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**CHILTERN**  
District Council



## Cabinet

**Tuesday, 6th September, 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 - 14*)  
To sign the Minutes of the meeting held on 28 June 2016.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notices: (*Pages 15 - 16*)  
*Cabinet (Pages 17 - 20)*  
*Joint Committee (Pages 21 - 22)*
- 6 Current Issues
- 7 Treasury Management Quarterly Report Quarter 1 2016/17 (*Pages 23 - 26*)

- 8      Leisure Contract Performance Report 2015/2016 (*Pages 27 - 30*)  
            *Appendix 1: GLL-Better Performance Report 2015 (Pages 31 - 38)*  
            *Appendix 2: GLL Management Accounts 2015 (Pages 39 - 40)*
- 9      Leisure Centre Capital Report 2016/2017 (*Pages 41 - 44*)  
            *Appendix: Capital Works (Pages 45 - 48)*
- 10     Leisure Advisory Board (*Pages 49 - 52*)  
            *Appendix: CLAB Terms of Reference (Pages 53 - 54)*
- 11     Disabled Facilities Grant (*Pages 55 - 60*)  
            *Exceptions Notice (Pages 61 - 62)*
- 12     Chiltern Community Grant Awards 2016-17 (*Pages 63 - 66*)  
            *Appendix: Community Grants (Pages 67 - 74)*  
            *Exceptions Notice (Pages 75 - 76)*
- 13     Minutes of the Chiltern & South Bucks Joint Committee - 2 August 2016  
            (*Pages 77 - 80*)  
  
            Members are asked to note the attached Minutes of the Chiltern & South Bucks Joint Committee held on 2 August 2016.
- 14     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.
- 15     Cabinet Reports from Policy Advisory Groups:
- 15.1      Environment Notes - 15 June 2016 (*Pages 81 - 84*)
- 15.2      Customer Services Notes - 27 June 2016 (*Pages 85 - 88*)
- 15.3      Communities, Health & Housing Notes - 28 July 2016 (*Pages 89 - 94*)

16 Non Domestic Rates discretionary Rate Relief Application (Pages 95 - 98)

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

*Appendix: Application (Pages 99 - 106)*

17 Non Domestic Arrears Write Off (Pages 107 - 108)

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

**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 November 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.