



**DEMOCRATIC AND ELECTORAL SERVICES**

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Dear Councillor

**CABINET**

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

**DATE: MONDAY, 10TH FEBRUARY, 2014**  
**TIME: 6.00 PM**  
**VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM**

Only apologies for absence received prior to the meeting will be recorded.

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. <b>Apologies for Absence</b>   |             |
| 2. <b>Minutes</b>   |             |
| To confirm the minutes of the meeting held on 19 November 2013.   | (1 - 10)    |
| <i>A. LEADER'S REPORTS</i>  |             |
| 3. <b>Forward Plan of Executive Decisions</b>   |             |
| To note the 28 Day Notice of decisions to be taken by:  |             |
| <i>Appendix A - SBDC Cabinet</i>  | (11 - 18)   |
| <i>Appendix B - Chiltern and South Bucks District Councils Joint Cabinet</i>  | (19 - 22)   |
| 4. <b>Budget and Council Tax Report</b>   |             |
| To consider report of the Director of Resources.  | (23 - 38)   |
| <i>Appendix - Extract from Minutes of the meeting of Overview and Scrutiny Committee held on 3 February 2014</i>                                | (To Follow) |
| 5. <b>Capital Budget</b>  |             |
| To consider report of the Director of Resources.  | (To Follow) |
| <i>B. REPORTS OF THE PORTFOLIO HOLDERS</i>  |             |
| 6. <b>Community</b>   |             |
| To note the Part I minutes of the meeting of the PAG held on 3 December 2013 and consider the Portfolio Holder's recommendations as set out in: | (39 - 42)   |
| Minute 35      Community Development and Village Hall Grant   |             |
| 7. <b>Environment</b>   |             |
| To note the Part I minutes of the meeting of the PAG held on 4 December 2013 and consider the Portfolio Holder's recommendations as set out in: | (43 - 44)   |
| Minute 24      Car Parking Charges  |             |

8. **Resources**
- To note the Part I minutes of the meeting of the PAG held on 12 December 2013 and consider the Portfolio Holder's recommendations as set out in: (45 - 48)
- Minute 36 Joint Procurement Strategy  
 Minute 37 Bells Hill, Stoke Poges  
 Minute 38 Treasury Management Strategy 2014/2015
9. **Health and Housing**
- To note the Part I minutes of the meeting of the PAG held on 21 November 2013 and consider the Portfolio Holder's recommendations as set out in: (49 - 52)
- Minute 29 Update on Acquisition Scheme  
 Minute 30 Bucks Home Choice
10. **Sustainable Development**
- To note the Part I minutes of the meetings of the PAG held on 17 December 2013 and 22 January 2014 and to consider the Portfolio Holder's recommendations as set out in the minutes of 22 January 2014: (53 - 58)
- Minute 20 HS2: Update and Possible Petitioning Issues  
 Minute 21 A Shared Framework for the Buckinghamshire Councils on Duty to Co-operate etc
- 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 9 December 2013. (59 - 62)
- D. REPORTS OF OFFICERS*
12. **Pension Fund Triennial Revaluation**
- To consider report of the Director of Resources. (63 - 66)
13. **Banking, Insurance and Payroll Contracts**
- To consider report of the Director of Resources. (67 - 70)
14. **Service Plan Summaries**
- To consider report of the Chief Executive. (71 - 72)
- Appendix* (73 - 148)

15. **Performance Management Quarterly Report Quarter 3**
- To consider report of the Chief Executive. (149 - 156)
- Appendix A* (157 - 160)  
*Appendix B* (161 - 166)  
*Appendix C* (167 - 180)
16. **Any other business which the Leader decides is urgent**
17. **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 “
18. **Part II Cabinet Minutes**
- To confirm the Part II minutes of the Cabinet meeting held on 19 November 2013. (181 - 184)
19. **Resources**
- To note the Part II minutes of the meeting of the PAG held on 12 December 2013 and consider the Portfolio Holder’s recommendations as set out in: (185 - 186)
- Minute 44 Application for Hardship Relief

The next meeting is due to take place on Tuesday, 8 April 2014