

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 25th August, 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 23 June 2015, subject to
“(Saunders Surfacing)” being included after “Company B” in Minute 17,
Part i).
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice (*Pages 15 - 16*)
Appendix 1 (Pages 17 - 22)
Appendix 2 (Pages 23 - 24)
Appendix 3 (Pages 25 - 26)
- 6 Current Issues
- 7 Review of Chiltern DC Reserves (*Pages 27 - 34*)
- 8 CDC Capital and Repairs & Renewals Outturn Report 2014/15 CDC

Repairs & Renewals Budget for 2015/16 (*Pages 35 - 36*)

Appendix A (Pages 37 - 38)

Appendix B (Pages 39 - 40)

9 Treasury Management - Quarterly Report Quarter 1 2015/16 (*Pages 41 - 44*)

10 Community Grant Aid Awards 2015 - 2016 (*Pages 45 - 54*)

11 Days Alms Houses (*Pages 55 - 58*)

12 Security Enhancements to Under Croft Car Park at King George V House, Amersham (*Pages 59 - 60*)

Appendix (Pages 61 - 62)

13 Consultation on fees for 5 year Private Hire Operators Licences (*Pages 63 - 66*)

14 Annual Performance Report 2014-15 (*Pages 67 - 68*)

Appendix (Pages 69 - 72)

15 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 - 20 July 2015 (Pages 73 - 78)

Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 25 June 2015 (Pages 79 - 82)

Appendix 3 - Joint Waste Committee for Buckinghamshire - 17 June 2015 (Pages 83 - 88)

Appendix 4 - Chilterns Crematorium Joint Committee - 25 June 2015 (Pages 89 - 92)

16 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.

17 Cabinet Reports from Policy Advisory Groups:

17.1 Communities, Health & Housing Notes - 23 July 2015 (*Pages 93 - 96*)

17.2 Customer Services Notes - 22 July 2015 (*Pages 97 - 100*)

- 17.3 Environment Notes - 5 August 2015 (*Pages 101 - 104*)
- 17.4 Support Services Notes - 22 July 2015 (*Pages 105 - 108*)
- 17.5 Sustainable Development Notes - 21 July 2015 (*Pages 109 - 112*)
- 17.6 Sustainable Development Notes - 29 July 2015 (*Pages 113 - 118*)

18 Two New Leases in favour of the Cricket Clubs for Hyde Heath & Ley Hill (*Pages 119 - 120*)

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

Appendix (Pages 121 - 122)

19 New Lease of the land at Brentford Wood (*Pages 123 - 124*)

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

Appendix (Pages 125 - 126)

20 New Lease of the play area at Mill Meadow (*Pages 127 - 130*)

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

Appendix (Pages 131 - 132)

21 Mill Meadow Chalfont St Peter - Bridge repairs (*Pages 133 - 134*)

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

22 Non Domestic Rates- Discretionary Rate Relief Applications (*Pages 135 - 140*)

Paragraph 1 – Information relating to any individual

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

Please Note: Hard copies of the supporting documentation referred to in the appendices are available in the Members' Room for inspection.

Appendix 1 (Pages 141 - 144)

Appendix 2 (Pages 145 - 148)

Appendix 3 (Pages 149 - 152)

Appendix 4 (Pages 153 - 156)

Appendix 5 (Pages 157 - 160)

Appendix 6 (Pages 161 - 166)

23 Non Domestic Rates- Arrears Write Off (*Pages 167 - 168*)

Paragraph 1 – Information relating to any individual

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

Appendix (Pages 169 - 174)

24 Non Domestic Rates- Arrears Write Off (Pages 175 - 176)

Paragraph 1 – Information relating to any individual

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

Appendix (Pages 177 - 180)

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 J Stannard (Deputy Leader)
G K Harris
P E C Martin
M R Smith
F S Wilson

Date of next meeting – Tuesday, 20 October 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.