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**CHILTERN**  
District Council



## Cabinet (CDC)

**Tuesday, 6th February, 2018 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 - 14*)  
To sign the Minutes of the meeting held on 12 December 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notice (*Pages 15 - 16*)  
*Appendix: Cabinet 28 Day Notice (Working Draft) (Pages 17 - 22)*
- 6 Current Issues
- 7 Budget and Council Tax Report (*Pages 23 - 34*)  
*Appendix A: CFO Report (Pages 35 - 42)*  
*Appendix B: Sensitivity (Pages 43 - 44)*  
*Appendix C: Fees and Charges (Pages 45 - 70)*

- 8 Annual Treasury Management Strategy 2018/19 (*Pages 71 - 74*)  
*Appendix 1: Treasury Management Strategy Document 2018 19*  
(*Pages 75 - 82*)  
*Appendix 1A: Annual Investment Strategy* (*Pages 83 - 92*)  
*Appendix 1B: Prudential Indicators* (*Pages 93 - 98*)  
*Appendix 1C: Minimum Revenue Provision* (*Pages 99 - 100*)
- 9 Capital Programme and Repairs & Renewals Programme 2018/19 to  
2021/22 (*Pages 101 - 106*)  
*Appendix A: Capital Strategy and Capital Programme 2018-23*  
(*Pages 107 - 116*)  
*Appendix B: Repairs & Renewals Programme 2018 19* (*Pages 117 -*  
*118*)
- 10 Treasury Management Q3 2017/18 (*Pages 119 - 122*)
- 11 Service Plan Summaries 2018-2019 (*Pages 123 - 124*)  
*Appendix 1: Business Support Service Plan Summary 2018-19*  
(*Pages 125 - 136*)  
*Appendix 2: Communications, Performance and Policy Service Plan*  
*Summary 2018-19* (*Pages 137 - 148*)  
*Appendix 3: Customer Services Service Plan Summary 2018-19*  
(*Pages 149 - 158*)  
*Appendix 4: Environment Service Plan Summary 2018-19* (*Pages 159*  
*- 174*)  
*Appendix 5: Finance Service Plan Summary 2018-19* (*Pages 175 -*  
*184*)  
*Appendix 6: Healthy Communities Service Plan Summary 2018-19*  
(*Pages 185 - 200*)  
*Appendix 7: Human Resources Service Plan Summary 2018-19*  
(*Pages 201 - 212*)  
*Appendix 8: Legal and Democratic Services Service Plan Summary*  
*2018-19* (*Pages 213 - 222*)  
*Appendix 9: Planning and Economic Development Service Plan*  
*Summary 2018-19* (*Pages 223 - 240*)
- 12 Performance Report Quarter 2 2017/2018 (*Pages 241 - 244*)  
*Appendix A: Priority PI's Q2 2017/18* (*Pages 245 - 250*)

*Appendix B: Corporate Pl's Q2 2017/18 (Pages 251 - 256)*

- 13 National Infrastructure Commission, the Oxford - Milton Keynes - Cambridge Corridor (Pages 257 - 262)  
*Appendix 1 - Draft Terms of Reference for the Central Area Growth Board (Pages 263 - 268)*
- 14 Chiltern Pools Update Report (Pages 269 - 274)
- 15 Chiltern and South Bucks Open Space Strategy (Pages 275 - 280)  
*Appendix 1: Joint Open Space Strategy (Pages 281 - 354)*
- 16 Mill Meadow Bridge (Pages 355 - 356)  
*Appendix 1: Mill Meadow Construction Plans Jan 18 (Pages 357 - 358)*
- 17 Statement of Community Involvement (Pages 359 - 366)
- 18 Community Infrastructure Levy Timetable (Pages 367 - 370)  
*Appendix 1: CIL Timetable (Pages 371 - 372)*
- 19 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.
- 20 Cabinet Reports from Policy Advisory Groups:
  - 20.1 Healthy Communities Notes - 27 November 2017 (Pages 373 - 376)
  - 20.2 Support Services Notes - 6 December 2017 (Pages 377 - 380)
  - 20.3 Planning and Economic Development Notes - 4 December 2017 (Pages 381 - 382)
- 21 King George V House Letting of Office Space (Pages 383 - 386)  
*Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)*  
*Appendix A: KGVH Letting of Ground Floor (Pages 387 - 388)*

**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, 1 May 2018**

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