

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

Wednesday, 10th February, 2016 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 meetings held on 1st and 22nd December 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice (*Pages 17 - 18*)
Appendix: Cabinet (5 April) (Pages 19 - 22)
Appendix: CDC & WDC Joint Waste Collection Committee (7 April) (Pages 23 - 24)
Appendix: Chilterns Crematorium Joint Committee (4 February) (Pages 25 - 26)
Appendix: CDC & SBDC Joint Committee (29 February) (Pages 27 - 28)
- 6 Current Issues
- 7 Budget 2016/17 (*Pages 29 - 44*)

- 8 Capital Programme and Repairs & Renewals Programme 2016/17 to 2019/20 (*Pages 45 - 52*)
- 9 Annual Treasury Management Strategy 2016/17 (*Pages 53 - 56*)
Appendix 1: Treasury Management Strategy (Pages 57 - 66)
Appendix 1A: Annual Investment Strategy (Pages 67 - 76)
Appendix 1B: Prudential Indicators (Pages 77 - 80)
Appendix 1C: MRP (Pages 81 - 82)
- 10 Treasury Management Quarterly Report Q3 2015/16 (*Pages 83 - 86*)
- 11 Service Plan Summaries (*Pages 87 - 88*)
Appendix: CDC Service Plan Summaries (Pages 89 - 158)
- 12 Housing Community Organisations Fund 2016-17 (*Pages 159 - 166*)
Appendix (Pages 167 - 172)
- 13 Safeguarding Policies for Chiltern & South Bucks District Councils (*Pages 173 - 176*)
Appendix 2: Joint Chiltern and South Bucks Child Protection Policy (Pages 177 - 196)
- 14 Council Tax Support Scheme 2016/2017 (*Pages 197 - 198*)
- 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 - 16 November 2015 (Pages 199 - 200)
Appendix 2 - Chilterns Crematorium Joint Committee - 27 November 2015 (Pages 201 - 202)
- 16 Exclusion of the Public (If required)
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.

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, 5 April 2016

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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.