

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 meeting held on 15 July 2014. | (1 - 10) |
| <i>A. LEADER'S REPORTS</i> | |
| 3. Forward Plan of Executive Decisions | |
| To note the 28 Day Notice of decisions to be taken by: | (11 - 24) |
| Appendix A – SBDC Cabinet | |
| Appendix B – Chiltern and South Bucks Joint Committee | |
| 4. Economic Activity Update | (25 - 26) |
| <i>Appendix</i> | (27 - 44) |
| <i>B.REPORTS OF THE PORTFOLIO HOLDERS</i> | |
| 5. Community | |
| To note the Part 1 minutes of the meeting of the PAG held on 17 September 2014 and to consider the recommendations in the following minutes: | (45 - 46) |
| Minute 14 – Farnham Park Playing Fields – Application for Additional Softball Pitch and Conversion of Bungalow into Sports Club | |
| Minute 15 – Bonus Scheme – Golf General Manager and Sales Staff | |
| 6. Environment | |
| To note the minutes of the meeting of the PAG held on 10 September 2014 and consider the Portfolio Holder's recommendations as set out in: | (47 - 50) |
| Minute 12 - Flats Waste Collection Service Review Update | |
| Minute 13 - Car Park Annual Report | |
| Minute 14 - Beaconsfield Old Town Common Land – Unauthorised Placing of Bollards | |

7. **Resources**

To note the minutes of the meeting of the PAG held on 11 September 2014 and consider the Portfolio Holder's recommendation as set out in: **(51 - 52)**

Minute 14 – Bath Road Depot

8. **Health and Housing**

To note the minutes of the meeting of the PAG held on 25 September 2014 and consider the Portfolio Holder's recommendations as set out in: **(To Follow)**

Minute 13 – Scrap Metal Dealers Act 2013

Minute 14 – Minor Amendments to the Current Private Sector Renewal Strategy

Minute 22 - Waiver of Requirement to Repay Disabled Facilities Grant

9. **Sustainable Development**

No meeting.

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 16 July 2014. **(53 - 56)**

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

The next meeting is due to take place on Tuesday, 25 November 2014