

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 17 December 2015. (5 - 8)
A. LEADER'S REPORTS
3. **Forward Plan of Executive Decisions**
To note the 28 Day Notice of decisions to be taken by:
Appendix A - SBDC (9 - 14)
Appendix B - CDC/SBDC (15 - 18)
4. **Budget and Council Tax Report 2016/17**
To consider report of the Director of Resources. (19 - 34)
5. **Capital Programme 2016/17 - 2019/20**
To consider report of the Director of Resources. (35 - 40)
6. **Service Plan Summaries**
To consider report of the Acting Chief Executive. (41 - 42)
Appendix 1 - SBDC (43 - 114)
Appendix 2 - CDC (115 - 184)
B. REPORTS OF THE PORTFOLIO HOLDERS
7. **Environment**
To note the minutes of the meeting of the PAG held on 8 December 2015. (185 - 186)
8. **Resources**
 - (a) To consider the recommendations set out in the following reports
i. Treasury Management Strategy (187 - 216)
ii. Capswood Offices - Report attached in Part 2
 - (b) Minutes - To note the minutes of the meeting of the PAG held on 2015. (217 - 220)
9. **Healthy Communities**
To note the minutes of the meeting of the PAG held on 3 December 2015. (221 - 222)

10. **Sustainable Development**
- To note the minutes of the meeting of the PAG held on 26 November 2015. (223 - 224)
- C. REPORTS ON PARTNERSHIP WORKING*
11. **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 26 October and 16 November 2015. (225 - 228)
- D. REPORTS OF OFFICERS'*
12. **Council Tax Support Scheme 2016/17**
- To consider report of the Director of Resources. (229 - 230)
13. **Children and Young People and Vulnerable Person Safeguarding Policies.**
- To consider report of the Director of Services. (231 - 234)
- Appendix 1* (235 - 320)
Appendix 2 (321 - 340)
14. **Performance Management Quarterly Report Quarter 2**
- To consider report of the Acting Chief Executive. (341 - 342)
- Appendix A* (343 - 344)
Appendix B (345 - 348)
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. **Capswood Offices**
- Private report referred to in item 8a. (349 - 354)
18. **Use of Commuted Sums to enable Affordable Housing on a section 106 Site**
- To consider report of the Director of Services. (355 - 358)

The next meeting is due to take place on Wednesday, 20 April 2016