

# **SOUTH BUCKS DISTRICT COUNCIL**

## ***Cabinet Decisions***

Notice is given that the following decisions have been taken by Cabinet held on Tuesday, 11 October 2016.

### **3. MEDIUM TERM FINANCIAL STRATEGY 2017 - 2022**

#### **(a) Decision;**

1. To recommend to Council that the Medium Term Financial Strategy (attached as Appendix A to the report) be updated.
2. Treasury Management Strategy be updated to reflect the implications of the Medium Term Financial Strategy.
3. Council indicates its interest in taking up the Governments Four Year Funding Offer, and the Joint Efficiency Plan produced with Chiltern DC (attached as Appendix B to the report), that is a requirement of taking up the offer be noted.

#### **(b) Reasons for Decisions;**

The Council needs to have a clear financial strategy to tackle the challenges faced in the coming years. The proposed strategy requires significant investment in a range of projects necessary to meet its key priorities including achieving a sustainable financial position by the end of the decade.

As the financial strategy will require capital investment for the authority in excess of available capital resources there will be a requirement to undertake Prudential Borrowing. This will require the authority to meet the requirements of the Prudential Code.

#### **(c) Alternative Options Considered;**

The option of not expressing interest in the Government's Four Year Funding offer was considered, but rejected.

#### **(d) Conflicts of Interest / Dispensations**

None.

### **6. SOUTH BUCKS CAR PARK REVIEW**

#### **(a) Decision;**

#### Beaconsfield, Burnham, Farnham Common

1. New car park charges for 2017/18, as outlined at Appendix C of the report be introduced.
2. An 8hr tariff on all car parks in Beaconsfield for 2017/18 be introduced.

#### Gerrards Cross

Following completion of the proposed multi-storey car park that:

3. new car park charges, as outlined at Appendix D, of the report be introduced,
4. An 8hr tariff on Packhorse Road and Station Road car parks be introduced.

#### All Car Parks (proposed for 2017/18)

5. Extend the car park charging periods from 08:00-18:00 to 08:00-20:00.
6. Amend the Off Street Parking Places Order to allow flexibility to designate short stay parking bays in long stay car parks where there is a need to do so to support the local community and authority be given to the Head of Environment in consultation with the relevant Portfolio Holder to make the changes where appropriate.
7. Introduce resident parking permits, to be valid Monday to Friday 6pm to 8am and all day Saturday/Sunday.
8. Introduce new season ticket prices to maintain a daily charge versus season ticket cost ratio.
9. Introduce a 12-month season ticket to provide more options to the customer and align season ticket periods with Chiltern District Council.

And

10. Authority be delegated to the Head of Environment to publish the necessary statutory Notice of proposed Amendments to the Off Street Parking Places Order.
11. If no valid objections are received in response to publication of the Notice, authority be delegated to the Interim Director of Services to make and publicise the necessary Amendment Order.
12. If valid objections are received in response to publication of the Notice, authority be delegated to the Interim Director of Services to deal with any such objections after consultation with the Portfolio Holder and to make and publicise the necessary Amendment Order with or without modifications as considered appropriate.

#### **(b) Reasons for the decision;**

To provide a balance between short and long stay users in some car parks, using a structured payment system.

#### **(c) Alternative Options Considered;**

The options for other charges and tariffs were considered but rejected.

**(d) Conflicts of Interest / Dispensations**

None.

**10. HIGH SPEED RAIL 2**

**a) Decision;**

1. That progress made with regard to the Colne Valley Regional Park Panel be noted
2. That position on assurances received from HS2 on the Colne Valley and the HEX Langley Depot be noted
3. That the on-going negotiations with HS2 to agree a Service Level Agreement to cover future resources in dealing with Schedule 17 (of the HS2 Hybrid Bill) approvals (and Section 61 applications of the Control of Pollution Act) be noted
4. That the Acting Chief Executive in consultation with the Leader and Head of Legal and Democratic Services be authorised to approve any future settlement of the Service Level Agreement be agreed
5. To support Bucks CC with their petition to the House of Lord on:-
  - a. HGV issues in Iver;
  - b. Increasing the Community and Environment Fund and Business and Local Economy Fund; and
  - c. Appropriate sanctions being imposed on contractors for any breaches of the Code of Construction Practice in consultation with local authorities
6. That additional funding of £24,862 be provided on a contingency basis from the General Reserve until the end of April 2017 to cover the continuation of the existing HS2 Team with additional staff costs which are intended to be recoverable from HS2 and the latest position on expenditure be noted.

**b) Reasons for the decision;**

To bring Members up to date on work undertaken on this project and obtain authority to allow continued work and expenditure.

**c) Alternative options considered;**

None.

**d) Conflicts of Interest/Dispensations;**

None.

<b>Date Published:</b>	19 October 2016	<b>Deadline for call-in:</b>	Midnight 26th October 2016
<b>Date of implementation if no call-in received:</b> 27 October 2016			