

DEMOCRATIC AND ELECTORAL SERVICES

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Date:	30 January 2015	Direct Line:	01895 837225/837227

Dear Councillor

CABINET

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

DATE: MONDAY, 9TH FEBRUARY, 2015

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)

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).

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.

AGENDA			(Pages)
1.	Apologies for		
2.	Minutes		
	To confirm the	minutes of the meeting held on 25 November 2014.	(1 - 2)
	A. LEADER'S F	REPORTS	
3.	Forward Plan	of Executive Decisions	
	To note the 28	Day Notice of decisions to be taken by:	(3 - 16)
	Appendix A – S Appendix B – C	BDC Cabinet Chiltern and South Bucks Joint Committee	
4.	Budget and Co	ouncil Tax Report 2015/16	(17 - 34)
		ract from Minutes of the meeting of Overview and Scrutiny I on 26 January 2015	(35 - 36)
5.	Capital Progra	mme 2015/16 to 2018/19	(37 - 42)
6.	Introduction of	f Paperless Working for Members	(To Follow)
	B. REPORTS C	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.		nutes of the meeting of the PAG held on 3 December 2014 le 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 (63 - 102) 2014 and consider the Portfolio Holder's recommendations as set out in:

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 (103 - 122) and consider the Portfolio Holder's recommendations as set out in:

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 (123 168) 2014
- 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 (169 - 172) January 2015 to consider report of the Portfolio Holder.

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 (173 - 176) Joint Committee held 16 October 2014.

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 **(269 - 274)** legal professional privilege could be maintained in legal proceedings)

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