

CHILTERN DISTRICT COUNCIL

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Cabinet

Tuesday, 28th June, 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 - 12*)
To sign the Minutes of the meeting held on 05 April 2016.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 13 - 14*)
Appendix 1 (Pages 15 - 18)
Appendix 2 (Pages 19 - 22)
- 6 Current Issues
- 7 Annual Performance Report 2015-16 (*Pages 23 - 26*)
Appendix A (Pages 27 - 28)
Appendix B (Pages 29 - 32)
Appendix C (Pages 33 - 36)

- 8 Local Government in Buckinghamshire- Exploring Future Options (*Pages 37 - 40*)
- 9 Indoor Sports and Leisure Facilities Strategy (*Pages 41 - 46*)
Appendix: Chiltern Indoor Sports and Leisure Facilities Strategy (Pages 47 - 72)
- 10 Feasibility Study into the Replacement of Chiltern Pools (*Pages 73 - 76*)
Appendix: Feasibility Study Brief (Pages 77 - 88)
- 11 Treasury Management Annual Report 2015/16 (*Pages 89 - 92*)
- 12 Capital and Repairs & Renewals Outturn 2015/16 (*Pages 93 - 96*)
Appendix A (Pages 97 - 98)
Appendix B (Pages 99 - 100)
- 13 Private Sector Housing Strategy (*Pages 101 - 106*)
Appendix 1 (Pages 107 - 116)
Appendix 2 (Pages 117 - 174)
Appendix 3 (Pages 175 - 178)
Appendix 4 (Pages 179 - 214)
- 14 Shared Service Food and Health and Safety Business Plans (*Pages 215 - 218*)
Appendix 1 (Pages 219 - 246)
Appendix 2 (Pages 247 - 276)
Appendix 3 (Pages 277 - 300)
- 15 Chesham 10p Tariff Bands (*Pages 301 - 310*)
- 16 Great Missenden Car Parks (*Pages 311 - 314*)
- 17 Cabinet Appointments to Outside Bodies & Others Groups
Appendix 1: Executive Appointments to Outside Bodies (To Follow)
Appendix 2: Policy Advisory Groups (Pages 315 - 318)
Appendix 3: Informal Groups (Pages 319 - 320)
- 18 Joint Waste Committee for Buckinghamshire - Dissolution (*Pages 321 - 324*)

19 Minutes of Joint Executive Committees

Members are asked to note the Minutes of the following meetings of Joint Executive Committees:

Appendix 1 - Chiltern & Wycombe Joint Waste Collection Committee - 07 April 2016 (Pages 325 - 328)

20 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.

21 Cabinet Reports from Policy Advisory Groups:

21.1 Community, Health and Housing Notes - 21 March 2016 (Pages 329 - 332)

21.2 Sustainable Development Notes - 16 March 2016 (Pages 333 - 336)

21.3 Customer Services Notes - 13 April 2016 (Pages 337 - 340)

22 Private reports (if any)

Paragraph 1 – Information relating to any individual

Paragraph 2 – Information which is likely to reveal the identity of an individual

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

Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Paragraph 6 – Information which reveals that the authority proposes:

(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or

(b) to make an order or direction under any enactment

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

23 Leasing Further Space to Chiltern Clinical Commissioning Group

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, 6 September 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.