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CHILTERN
District Council



Cabinet (CDC)

Tuesday, 12th December, 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 - 16*)
To sign the Minutes of the meeting held on 19 September 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28 Day Notices (*Pages 17 - 18*)
Appendix: Cabinet 28 Day Notice (Pages 19 - 24)
Appendix: Joint Committee 28 Day Notice (Pages 25 - 28)
- 6 Current Issues
- 7 Budget Report 2018/19 (*Pages 29 - 34*)
Appendix 1 (Pages 35 - 36)
Appendix 2 (Pages 37 - 38)

Appendix 3 (Pages 39 - 44)

Appendix 4 (Pages 45 - 50)

Appendix 5 (Pages 51 - 66)

Appendix 6 (Pages 67 - 80)

Appendix 7 (Pages 81 - 92)

Appendix 8 (Pages 93 - 100)

Appendix 9 (Pages 101 - 130)

8 Treasury Management - Quarterly Report Quarter 2 2017/18 *(Pages 131 - 134)*

9 To consider the following separate reports that relate to the Exemption of the Joint Contracts Procedural Rules

9.1 Installation of New Security Controls and Gates at London Road Depot *(Pages 135 - 136)*

9.2 Leisure Consultants *(Pages 137 - 138)*

9.3 Housing Options and Allocations Service -IT Provision *(Pages 139 - 140)*

10 Private Sector Leasing Scheme *(Pages 141 - 148)*

Private Appendix 1: Private Sector Leasing Scheme (Pages 149 - 150)

Private Appendix 2: Private Sector Leasing Scheme (Pages 151 - 152)

11 New Grounds Maintenance Contract *(Pages 153 - 156)*

Private Appendix 1 (Pages 157 - 160)

12 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 11 September 2017 (Pages 161 - 164)

Appendix 1a: Chiltern & South Bucks Joint Committee 7 November 2017 (Pages 165 - 170)

Appendix 2: Chiltern & Wycombe Joint Waste Collection Committee 15 August 2017 (Pages 171 - 174)

*Appendix 3: Chilterns Crematorium Joint Committee 19 June 2017
(Pages 175 - 178)*

13 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.

14 Cabinet Reports from Policy Advisory Groups:

14.1 Healthy Communities Notes 19 October 2017 *(Pages 179 - 182)*

14.2 Customer Services Notes 14 September 2017 *(Pages 183 - 186)*

14.3 Environment Notes 4 September 2017 *(Pages 187 - 192)*

14.4 Sustainable Development Notes 14 September 2017 *(Pages 193 - 198)*

15 HS2 Update Report *(Pages 199 - 210)*

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 Darby (Leader)
M Stannard (Deputy Leader)
P Martin
M Smith
E Walsh
F Wilson

Date of next meeting – Tuesday, 6 February 2018

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