



DEMOCRATIC AND ELECTORAL SERVICES

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Date: 29 June 2015 Direct Line: 01895 837225/837227

Dear Councillor

CABINET

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

DATE: **TUESDAY, 7TH JULY, 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 Bagge (Leader)
Mr Anthony
Mr Egleton
Mrs Sullivan

Mr Naylor (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.

A G E N D A

(Pages)

1. **Apologies for Absence**
2. **Minutes**
To confirm the minutes of the meeting held on 31 March 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
4. **Annual Performance Report** **(21 - 24)**
5. **Service Plan Actions 2014/2015** **(25 - 26)**
Appendix **(27 - 40)**
B. REPORTS OF THE PORTFOLIO HOLDERS
6. **Environment**
To note the minutes of the meeting of the PAG held on 15 June 2015 and consider the Portfolio Holder's recommendations as set out in: **(41 - 48)**
Minute 6b Recycling Update (report attached)
Summers Road Car Park **(49 - 52)**
To consider report of the Portfolio Holder.
Referred to in item 6c of the Environment PAG minutes and item 5 of the Resources PAG minutes.
Appendix A **(53 - 54)**
Appendix B **(55 - 56)**

7. Healthy Communities

To note the minutes of the meeting of the PAG held on 17 June 2015 and consider the Portfolio Holder's recommendations as set out in: **(57 - 70)**

- Minute 6a Capital Expenditure at the Beacon Centre (report attached)
- Minute 6b Review of Pest Control Fees (report attached)
- Minute 6c Dog Fouling Update (report attached)

8. Resources

To note the minutes of the meeting of the PAG held on 4 June 2015. **(71 - 74)**

Exemption to Contracts Procedure Rules - Instructing Counsel **(75 - 76)**
To note the report of the Portfolio Holder.

9. Sustainable Development

To note the minutes of the meeting of the PAG held on 11 June 2015 and consider the Portfolio Holder's recommendations as set out in: **(77 - 96)**

- Minute 6a Update on Changes to Council Affordable Housing Procedures following changes made to Government Guidance (report attached)

M4 Smart Motorway and Widening Junctions 3-12 **(97 - 104)**
To consider the report of the Portfolio Holder.

C. REPORTS ON PARTNERSHIP WORKING

10. Chiltern and South Bucks Joint Committee

To receive the minutes of the meeting of the Chiltern and South Bucks Joint Committee held on 25 March 2015. **(105 - 110)**

11. Any other business which the Leader decides is urgent

12. 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”

13. Resources PAG (Part II)

To note the part II minutes of the PAG held on 4 June 2015. **(111 - 112)**

Steria Contract **(113 - 118)**
Referred to in item 10 of the Part II Resources PAG minutes.

14. **Sustainable Development (Part II)**

To note the Part II minutes of the meeting of the PAG held on 11 June 2015 and consider the Portfolio Holder's recommendations as set out in:

(119 - 124)

Minute 13a HS2 Update (report attached)

The next meeting is due to take place on Tuesday, 13 October 2015