



DEMOCRATIC AND ELECTORAL SERVICES

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|----------------|---------------------|--------------|--|
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Dear Councillor

CABINET

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

DATE: **WEDNESDAY, 8TH FEBRUARY, 2017**

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 meeting held on 15 December 2016. **(7 - 12)**
- A. LEADER'S REPORTS*
3. **Forward Plan of Executive Decisions**

To receive the 28 Day Notice

Appendix 1 - Cabinet 28 Day Notice **(13 - 18)**
Appendix 2 - Joint Committee 28 Day Notice (Working Draft) **(19 - 22)**
4. **Revenue Budget and Council Tax 2017/18**

To consider the report of the Leader of the Council. **(23 - 32)**

Appendix A **(33 - 36)**
Appendix B **(37 - 38)**
Appendix C **(39 - 44)**
Appendix D **(45 - 46)**
Appendix E **(47 - 66)**
Appendix F **(To follow)**
5. **Economic Development Strategy**

To consider the report of the Leader of the Council **(67 - 76)**

Appendix **(77 - 122)**
6. **Application to Allocate Section 106 Funding** **(123 - 126)**

Appendix: Exceptions Notice **(127 - 128)**
7. **Quarter 2 Performance Report 2016-17**

To consider the report of the Leader of the Council **(129 - 130)**

Appendix 1 **(131 - 132)**

8. **Service Plan Summaries 2017/18**

To consider the report of the Leader of the Council.

(137 - 138)

Appendix

(139 - 240)

*B. REPORTS OF THE PORTFOLIO HOLDERS*9. **Healthy Communities**

To note the minutes of the meeting of the PAG held on 05 December 2016 and consider the Portfolio Holder's recommendations as set out in:

(241 - 310)

Minute 68 Portfolio Budgets 2017/18

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Minute 69 Review of the Council's Community

- **Development, Subs and Donations and Chairman's
Community Fund Grants**

Minute 70 Local Authority Lottery

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**Minute 72 Joint Private Sector Housing Strategy and Financial
Assistance Policy****Minute 73 Chiltern District Council and South Bucks**

- **District Council Temporary Accommodation Framework**

10. **Environment**

To note the minutes of the meeting of the PAG held on 6 December 2016 and consider the Portfolio Holder's recommendations as set out in:

(311 - 322)

**Minute Portfolio Holder Budgets
19****Minute Garden Waste Collection Charges 2017-18
20****Minute Waste Containers
21**11. **Resources**

- i) To note the minutes of the meeting of the PAG held on 8 December 2016 and consider the Portfolio Holder's recommendations as set out in: **(323 - 368)**

Minute 52 Portfolio Holder Budgets

- ii) To note the minutes of the meeting of the PAG held on 25 January 2017 (minutes to follow) and consider the Portfolio Holder's recommendations as set out in:

Minute 62 Establishment of a Local Authority Trading Company

Minute 63 Annual Treasury Management Strategy 2017/18

Minute 64 Capital Programme 2017/18 - 2020/21

Minute 68 Gerrards Cross Police Station (report in part II of the agenda)

12. Sustainable Development

- To note the minutes of the meeting of the PAG held on 22 November 2016 and consider the Portfolio Holder's recommendations as set out in: **(369 - 372)**

Minute 53 Portfolio Holder Budgets

13. Any other business which the Leader decides is urgent

14. 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 1 | Information relating to any individual |
| Paragraph 2 | Information which is likely to reveal the identity of any individual. |
| Paragraph 3 | Information relating to the financial or business affairs of any particular persons (including the authority holding that information). |
| Paragraph 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |

15. Part II Resources

- i) To note the Part II minutes of the meeting of the PAG held on 8 December 2016 and consider the Portfolio Holder's recommendations as set out in: **(373 - 420)**

Minute 57 Review of Discretionary Rate Relief
Minute 58 Bad Debt Write Off
Minute 60 Building Services, Maintenance,
Cleaning and Associated Services at CDC
and SBDC

- ii) Gerrards Cross Police Station Report which went to Resources PAG on 25 January 2017 is attached. See agenda item 11 for the minutes and recommendations.

16. Part II Sustainable Development

To note the Part II minutes of the meeting of the PAG held on 22 November 2016 and consider the Portfolio Holder's recommendations as set out in: **(421 - 428)**

Minute 58 High Speed 2 Update

The next meeting is due to take place on Tuesday, 25 April 2017