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CHILTERN
District Council



Cabinet

Tuesday, 1st November, 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 6 September 2016.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice Forward Plan (*Pages 11 - 12*)
Appendix: Cabinet 28 Day Notice (Pages 13 - 16)
- 6 Current Issues
- 7 Medium Term Financial Strategy 2016 - 22 (*Pages 17 - 20*)
Appendix A: Medium Term Financial Strategy (Pages 21 - 32)
Appendix B: Joint Efficiency Plan (Pages 33 - 36)
- 8 Treasury Management Quarterly Report Q2 2016/17 (*Pages 37 - 40*)

- 9 Quarter 1 Performance Report (*Pages 41 - 44*)
Appendix A (Pages 45 - 46)
Appendix B (Pages 47 - 50)
- 10 Chalfont St Peter Neighbourhood Plan Consideration of Referendum Result
(*Pages 51 - 56*)
- 11 Local Authority Lottery (*Pages 57 - 66*)
- 12 Buryfield Car Park Lease (*Pages 67 - 68*)
- 13 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 - 12 October 2016 (To Follow)
- 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 Support Services Notes - 17 October 2016 (*To Follow*)
- 16 HS2 Update (*To Follow*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 17 Chiltern Pools Feasibility Study Public Consultation Programme (*Pages 69 - 76*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix 1 (Pages 77 - 122)
Appendix 2: Link below
<http://www.chiltern.gov.uk/CHttpHandler.ashx?id=8452&p=0>
Exceptions Notice (Pages 123 - 124)

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, 13 December 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.