





## **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 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 2016/17 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* **(31 - 70)**  
*Appendix B* **(71 - 88)**  
*Appendix C* **(89 - 90)**
7. **Performance Management Quarterly Report Quarter 1**  
To consider report of the Acting Chief Executive. **(91 - 92)**  
*Appendix A* **(93 - 94)**  
*Appendix B* **(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