



DEMOCRATIC AND ELECTORAL SERVICES

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Date: 12 April 2016 Direct Line: 01895 837225/837227

Dear Councillor

CABINET

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

DATE: **WEDNESDAY, 20TH APRIL, 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
Mrs Sullivan
Mr Kelly

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).

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 meetings held on:
9 February 2016 (5 - 12)
22 March 2016 (13 - 14)
3. **Forward Plan of Executive Decisions**
To note the 28 Day Notice of decisions to be taken by:SBDC Cabinet. (15 - 20)
A. LEADER'S REPORTS
4. **Refreshed Joint Business Plan 2016-2020** (21 - 22)
Appendix (23 - 64)
5. **Performance Indicator Review** (65 - 66)
Appendix A (67 - 70)
Appendix B (71 - 78)
B. REPORTS OF THE PORTFOLIO HOLDERS
6. **Environment**
To note the minutes of the meeting of the PAG held on 1 March 2016 (79 - 80)
7. **Healthy Communities**
To note the minutes of the meeting of the PAG held on 25 February 2016. (81 - 84)
8. **Resources**
(a) To consider the recommendations of the Portfolio Holder set out in paragraph 33 of the minutes of the meeting held on 3 March 2016 relating to Station Road Gerrards Cross Car Oarking
(b) To consider the recommendations in the report on Beaconsfield Car Park attached in Part 2
(c) To note the Minutes of the meeting held on 3 March 2016 (85 - 88)
9. **Sustainable Development**
To consider the recommendation in the following report:

- (a) *HS2 Update - Report attached in Part 2*
 (b) *To note the minutes of the meeting of the PAG held on 10 March 2016* (89 - 92)

10. **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 29 February 2016. (93 - 96)

D. REPORTS OF OFFICERS

11. **Performance Management Quarterly Report Quarter 3**

To consider report of the Acting Chief Executive. (97 - 98)

Appendix A (99 - 100)

Appendix B (101 - 104)

12. **Any other business which the Leader decides is urgent**

13. **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”

14. **Resources**

To consider the recommendations of the Portfolio Holder in the report on Beaconsfield Car Park referred to in item 8(b) above. (105 - 114)

15. **Sustainable Development**

To consider the recommendation in the attached report on HS2 referred to in item 9(a) above. (115 - 122)

16. **The South Buckinghamshire Golf Course**

(a) To consider the following reports and the recommendations of the Members Advisory Panel as set out in paragraphs 18 and 19 of the minutes of the meeting of the Advisory Panel held on 22 February 2016

(i) Development of the Academy Site (123 - 130)

(ii) Farnham Park Playing Fields (131 - 134)

(b) To receive the minutes of the meeting of The South Buckinghamshire Members Advisory Panel held on 22 February 2016 (135 - 138)

The next meeting is due to take place on Tuesday, 24 May 2016