Appendix 1 to 3.
Appendix 1 - Outside Bodies (Pages 101 - 106)
Appendix 2 - Policy Advisory Groups (Pages 107 - 110)
Appendix 3 - Informal Groups (Pages 111 - 112)
- 16 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 - 25 March
2015 (Pages 113 - 118)*
*Appendix 2 - Chiltern & Wycombe Joint Waste Collection
Committee - 20 March 2015 (Pages 119 - 124)*
- 17 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.

- 18 HS2 Update and Petitioning Procedures (Pages 125 - 136)
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 A (Pages 137 - 144)
Appendix B (Pages 145 - 146)
Appendix C (Pages 147 - 148)
- 19 Sprinters Leisure Centre Car Park, Prestwood (Pages 149 - 152)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 20 Chiltern Leisure Centres, Structural, Electrical and Mechanical Survey (Pages 153 - 162)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix 1 (Pages 163 - 164)
- 21 Sports & Leisure Needs Member Working Group (Pages 165 - 168)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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: I A Darby (Leader)
M Stannard (Deputy Leader)
G K Harris
P E C Martin
M R Smith
F S Wilson

Date of next meeting – Tuesday, 25 August 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.