



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	31 March 2014	Direct Line:	01895 837225/837227

Dear Councillor

CABINET

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

DATE: TUESDAY, 8TH APRIL, 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) |
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| 1. Apologies for Absence | |
| 2. Minutes | |
| To confirm the minutes of the meeting held on 10 February 2014. | (1 - 8) |
| <i>A. LEADER'S REPORTS</i> | |
| 3. Forward Plan of Executive Decisions | |
| To note the 28 Day Notice of decisions to be taken by: | (9 - 20) |
| Appendix A - SBDC Cabinet | |
| Appendix B - Chiltern and South Bucks Joint Committee | |
| 4. Audio System | |
| To consider report of the Leader of the Council. | (21 - 24) |
| <i>B. REPORTS OF THE PORTFOLIO HOLDERS</i> | |
| 5. Community | |
| To note the part I minutes of the meeting held on 4 March 2014 and consider the Portfolio Holder's recommendations as set out in: | (25 - 28) |
| Minute 47 | Community Safety Partnership Strategy 2014-17 and Potential Partnership Merge |
| Minute 48 | Chairman's Fund Arrangements |
| Minute 49 | Subscriptions and Donations |
| Minute 51 | Static CCTV equipment |
| 6. Environment | |
| To note the part I minutes of the meeting held on 19 March 2014 and consider the Portfolio Holder's recommendations as set out in: | (29 - 32) |
| Minute 29 | Car Parking Survey Results |
| Minute 30 | Littleworth Common New HLS Application |

7. Health and Housing

- 1) To note the part I minutes of the meeting held on 6 March 2014 and consider the Portfolio Holder's recommendations as set out in: (33 - 40)

Minute 37	Proposed Anti-Dog Fouling Campaign
Minute 40	Signing of Declaration of Tobacco Control
Minute 46	Stoke Poges Memorial Gardens Contract Extension

- 2) To note the part I minutes of the virtual meeting held on 25 March 2014 and consider the Portfolio Holder's recommendations as set out in

Minute 48	Pest and Dog Control Services
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8. Resources

- To note the part I minutes of the meeting held on 20 March 2014 and consider the Portfolio Holder's recommendations as set out in: (41 - 42)

Minute 47	Additional Interview Room
Minute 48	Car Parking Survey Results

9. Sustainable Development

- To note the part I minutes of the meeting held on 13 March 2014 and consider the Portfolio Holder's recommendations as set out in: (43 - 46)

Minute 27	Development Management Guidance Note for Burnham Beeches
Minute 28	Duty to Cooperate and Planning for Strategic Cross Boundary Matters

C. REPORTS ON PARTNERSHIP WORKING

10. 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 4 February 2014. (47 - 50)

D. REPORTS OF OFFICERS'

11. Performance Indicator Review for 2014-15

- To consider report of the Chief Executive. (51 - 54)

<i>Appendix A</i>	(55 - 58)
<i>Appendix B</i>	(59 - 70)

12. Discretionary Rate Relief and Local Council Tax Discounts

- To consider report of the Director of Resources. (71 - 76)

13. **Human Resources Plan Summaries 2014-15**

To consider report of the Chief Executive.

(77 - 84)

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

15. **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 “

16. **Community**

To note the part II minutes of the meeting held on 4 March 2014 and consider the Portfolio Holder’s recommendations as set out in:

(85 - 86)

Minute 53 Farnham Park Sports Field - Proposed New Lease

17. **Resources**

To note the part II minutes of the meeting held on 20 March 2014 and consider the Portfolio Holder’s recommendations as set out in:

(87 - 106)

Minute 52 Bath Road Depot
Minute 54 Boat Yard Mill Lane Taplow
Minute 55 Application for Discretionary Relief (attached)

The next meeting is due to take place on Tuesday, 15 July 2014