

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 9 February 2015. **(1 - 10)**
A. LEADER'S REPORTS
3. **Forward Plan of Executive Decisions**
To note the 28 Day Notice of decisions to be taken by: **(11 - 20)**
Appendix A – SBDC Cabinet
Appendix B – Chiltern and South Bucks Joint Committee
B. REPORTS OF THE PORTFOLIO HOLDERS
4. **Community**
To note the minutes of the meeting of the PAG held on 3 February 2015 and consider the Portfolio Holder's recommendations as set out in: **(21 - 64)**
Minute 27 - Subscriptions and Donations (Report attached)
Minute 28 - Community Development Grants (Report attached)
Minute 29 - Leisure Contract Monitoring System (Report attached)
5. **Environment**
To note the minutes of the meeting of the PAG held on 18 February 2015 and consider the Portfolio Holder's recommendations as set out in: **(65 - 90)**
Minute 27 - Waste Management Planning Guidance (Report attached)
Minute 28 - Beaconsfield Common Land - Policy for Control of Use of Land (Report attached)
Minute 29 - Provision of Caddy Liners (Report attached)
6. **Health and Housing**
To note the minutes of the meeting of the PAG held on 19 February 2015 and consider the Portfolio Holder's recommendations as set out in: **(91 - 114)**
Minute 34 - Local Lettings Policy (Report attached)
Minute 35 - Commuted Sums Update (Report attached)

7. **Resources**

To note the minutes of the meeting of the PAG held on 5 March 2015 and consider the Portfolio Holder's recommendations as set out in: (115 - 122)

Minute 22 - Wyatts Covert Woodland – Proposed Transfer to Colne Valley CIC (Report attached)

8. **Sustainable Development**

To note the Part I minutes of the meeting of the PAG held on 17 March 2015 (to follow) and consider the Portfolio Holder's recommendations as set out in:

Minute 26 - Waste Management Planning Guidance (Report attached under item 5)

Minute 27 - Wilton Park Supplementary Planning Document (Report and appendices circulated separately)

C. REPORTS ON PARTNERSHIP WORKING

9. **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 (123 - 126)

D. REPORTS OF OFFICERS

10. **Performance Management Quarterly Report Quarter 3**

To consider report of the Chief Executive. (127 - 128)

Appendix A (129 - 134)

Appendix B (135 - 142)

11. **Performance Indicator Annual Review 2015/16**

To consider report of the Chief Executive. (143 - 144)

Appendix A (145 - 148)

Appendix B (149 - 158)

12. **Exemptions to Council Procedure Rules - Cash Receipt System**

To consider report of the Director of Resources. (159 - 160)

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

14. **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
“

15. **Part II Cabinet Minutes**
- To confirm the Part II minutes of the Cabinet meeting held on 9 February 2015. (161 - 162)
16. **Community**
- To note the Part II minutes of the meeting of the PAG held on 3 March 2015 and consider the recommendations of the Portfolio Holder set out in: (163 - 174)
- Minute 34 – Farnham Park Sports Fields (Charitable Trust) and Academy (Report attached)
17. **Health and Housing**
- To note the Part II minutes of the meeting of the PAG held on 13 February 2015 and consider the recommendations of the Portfolio Holder set out in: (175 - 180)
- Minute 39 – Waiver of requirement to repay DFG (Report attached)
18. **Resources**
- To note the Part II minutes of the meeting of the PAG held on 5 March 2015 and consider the Portfolio Holder’s recommendations set out in: (181 - 234)
- Minute 26 – Application for Discretionary Relief (Report attached)
19. **Sustainable Development**
- To note the Part II minutes of the meeting of the PAG held on 17 March 2015 **(to follow)** and consider the recommendations of the Portfolio Holder as set out in: (235 - 246)
- Minute 31 – HS2 Colne Valley Issues (Report attached)

The next meeting is due to take place on Tuesday, 7 July 2015