



DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by: Democratic Services Switchboard: 01895 837200
My Ref: e-mail: democraticservices@southbucks.gov.uk
Date: 14 March 2016 Direct Line: 01895 837225/837227

Dear Councillor

CABINET

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

DATE: **TUESDAY, 22ND MARCH, 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 Naylor (Deputy Leader)
Mr Egleton
Mrs Sullivan
Mr Kelly

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).

A G E N D A

(Pages)

1. **Apologies for Absence**

2. **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.

3. **Pioneer House, Hollybush Hill, Stoke Poges**

To consider the report of the Head of Legal and Democratic Services. **(5 - 8)**

4. *Appendix*
Exclusion of Public **(9 - 78)**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

5. **Pioneer House, Hollybush Hill, Stoke Poges**

Barrister's advice referred to in item 3 above attached. **(79 - 84)**

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