

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, 5th April, 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 - 10*)
To sign the Minutes of the meeting held on 10 February 2016.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 11 - 12*)
Appendix A: Cabinet (28 June 2016) (Pages 13 - 14)
Appendix B: Chiltern & Wycombe Joint Waste Collection Committee (07 April 2016) (Pages 15 - 16)
- 6 Current Issues
- 7 Quarter 3 Performance Report 2015/16 (*Pages 17 - 20*)
Appendix A: Priority Performance Indicators 2015-16 (Pages 21 - 24)
Appendix B: CDC Quarterly Corporate Performance Indicator Report Q3 (Pages 25 - 28)

- 8 Performance Indicator Review 2016/17 (*Pages 29 - 30*)
Appendix A: Priority Performance Indicators 2016-17 (Pages 31 - 34)
Appendix B: Corporate Performance Indicators 2016-17 (Pages 35 - 38)
- 9 Joint Business Plan Refresh 2016/21 (*Pages 39 - 40*)
Appendix A: Refreshed Joint Business Plan 2016/20 (To Follow)
- 10 Proposed Builders Partnership Scheme (*Pages 41 - 44*)
Appendix A (Pages 45 - 48)
Appendix B (Pages 49 - 50)
- 11 Chalfont St Peter Neighbourhood Plan (*Pages 51 - 56*)
- 12 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 - 29 February 2016 (Pages 57 - 60)
Appendix 3 - Joint Waste Committee for Buckinghamshire - 29 February 2016 (Pages 61 - 66)
Appendix 4 - Chilterns Crematorium Joint Committee - 04 February 2016 (Pages 67 - 72)
- 13 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.
- 14 Cabinet Reports from Policy Advisory Groups:
14.1 Customer Services Notes - 25 November 2015 (*Pages 73 - 76*)
- 15 HS2 - Assurances, Qualifying Authority, SLA and Funding (*Pages 77 - 98*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 16 HS2 - House of Lords Options Paper (*Pages 99 - 126*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- 17 Amersham Multi-Storey Car Park (**To Follow**)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 18 Disposal of Part High Street Car Park Prestwood (Pages 127 - 130)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix A: Site Plan (Pages 131 - 132)
Appendix B: Proposed Site Plan (Pages 133 - 134)
Exceptions Notice (Pages 135 - 136)
- 19 Mill Meadow Chalfont St Peter - Bridge Major Works (Pages 137 - 138)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Exceptions Notice (Pages 139 - 140)
- 20 Replacement of Council Chamber Projectors and Related ICT Infrastructure (Pages 141 - 144)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Exceptions Notice (Pages 145 - 146)

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, 28 June 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.