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CHILTERN
District Council



Cabinet (CDC)

Tuesday, 19th September, 2017 at 12.00 pm *

** Please note meeting start time*

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 - 20*)
To sign the Minutes of the meeting held on 27 June 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notices (*Pages 21 - 22*)
Appendix 1: Cabinet 28 Day Notice (Pages 23 - 26)
Appendix 2: Joint Committee 28 Day Notice (Pages 27 - 28)
- 6 Current Issues
- 7 Performance Report Quarter 1 2017-18 (*Pages 29 - 30*)
Appendix A: Priority PI's Q1 2017 - 2018 (Pages 31 - 34)
Appendix B: Quarterly Report Q1 2017 - 18 (Pages 35 - 38)

- 8 Treasury Management - Quarterly Report Quarter 1 2017/18 (Pages 39 - 42)
- 9 Creation of a Community Interest Company for Chesham (Pages 43 - 46)
Appendix A (Pages 47 - 48)
- 10 Discretionary Business Rate Relief - Spring Budget 2017 (Pages 49 - 52)
Appendix (Pages 53 - 70)
Exceptions Notice (Pages 71 - 72)
- 11 Brownfield Land Register (Pages 73 - 76)
- 12 Chiltern Car Parking Strategy (Pages 77 - 80)
Appendix A - Car Park Strategy 2018 - 2023 (Pages 81 - 104)
Appendix B - Annual Parking Report 2016/17 (Pages 105 - 128)
- 13 New Civil Penalties in relation to Housing Enforcement (Pages 129 - 132)
Appendix 1 - Joint Housing Enforcement Policy August 2017 (Pages 133 - 158)
- 14 Community Grant Aid Awards 2017/18 (Pages 159 - 162)
Appendix 1 - Recommended Community Grant Aid Awards (Pages 163 - 168)
- 15 Affordable Warmth Strategy (Pages 169 - 172)
Appendix 1 - Bucks Affordable Warmth Strategy (Pages 173 - 198)
- 16 Annual Report on the Performance of the Leisure Provider (Pages 199 - 202)
Appendix 1 - Performance Report 2016 (Pages 203 - 208)
Appendix 2 - GLL Management Accounts 2016 (Pages 209 - 210)
- 17 Update on Heathrow Expansion and Changes to Airspace (Pages 211 - 214)
For information
- 18 Exemption to Contracts Procedure Rules - Instructing Counsel (Pages 215 - 216)

19 Minutes of Joint Executive Committees

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

*Appendix - Chiltern & South Bucks Joint Committee - 24 July 2017
(Pages 217 - 222)*

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 Healthy Communities Notes - 20 June 2017 *(Pages 223 - 228)*

21.2 Customer Services Notes - 4 July 2017 *(Pages 229 - 232)*

22 HS2 Report on AONB Group Work and Appointment of Landscape Consultants *(Pages 233 - 238)*

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

Circulated as a separate supplement

*Appendix 1: Chilterns AONB Review Group Terms of References
(Pages 239 - 246)*

*Appendix 2: Chilterns AONB Review Group General Design
Principles (Pages 247 - 248)*

*Appendix 3: Chilterns AONB Review Group Draft Detailed Design
Principles (Circulated as a separate supplement)*

*Appendix 4: HS2 Context Report for the Chiltern District
(Circulated as a separate supplement)*

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, 12 December 2017

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