



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	7 December 2016	Direct Line:	01895 837225/837224

Dear Councillor

CABINET

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

DATE: **THURSDAY, 15TH DECEMBER, 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**

To receive any apologies for absence.

2. **Minutes**

To confirm the minutes of the meetings held on 11 October 2016 and 25 October 2016. **(6 - 12)**

A. LEADER'S REPORTS

3. **Forward Plan of Executive Decisions**

To receive the 28 Day Notice. **(13)**

Appendix 1 **(14 - 19)**

Appendix 2 **(20 - 22)**

4. **Calendar of Meetings 2017/2018**

To receive the calendar of meetings for 2017/2018. **(23)**

Appendix 1 - Calendar of Meetings **(24 - 25)**

5. **Draft Revenue Budget 2017/18**

To consider the report of the Leader of the Council. **(26 - 30)**

Appendix A **(31)**

Appendix B **(32)**

Appendix C **(33 - 35)**

B. REPORTS OF THE PORTFOLIO HOLDERS

6. **Chiltern and Wycombe Joint Waste Collection Committee - Revised Constitution to include South Bucks**

To consider the report of the Environment Portfolio Holder. **(36 - 37)**

Appendix 1 **(38 - 56)**

7. **Sustainable Development - Heathrow Expansion**

To consider the report of the Head of Sustainable Development. (57 - 60)

Appendix 1 (61 - 65)

8. **Healthy Communities - Extension to the GLL Contract to manage the Evreham Centre**

To consider the report of the Healthy Communities Portfolio Holder.

Background report available [here](#).

Appendix 1 available [here](#).

C. REPORTS ON PARTNERSHIP WORKING

None

D. REPORTS OF OFFICERS'

None.

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 "

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

11. **Part II Cabinet Minutes**

To confirm the Part II minutes of the Cabinet meeting held on 25 October 2016 (66 - 67)

The next meeting is due to take place on Wednesday, 8 February 2017