



DEMOCRATIC AND ELECTORAL SERVICES

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Date: 24 June 2016 Direct Line: 01895 837225/837224

Dear Councillor

CABINET

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

DATE: **MONDAY, 4TH JULY, 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).

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 - 18)**
 - a) 20 April 2016.
 - b) 24 May 2016.

A. LEADER'S REPORTS
3. **Forward Plan of Executive Decisions**
To note the 28 Day Notice of decisions to be taken by:
SBDC Forward Plan **(19 - 24)**
Joint Committee Forward Plan **(25 - 28)**

B. REPORTS OF THE PORTFOLIO HOLDERS
4. **Environment**
 - (a) **Joint Waste Committee for Buckinghamshire - Dissolution**
To consider the report of Councillor Sullivan, Portfolio Holder for Environment. **(29 - 32)**
 - (b) **Environment PAG Minutes**
To note the minutes of the PAG held on 7 June 2016. **(33 - 36)**
5. **Resources**
 - (a) **Gerrards Cross Car Parking**
To consider the report of Councillor Egleton, Portfolio Holder for Resources. **(To Follow)**
 - (b) **Resources PAG Minutes**
To note the minutes of the PAG held on 16 June 2016. **(37 - 38)**
6. **Healthy Communities**
 - (a) **Food and Health & Safety Business Plans**

To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. (39 - 122)

(b) **Joint Private Sector Housing Strategy and Financial Assistance Policy**

To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. (123 - 252)

(c) **Delegated Authority for the Microchipping of Dogs (England) Regulations 2015**

To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. (253 - 254)

(d) **Commuted Sums Report - Affordable Housing**

To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. (255 - 260)

(e) **Healthy Communities Minutes**

To note the minutes of the PAG held on 13 June 2016. (261 - 264)

7. **Sustainable Development**

No meeting held.

C. REPORTS OF OFFICERS'

8. **Annual Performance Report**

To consider the report of the Chief Executive. (265 - 266)

Appendix A (267 - 268)

Appendix B (269 - 270)

Appendix C (271 - 276)

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

10. **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 “

11. **Resources**

(a) **Parking Service – Off Street Parking Legislation**

To consider the report of Councillor Egleton, Portfolio Holder for Resources. (277 - 282)

(b) **Resources PAG Part II Minutes**

To note the Part II minutes of the PAG held on 16 June 2016. (283 - 284)

12. **Healthy Communities**

(a) **Gerrards Cross Police Station Site**

To consider the report of Councillor Kelly, Portfolio Holder for Healthy Communities. (285 - 290)

Appendix 1 (291 - 298)

(b) **Healthy Communities PAG Part II Minutes**

To note the part II minutes of the PAG held on 13 June 2016. (299 - 300)

The next meeting is due to take place on Tuesday, 11 October 2016