

# CHILTERN DISTRICT COUNCIL

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

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## Cabinet

**Tuesday, 1st December, 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 - 16*)  
To sign the Minutes of the meeting held on 20 October 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Current Issues
- 6 28-Day Notice Forward Plan (*Pages 17 - 18*)  
*Appendix 1 - Cabinet Forward Plan (Pages 19 - 22)*
- 7 Response to the Petition to the Council in relation to Refugees  
(*Pages 23 - 26*)

- 8 Draft Revenue Budget 2016/17 (*Pages 27 - 32*)
- Appendix 1 - Revenue Account Summary (Pages 33 - 34)*
  - Appendix 2 - Summary of Budget Movements (Pages 35 - 36)*
  - Appendix 3 - Leader Portfolio (Pages 37 - 42)*
  - Appendix 4 - Customer Services Portfolio (Pages 43 - 48)*
  - Appendix 5 - Community, Health & Housing Portfolio (Pages 49 - 62)*
  - Appendix 6 - Environment Portfolio (Pages 63 - 74)*
  - Appendix 7 - Support Services Portfolio (Pages 75 - 84)*
  - Appendix 8 - Sustainable Development Portfolio (Pages 85 - 88)*
  - Appendix 9 - Trading Undertakings (Pages 89 - 92)*
  - Appendix 10 - Health & Housing Revised Charges from 1 April 2016 (Pages 93 - 110)*
  - Appendix 11 - Parish Tax Base & Grant Payments (Pages 111 - 112)*
- 9 Voluntary Community Sector Infrastructure Funding (*Pages 113 - 116*)
- 10 Revitalisation Groups (*Pages 117 - 124*)
- 11 Gambling Act 2005 Licensing Statement of Principles - 2015 Revision (*Pages 125 - 126*)
- Appendix - Gambling Act 2005 Statement of Principles (Pages 127 - 162)*
- 12 Free Hour of Parking for Parishes (*Pages 163 - 166*)
- 13 Resident Parking Permits - Watermeadow Car Park (*Pages 167 - 170*)
- 14 Quarter 2 Performance Report 2015/16 (*Pages 171 - 174*)
- Appendix A - Priority Performance Indicators 2015-16 (Pages 175 - 176)*
  - Appendix B - Quarterly Corporate Performance Indicators 2015/16 (Pages 177 - 180)*
- 15 Exemption to Contracts Procedure Rules
- In accordance with the Contract Procedure Rules Cabinet Members are asked to note that Management Team have agreed to the exemption of the Contract Procedure Rules in relation to the appointment of a former Senior Enforcement Officer to provide consultancy services.

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 - 26 October 2015 (Pages 181 - 182)*

*Appendix 2 - Chiltern & Wycombe Joint Waste Collection Committee - 5 November 2015 (To Follow)*

*Appendix 3 - Joint Waste Committee for Buckinghamshire - 1 October 2015 (Pages 183 - 186)*

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 Communities, Health & Housing Notes - 19 November 2015 *(To Follow)*
- 18.2 Customer Services Notes - 14 October 2015 *(Pages 187 - 188)*
- 18.3 Environment Notes - 11 November 2015 *(To Follow)*
- 18.4 Support Services Notes - 17 November 2015 *(To Follow)*
- 18.5 Sustainable Development Notes - 15 October 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: 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, 22 December 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.