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

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Date: 1 February 2016 Direct Line: 01895 837225/837227

Dear Councillor

#### **CABINET**

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

DATE: TUESDAY, 9TH FEBRUARY, 2016

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 Egleton

Mr Kelly 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).



Acting Chief Executive: Bob Smith Director of Resources: Jim Burness Interim Director of Services: Anita Cacchioli

# **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

(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:

# 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)

### 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 Conswood Offices Popert attached in Port 2	

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 (223 - 224) 2015.

(225 - 228)

#### 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.

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