

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 20th October, 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 25 August 2015
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Current Issues
- 6 28-Day Notice Forward Plan (*Pages 13 - 14*)
Appendix 1 (Pages 15 - 18)
Appendix 2 (Pages 19 - 20)
- 7 Joint Business Plan Refresh 2015/20 (*Pages 21 - 22*)
Appendix A (Pages 23 - 62)
Appendix B (Pages 63 - 80)
Appendix C (Pages 81 - 82)

- 8 Performance Report Quarter 1 2015/16 (*Pages 83 - 84*)
Appendix A (Pages 85 - 88)
Appendix B (Pages 89 - 92)
- 9 Buckinghamshire Thames Valley Local Enterprise Partnership (BTVLEP) Contribution (*Pages 93 - 94*)
- 10 Business Rates Pooling (*Pages 95 - 108*)
- 11 Treasury Management Quarterly Report Q2 2015/16 (*Pages 109 - 112*)
- 12 Local Development Scheme Review (*Pages 113 - 120*)
- 13 Chiltern Green House Gas (GHG) Report (*Pages 121 - 130*)
- 14 Smoke and Carbon Monoxide Alarm Regulations (*Pages 131 - 134*)
- 15 Service Level Agreement grant to Citizens Advice Bureau (*Pages 135 - 138*)
Appendix 1 (Pages 139 - 152)
Appendix 2 (Pages 153 - 170)
- 16 Minutes of Joint Executive Committees
Members are asked to note the Minutes of the following meetings of Joint Executive Committees:
Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 27 August 2015 (Pages 171 - 174)
- 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 Cabinet Reports from Policy Advisory Groups:
18.1 Sustainable Development Notes - 26 August 2015 (*Pages 175 - 180*)
- 19 Housing Options and Allocations - Locata Software (*Pages 181 - 188*)
- 20 HS2 Update Report (*Pages 189 - 210*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix A (Pages 211 - 234)

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, 1 December 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.