

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



CHILTERN
District Council



Cabinet (CDC)

Tuesday, 27th June, 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 - 18*)
To sign the Minutes of the meeting held on 4 April 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28 Day Notices (Forward Plans) (*Pages 19 - 20*)
Appendix: Cabinet 28 Day Notice (Pages 21 - 24)
Appendix: Joint Committee 28 Day Notice (Pages 25 - 26)
- 6 Current Issues

- 7 Annual Performance Report 2016 - 2017 (Pages 27 - 28)
 - Appendix A: Priority Pls (Pages 29 - 32)*
 - Appendix B: Corporate Indicators (Pages 33 - 36)*
 - Appendix C: Achievements and Performance (Pages 37 - 38)*

- 8 Review of the Constitution (Pages 39 - 42)
 - Appendix attached separately*

- 9 Capital & Repairs & Renewals Outturn 2016/17 (Pages 43 - 44)
 - Appendix A: Capital Carry Forward (Pages 45 - 46)*
 - Appendix B: Repairs & Renewals Carry Forward (Pages 47 - 48)*

- 10 Treasury Management Annual Report 2016/17 (Pages 49 - 52)

- 11 Amersham Multi-Storey Car Park (Pages 53 - 62)
 - Appendix A - Site Location Plan (Pages 63 - 64)*
 - Appendix B - Chronology of Reporting (Pages 65 - 68)*
 - Appendix C - Cash Flows (Pages 69 - 70)*
 - Appendix D - Sensitivity Analysis (Pages 71 - 72)*
 - Appendix E - Construction Programme 2017 - 2018 (Pages 73 - 78)*
 - Appendix F - Letter from Quantity Surveyor (Pick Everard) (Pages 79 - 82)*

- 12 Joint Housing Strategy (Affordable Housing and Homelessness) (Pages 83 - 86)
 - Appendix: Joint Housing Strategy (Pages 87 - 122)*

- 13 Revitalisation Group Update Report & Capital Grants 2016/17 (Pages 123 - 126)
 - Appendix 1 - Capital Projects Funding Proposals 2016 (Pages 127 - 130)*
 - Appendix 2 - Projects Delivered and Group Activities 2016 (Pages 131 - 132)*

- 14 Chiltern Pools (Pages 133 - 144)
Private Appendix 2 attached separately
- 15 Corporate Enforcement Policy (Pages 145 - 148)
Appendix 1 - Enforcement Policy and Regulator's Code (Pages 149 - 168)
- 16 Public Spaces Protection Order (Pages 169 - 176)
Appendix 1 - Consultation and Results (Pages 177 - 218)
Appendix 2 - Designated Areas and Maps (Pages 219 - 288)
Appendix 3 - Current Designated Public Place Orders (DPPOs) and Maps (Pages 289 - 310)
Private Appendix 4 attached separately
- 17 Food and Health & Safety Service Plan 2017-2018 and Enforcement Policy (Pages 311 - 314)
Appendix 1 - Food Policy 2017 - 2018 (Pages 315 - 346)
Appendix 2 - Health and Safety Enforcement Policy 2017 - 2018 (Pages 347 - 370)
Appendix 3 - Joint Food and Health and Safety Service Business Plan 2017 - 2018 (Pages 371 - 400)
- 18 Home Energy Conservation Act Progress Report (Pages 401 - 402)
Appendix (Pages 403 - 422)
- 19 Cabinet Appointments (Pages 423 - 440)
To note the appointments made by Council, and agree appointments made by the Cabinet.
- 20 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 - 10 April 2017 (Pages 441 - 444)
Appendix 2 - Chilterns Crematorium Joint Committee - 15 February 2017 (Pages 445 - 452)

21 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.

Private Appendix 2 to Item 14 - Chiltern Pools (Pages 453 - 488)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Private Appendix 4 to Item 16 - Chiltern Car Parks Evidence (Police) (Pages 489 - 500)
Paragraph 1 – Information relating to any individual

22 Cabinet Reports from Policy Advisory Groups

22.1 Customer Services Notes 29 March 2017 (Pages 501 - 504)

22.2 Sustainable Development Notes 14 March 2017 (Pages 505 - 510)

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 (CDC)

Councillors: I A Darby (Leader)
M J Stannard (Deputy Leader)
P E C Martin
M R Smith
E A Walsh
F S Wilson

Date of next meeting – Tuesday, 19 September 2017

If you would like this document in large print or an alternative format please contact 01494 732143; email democraticservices@chiltern.gov.uk