

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 25 November 2014. **(1 - 2)**
A. LEADER'S REPORTS
3. **Forward Plan of Executive Decisions**
To note the 28 Day Notice of decisions to be taken by: **(3 - 16)**
Appendix A – SBDC Cabinet
Appendix B – Chiltern and South Bucks Joint Committee
4. **Budget and Council Tax Report 2015/16** **(17 - 34)**
Appendix - Extract from Minutes of the meeting of Overview and Scrutiny Committee held on 26 January 2015 **(35 - 36)**
5. **Capital Programme 2015/16 to 2018/19** **(37 - 42)**
6. **Introduction of Paperless Working for Members** **(To Follow)**
B. REPORTS OF THE PORTFOLIO HOLDERS
7. **Community**
To note the minutes of the meeting of the PAG held on 4 December 2014 and consider the Portfolio Holder's recommendations as set out in: **(43 - 54)**
Minute 20 Draft Chiltern and South Bucks Joint Community and Wellbeing Plan 2015-18 (report attached)
8. **Environment**
To note the minutes of the meeting of the PAG held on 3 December 2014 and consider the Portfolio Holder's recommendations as set out in: **(55 - 62)**
Minute 19 Garden Waste Service Charges 2015/16 (report attached)

9. Resources

- A. To note the minutes of the meeting of the PAG held on 11 December 2014 and consider the Portfolio Holder's recommendations as set out in: **(63 - 102)**

Minute 17 Plant Maintenance Contract Tender (report attached)

- B. To note the minutes of the e-Resources PAG held on 28 January 2015 and consider the Portfolio Holder's recommendations as set out in:

Minute 20 Treasury Management Strategy 2015/16 (report and appendices attached)

10. Health and Housing

- To note the minutes of the meeting of the PAG held on 10 December 2014 and consider the Portfolio Holder's recommendations as set out in: **(103 - 122)**

Minute 27 Health and Safety Enforcement Plan 2014-2016 (report and plan (updated since PAG meeting) attached)

Minute 28 Food Service Delivery Plan 2014-16 (report and plan (updated since PAG meeting) attached)

11. Sustainable Development

- A. To note the minutes of the meeting of the PAG held on 27 November 2014 **(123 - 168)**

- B. To note the minutes of the meeting of the PAG held on 22 January 2015 and consider the Portfolio Holder's recommendations as set out in:

Minute 18 Local Development Scheme 2015 to 2019 and any associated decisions (report and appendix (updated since the PAG meeting) attached)

Minute 19 Regulation 18 Consultation for the new South Bucks Local Plan 2014-2036 (report attached and appendices (updated since the PAG meeting) attached)

REPORT OF PORTFOLIO HOLDER

- (a) **Changes to the National Planning Practice Guidance on Affordable Housing and Planning Obligations**

Arising from minute 21 of the meeting of the PAG held on 22 January 2015 to consider report of the Portfolio Holder. **(169 - 172)**

C. REPORTS ON PARTNERSHIP WORKING

12. Chiltern and South Bucks Joint Committee

- To receive the minutes of the meeting of the Chiltern and South Bucks Joint Committee held 16 October 2014. **(173 - 176)**

D. REPORTS OF OFFICERS

13. Council Tax Support Scheme 2015/2016

To consider report of the Director of Resources. (177 - 178)

14. Service Plan Summaries

To consider report of the Chief Executive. (179 - 180)

Appendix (181 - 262)

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. Resources

(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) (263 - 268)

To note the Part II minutes of the meeting of the PAG held on 11 December 2014 and consider the Portfolio Holder’s recommendation as set out in:

Minute 19 Station Road Car Park (report attached)

18. Sustainable Development

(Schedule 12 A Part 1 (para 5) – Information in respect of which a claim of legal professional privilege could be maintained in legal proceedings) (269 - 274)

To note the Part II minutes of the meeting of the PAG held on 27 November 2014 and consider the Portfolio Holder’s recommendations as set out in:

Minute 15 HS2 Update (report attached)

The next meeting is due to take place on Tuesday, 31 March 2015