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**CHILTERN**  
District Council



## CDC Cabinet

**Tuesday, 4th April, 2017 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 - 22*)  
To sign the Minutes of the meeting held on 7 February 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notices (*Pages 23 - 24*)  
*Appendix: Cabinet 28 Day Notice (Pages 25 - 28)*  
*Appendix: Joint Committee 28 Day Notice (Pages 29 - 32)*
- 6 Current Issues
- 7 Refreshed Joint Business Plan 2017-2020 (*Pages 33 - 34*)  
*Appendix 1: Joint Business Plan 2017-2020 (Pages 35 - 74)*

- 8 Performance Indicator Review 2017-18 (*Pages 75 - 78*)  
*Appendix A: Priority PIs (Pages 79 - 86)*  
*Appendix B: Corporate Indicators (Pages 87 - 96)*
- 9 Quarter 3 Performance Reports 2016-17 (*Pages 97 - 100*)  
*Appendix A: Priority PIs Q3 (Pages 101 - 104)*  
*Appendix B: Corporate Indicators Q3 (Pages 105 - 110)*
- 10 Chiltern Car Park Review - Responses to Objections (*Pages 111 - 116*)
- 11 Local Authority Lottery (*Pages 117 - 124*)
- 12 Chiltern District Council Community & Wellbeing Plan 2017-2020 (*Pages 125 - 128*)  
*Appendix (Pages 129 - 162)*
- 13 Review of Planning Appeals Performance in 2016 (*Pages 163 - 168*)  
*Appendix A - Dismissed Appeals 2016 (Pages 169 - 188)*  
*Appendix B - Allowed Appeals 2016 (Pages 189 - 212)*  
*Appendix C - Special Measures (Pages 213 - 214)*  
*Appendix D - Project Plan (Pages 215 - 216)*  
*Exceptions Notice (Pages 217 - 218)*
- 14 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 - 23 January 2017 (Pages 219 - 222)*
- 15 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.

- 16 Cabinet Reports from Policy Advisory Groups:  
*Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 16.1 Communities, Health & Housing Notes - 30 January 2017 (Pages 223 - 230)
  - 16.2 Customer Services Notes - 19 January 2017 (Pages 231 - 234)
  - 16.3 Support Services Notes - 25 January 2017 (Pages 235 - 238)
- 17 Parking Improvements at King George V House (Pages 239 - 242)  
*Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 18 New Aylesbury Crematorium (Pages 243 - 246)  
*Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- Appendix: Chilterns Crematorium Joint Committee Report (Pages 247 - 252)*
  - Appendix A - Extracts of Minutes of Meetings (Pages 253 - 270)*
  - Appendix B - Aylesbury Crematorium Budget (Pages 271 - 272)*
  - Appendix C - Aylesbury Crematorium Updated Business Case (Pages 273 - 274)*
  - Appendix D - Risk Register (Pages 275 - 280)*
- 19 Chesham Flood Alleviation Scheme (Pages 281 - 286)  
*Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings*
- Appendix 1 - Existing Current Culvert Path (Pages 287 - 288)*
  - Appendix 2 - Summary of Scenarios Considered by Chesham Flood Alleviation Group (Pages 289 - 290)*
  - Appendix 3 - A Map showing a Shortlisted Option of Moving the Culvert (Pages 291 - 292)*
  - Appendix 4 - List of Options (Pages 293 - 296)*
  - Appendix 5 - Key Facts Sheet (Pages 297 - 298)*
  - Appendix 6 - Aerial Photo (Pages 299 - 300)*

20 High Speed 2 - Update Report on Parliamentary Process and Going Forward (Pages 301 - 316)

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

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

*Appendix 1 - Register of Assurances and Undertakings Phase One (Pages 317 - 336)*

*Appendix 2 - Draft Local Environmental Management Plan, Chiltern and Wycombe District Councils (Pages 337 - 384)*

**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: CDC 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, 27 June 2017**

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