



## **DEMOCRATIC AND ELECTORAL SERVICES**

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Date:	3 October 2016	Direct Line:	01895 837225/837224

Dear Councillor

## **CABINET**

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

DATE: **TUESDAY, 11TH OCTOBER, 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 4 July 2016.

**(6 - 11)**

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 Cabinet 28 Day Notice*

**(12 - 15)**

*Appendix B - SBDC Forward Plan*

**(16 - 20)**

*Appendix C - Chiltern and South Bucks Joint Committee*

**(21 - 23)**

4. **Medium Term Financial Strategy 2017 - 2022**

To consider report of the Director of Resources.

**(24 - 26)**

*Appendix A - Medium Term Financial Strategy*

**(27 - 39)**

*Appendix B - Efficiency Plan*

**(40 - 43)**

5. **Performance Management Quarterly Report Quarter 1**

To consider report of the Acting Chief Executive.

**(44 - 45)**

*Appendix A*

**(46 - 47)**

*Appendix B*

**(48 - 51)**

B. REPORTS OF THE PORTFOLIO HOLDERS

6. **Environment**

No meeting was held.

7. **Resources**

To note the minutes of the meeting of the PAG held on 27 September 2016 and consider the Portfolio Holder's recommendations as set out in: **(52 - 55)**

**Minute 43 – South Bucks Car Parks Review**

**8. Healthy Communities**

To note the minutes of the meeting of the PAG held on 15 September 2016. **(56 - 59)**

**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. Sustainable Development**

To receive the Part II minutes of the meeting held on 8 September 2016 and and consider the Portfolio Holder's recommendations as set out in: **(60 - 61)**

**Minute 48 – HS2 Update.**

**12. Resources PAG**

To receive the Part II minutes of the meeting held on 27 September 2016. **(62)**

**13. Termination of Meeting**

The next meeting is due to take place on Tuesday, 25 October 2016