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**DEMOCRATIC AND ELECTORAL SERVICES**

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Date:	7 July 2014	Direct Line:	01895 837225/837227

Dear Councillor

**CABINET**

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

DATE: **TUESDAY, 15TH JULY, 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)	Mr Reed (Deputy Leader)
Mrs Cranmer	
Mr Naylor	
Mr D Smith	
Mrs Woolveridge	



## **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)          |
|--|------------------|
| <b>1. Apologies for Absence</b>  |                  |
| <b>2. Minutes</b>  |                  |
| To confirm the minutes of the meeting held on 8 April 2014.  | <b>(1 - 8)</b>   |
| <i>A. LEADER'S REPORTS</i>   |                  |
| <b>3. Forward Plan of Executive Decisions</b>  |                  |
| To note the 28 Day Notice of decisions to be taken by:   | <b>(9 - 22)</b>  |
| Appendix A – SBDC Cabinet  |                  |
| Appendix B – Chiltern and South Bucks Joint Committee  |                  |
| <b>4. Budget and Medium Term Financial Strategy</b>  |                  |
| To note report of the Leader.  | <b>(23 - 26)</b> |
| <i>Appendix A</i>  | <b>(27 - 34)</b> |
| <i>Appendix B</i>  | <b>(35 - 40)</b> |
| <i>B. REPORTS OF THE PORTFOLIO HOLDERS</i>   |                  |
| <b>5. Community</b>  |                  |
| A To note the minutes of the meeting of the PAG held on 17 June 2014 and consider the Portfolio Holder's recommendations as set out in:        | <b>(41 - 46)</b> |
| Minute 3 - South Bucks District Council Year 2 Plan of the Inspiring a Generation Legacy Programme;  |                  |
| Minute 4 - Anti –Social Behaviour Crime and Policing Act 2014;   |                  |
| Minute 7 - The Laurels at Farnham Park Playing Fields;   |                  |
| Minute 8 - Farnham park Charitable Trust Progress Report.  |                  |
| B. To note the minutes of the Virtual Meeting of the PAG held on 1 July 2014 and consider the Portfolio Holder's recommendation as set out in: |                  |
| Minute 9 - Subscriptions and Donations Grants- The Chiltern's Dial-a-Ride  |                  |
| Minute 10 - Community Development Grants - Bucks Army Cadet League HQ  |                  |

## 6. Environment

To note the minutes of the meeting of the PAG held on 18 June 2014 and consider the Portfolio Holder's recommendations as set out in: (47 - 50)

- Minute 3 - Beaconsfield Old Town Common Land – Parking and Common land Swap Proposals and Tarmac Repairs;
- Minute 4 - Christmas Free Parking;
- Minute 5 - Burnham School Car Parking Plan;
- Minute 6 - Flats Service Review Report;
- Minute 7 - Garden Waste Renewals;
- Minute 8 - Grounds Maintenance Contract Future;
- Minute 9 - Waste Collection Service Update;

## 7. Resources

To note the minutes of the meeting of the PAG held on 26 June 2014 and consider the Portfolio Holder's recommendations as set out in: (51 - 54)

- Minute 5 - Land by East Lodge, Manor House, Stoke Poges

## 8. Health and Housing

To note the minutes of the meeting of the PAG held on 24 June 2014 and consider the Portfolio Holder's recommendations as set out in: (55 - 58)

- Minute 3 - Anti – Social Behaviour Crime and Policing Act 2014
- Minute 4 - Flooding Update
- Minute 6 - Greenhouse Gas Report 2013/14
- Minute 10 - Leasing Scheme to Provide Temporary Accommodation

## 9. Sustainable Development

To note the minutes of the meeting of the PAG held on 12 June 2014 and consider the Portfolio Holder's recommendations as set out in: (59 - 60)

- Minute 3 - Townscape Character Assessment
- Minute 5 - Definition of Key Shopping area for Development Management Purposes

### *C. REPORTS ON PARTNERSHIP WORKING*

## 10. Chiltern and South Bucks Joint Committee

To note the minutes of the meeting of the Chiltern and South Bucks Joint Committee held on 2 April 2014. (61 - 64)

### *D. REPORTS OF OFFICERS'*

## 11. Joint Business Plan Report 2014-19

To consider report of the Chief Executive. (65 - 66)

*Appendix A* (67 - 68)  
*Appendix B* (69 - 106)

12. **Joint Waste Strategy Review**  
To consider report of Director of Services. (107 - 108)  
*Appendix - Presentation Slides* (109 - 114)
13. **Draft Annual Report 2014**  
To consider report of the Chief Executive. (115 - 148)
14. **Members Allowances 2013/14**  
To consider the report of the Director of Resources. (149 - 150)
15. **Any other business which the Leader decides is urgent**

The next meeting is due to take place on Tuesday, 14 October 2014