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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 5 October 2015 Direct Line: 01895 837225/837227

**Dear Councillor** 

#### **CABINET**

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

DATE: TUESDAY, 13TH OCTOBER, 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

### 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.

Mr Naylor (Deputy Leader)

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).

Acting Chief Executive: Bob Smith Director: Jim Burness (Resources)

# **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

1.	Apologies for Absence	(Pages)
2.	Minutes	
	To confirm the minutes of the meeting held on 7 July 2015.	(1 - 8)
	A. LEADER'S REPORTS	
3.	Forward Plan of Executive Decisions	
	To note the 28 Day Notice of decisions to be taken by:	(9 - 20)
	Appendix A – SBDC Cabinet Appendix B – Chiltern and South Bucks Joint Committee	
4.	Budget 201617 and Later Years	
	To consider report of the Director of Resources.	(21 - 26)
5.	Business Rates Pooling	
	To consider report of the Director of Resources.	(To Follow)
6.	Joint Business Plan Refresh 2015/20	
	To consider report of the Acting Chief Executive.	(27 - 30)
	Appendix A Appendix B Appendix C	(31 - 70) (71 - 88) (89 - 90)
7.	Performance Management Quarterly Report Quarter 1	
	To consider report of the Acting Chief Executive.	(91 - 92)
	Appendix A Appendix B	(93 - 94) (95 - 98)
8.	Buckinghamshire Thames Valley Partnership (BTVLEP) Contribution	
	To consider report of the Acting Chief Executive.	(99 - 100)

#### B. REPORTS OF THE PORTFOLIO HOLDERS

# 9. Environment

To note the minutes of the meeting of the PAG held on 15 September 2015 and consider the Portfolio Holder's recommendations as set out in:

(101 - 114)

Minute 15 - Garden Waste Collection Services 2016/17 (Updated Report Attached – Appendix attached in Part II)

Minute 16 - Bring Site Review (Report Attached)

### 10. Healthy Communities

To note the minutes of the meeting of the PAG held on 17 September 2015 (**TO FOLLOW**) and consider the Portfolio Holder's recommendations as set out in:

(115 - 146)

Minute 19 – Assessment of National Infrastructure Projects – Cumulative Environmental Impacts (Report Attached)

Minute 20 – Subscriptions and Donations Grants (Report Attached)

Minute 21 - Community Development Grants (Report Attached)

Minute 22 - 2014/15 Greenhouse Gas Report and Future Target (Report Attached)

Minute 23 - The Smoke and Carbon Monoxide Alarm (England) Regulations 2015 (Report Attached)

#### 11. Resources

To note the minutes of the meeting of the PAG held on 10 September 2015. And consider the recommendation of the Portfolio Holder in the following Minute:

(147 - 150)

Minute 20 – Application for Hardship Relief (Report Attached in Part II)

### 12. Sustainable Development

To note the minutes of the meeting of the PAG held on 10 September 2015 and consider the Portfolio Holder's recommendations as set out in:

(151 - 166)

Minute 20 – Local Development Scheme Review ( Updated Report Attached)

#### C. REPORTS ON PARTNERSHIP WORKING

### 13. 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 20 July 2015.

(167 - 172)

### D. REPORTS OF OFFICERS

### 14. Exemption from Contracts Procedure Rules-Instructing Counsel

To consider report of the Director of Resources.

(173 - 174)

### 15. Neighbourhood Planning - Revision to the Scheme of Delegation

Report of Head of Legal and Democratic Services

(To Follow)

# 16. Any other business which the Leader decides is urgent

### 17. 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

### 18. Part II Cabinet Minutes

To confirm the Part II minutes of the Cabinet meeting held on 7 July 2015.

(175 - 176)

# 19. Application for Hardship Relief

Report referred to in item 11 attached.

(177 - 184)

#### 20. Garden Waste Collection Services 2016/17

Appendix referred to in item 6 – Garden Waste Collection Services 2016/17

(185 - 186)

The next meeting is due to take place on Tuesday, 24 November 2015