



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	11 November 2013	Direct Line:	01895 837225/837227

Dear Councillor

CABINET

The next meeting of the Cabinet will be held as follows:

DATE: TUESDAY, 19TH NOVEMBER, 2013
TIME: 6.00 PM
VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

Jim Burness

Director of Resources

To: The Cabinet

Mr Busby (Leader)
Mrs Cranmer
Mr Naylor
Mr D Smith
Mrs Woolveridge

Mr Reed (Deputy Leader)

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

- (Pages)
1. **Apologies for Absence**
 2. **Minutes**

To confirm the minutes of the following meetings:

16 July 2013 (1 - 10)
17 September 2013 (11 - 12)

A. LEADER'S REPORTS
 3. **Forward Plan of Executive Decisions**

To note the 28 Day Notice of decisions to be taken by:

Appendix A - SBDC Cabinet (13 - 24)
Appendix B - Chiltern & South Bucks District Councils Joint Cabinet (25 - 28)
 4. **Budget 2014/15 and Later Years**

To consider the report of the Leader of the Council. (29 - 34)
 5. **Bucks-wide Delivery Vehicle for BTVLEP**

To consider the report of the Leader of the Council. (35 - 38)

Appendix 1 (39 - 44)

B. REPORTS OF THE PORTFOLIO HOLDERS
 6. **Community**

A. To note the Part 1 minutes of the meeting of the PAG held on 16 September 2013 and consider the Portfolio Holder's recommendations as set out in: (45 - 48)

Minute 16 Village Hall Grants
Minute 17 Commemorating the Great War Centenary in South Bucks
Minute 18 Management Changes at Farnham Park Playing Fields and Buckinghamshire Golf Courses

B. To note the Part I minutes of the meeting of the PAG held on 11 November 2013 and consider the Portfolio Holder's recommendations as set out in:

Minute 26 Future of CCTV in Gerrards Cross - To Follow

7. Environment

To note the minutes of the meeting of the PAG held on 4 September 2013 and consider the Portfolio Holder's recommendations as set out in: **(49 - 52)**

NOTE: Minute 13 Future Waste and Recycling Services Report has been considered and agreed at Cabinet & Council on 17 September 2013.

Minute 15 Update on Car Parking Capacity Survey and Proposed Procurement of Design Services

Minute 16 Beaconsfield Old Town Common Land - Parking and Land Swap

Minute 17 Electric Vehicle Rapid Charging Post

8. Health and Housing

A. To note the minutes of the meeting of the PAG held on 26 September 2013 and consider the Portfolio Holder's recommendations as set out in: **(53 - 60)**

Minute 14 Cemetery Charges

Minute 15 Electric Vehicle Rapid Charging Posts

Minute 16 Memorandum of Understanding - Healthy Communities Partnership

Minute 17 Update to South Bucks District Council's Contaminated Land Strategy

Minute 18 Commuted Sums Update Report - Start August 2013 (see appendix)

Minute 19 Pest and Dog Control from October 2013

B .To note the minutes of the Virtual Meeting of the PAG held on 8 November 2013 and consider the Portfolio Holder's recommendation as set out in:

Minute 24 Green Deal Communities Application to DEC

Appendix Referred to in Minute 18 - Commuted Sums Update Report **(61 - 64)**

9. Resources

To note the minutes of the meeting of the PAG held on 12 September 2013 and consider the Portfolio Holder's recommendations as set out in: **(65 - 68)**

Minute 21 Payroll Contract Extension

Minute 22 Update on Car Parking Capacity Survey and Procurement of Design Services

Minute 23 Additional Interview Room

NOTE: Minute 24 - Future Waste and Recycling Services Report has been agreed by Cabinet and Council on 17 September 2013.

10. Sustainable Development

To note the minutes of the virtual meeting of the PAG held on 5 September 2013 and consider the Portfolio Holder's recommendation as set out in: **(69 - 70)**

Minute 13 Implementation of Core Policy 10 (Employment) Guidance Note

C. REPORTS ON PARTNERSHIP WORKING

11. **Chiltern and South Bucks Joint Committee**

To consider and agree any recommendations arising from the minutes of the meeting of the Chiltern and South Bucks Joint Committee held on 21 October 2013. (71 - 74)

D. REPORTS OF OFFICERS'

12. **Performance Management Report Quarter 1**

To note the report of the Chief Executive. (75 - 82)

Appendix A - Priority Indicator Report (83 - 86)

Appendix B - Corporate Performance Indicator Report (87 - 90)

13. **Performance Management Report - Quarter 2**

To note the report of the Chief Executive. (91 - 98)

Appendix A - Priority Indicator Report (99 - 102)

Appendix B - Performance Indicator Report (103 - 110)

14. **Joint Chiltern and South Bucks Sustainable Community Strategy 2013-2026**

To consider report of the Chief Executive. (111 - 112)

Appendix (113 - 140)

15. **Any other business which the Leader decides is urgent**

16. **Exclusion of Public**

The Leader to move the following resolution:-

“that under Section 100A(4) of the Local Government Act 1974 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act “

17. **Budget 2014/15 and Later Years - Part II Appendix**

Part II Appendix referred to in item 4 of the agenda. (141 - 144)

18. **Social Media Policies for Staff and Members**

To consider report of the Chief Executive. (145 - 146)

Appendix 1 - Staff (147 - 156)

Appendix 2 - Members (157 - 164)

19. **Community**

- A. To note the Part II minutes of the meeting of the PAG held on 16 September 2013 and consider the Portfolio Holder's recommendations as set out in: **(165 - 166)**

Minute 24 Farnham Park Sports Field Leases

- B. To note the Part II minutes of the meeting of the PAG held on 11 November 2013 and consider the Portfolio Holder's recommendations as set out in:

Minute 29 Leisure Contract Extension (To follow)

Minute 30 Over 60s Club in Burnham (To follow)

20. **Resources**

To note the Part II minutes of the meeting of the PAG held on 12 September 2013 and consider the Portfolio Holder's recommendations as set out in: **(167 - 168)**

Minute 28 Land by East Lodge, Manor House, Stoke Poges

Minute 29 Grazing Land at Stoke Poges

Minute 30 Stoke Park

Minute 32 Wexham Street Stores

Note: Minute 33 - Future Waste and Recycling Services Report agreed by Cabinet/Council on 17 September

The next meeting is due to take place on Monday, 10 February 2014