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## CABINET (SBDC)

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

DATE: **TUESDAY, 25TH APRIL, 2017**

TIME: **6.00 PM**

**VENUE: ROOM 5, 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 (SBDC)

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).



**Interim Director of Services:** Anita Cacchioli



## **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 meeting held on 8 February 2017 **(7 - 18)**

3. **Declarations of Interest**

To receive any declarations of interest.

*A. LEADER'S REPORTS*

4. **Forward Plan of Executive Decisions**

To receive the 28 Day Notice

*Appendix 1 - Cabinet 28 Day Notice* **(19 - 25)**

*Appendix 2 - Joint Committee 28 Day Notice (Working Draft)* **(26 - 28)**

5. **Economic Development Strategy** **(To Follow)**

*Appendix 1* **(To Follow)**

*Appendix 2* **(To Follow)**

6. **Quarter 3 Performance Report 2016-17** **(29 - 31)**

*Appendix A* **(32 - 34)**

*Appendix B* **(35 - 38)**

7. **Performance Indicator Review 2017-18** **(39 - 41)**

*Appendix A* **(42 - 48)**

*Appendix B* **(49 - 56)**

8. **Joint Business Plan Refresh 2017-20** **(57 - 58)**

*Appendix 1* **(59 - 98)**

*B. REPORTS OF THE PORTFOLIO HOLDERS*

9. **Healthy Communities**

To note the minutes of the meeting of the PAG held on 23 February 2017 and consider the Portfolio Holder's recommendations on the following: (99 - 102)

- (a) **Motorway Air Quality Monitoring Station in South Bucks (Minute 82)** (103 - 105)

*Appendix 1* (106)

- (b) **Community and Wellbeing Plan (Minute 83)** (107 - 110)

*Appendix 1* (111 - 144)

- (c) **Buckinghamshire Armed Forces Covenant (Minute 84)** (145 - 147)

*Appendix 1* (148 - 157)

*Appendix 2* (158 - 170)

10. **Environment**

The meeting that was due to be held on 7 March 2017 was cancelled due to a lack of business.

11. **Resources**

To note the minutes of the meeting of the PAG held on 14 March 2017 and consider the Portfolio Holder's recommendations on the following: (171 - 173)

- (a) **South Bucks District Council Arrears Collection Project (Minute 79)**

*See item 18 for part II appendix* (174 - 180)

- (b) **Vacating Capswood (Minute 85) - Report in Part II**

*See item 18 for part II report*

12. **Sustainable Development**

To note the minutes of the meeting of the PAG held on 9 March 2017 and consider the Portfolio Holder's recommendations on the following: (181 - 183)

- (a) **Update on Heathrow and Response to National Policy Statement (Minute 62)** (184 - 187)

*C. ADDITIONAL REPORTS OF THE PORTFOLIO HOLDERS*

13. **Resources - Update on Station Road Car Park, Gerrards Cross** (To Follow)

14. **Healthy Communities - Flats at Grand Union House, Iver**

*See item 17 for part II appendix (to follow)*

**(To Follow)**

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

To consider any other business that the Leader deems urgent.

16. **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 4 | Information relating to any consultation or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter raising between the authority or a Minister of the Crown employees of, or office holders under, the authority. |
| Paragraph 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.  |

17. **Healthy Communities - Part II**

(a) **Flats at Grand Union House, Iver- Part II Appendices**

*Appendices of the Flats at Grand Union House, Iver report to follow.  
See agenda item 14.*

**(To Follow)**

18. **Resources Part II**

(a) **Vacating Capswood - Part II Report**

*Vacating Capswood report which went to Resources PAG on 14 March 2017 is attached. See agenda item 11 for the minutes and recommendations.*

**(188 - 192)**

(b) **South Bucks District Council Arrears Collection Project - Part II Appendix**

Appendix 1 of the South Bucks District Council Arrears Collection Project report which went to the Resources PAG on 14 March 2017 is attached. See agenda item 11 for the minutes and recommendations **(193 - 194)**

19. **Sustainable Development Part II**

*To note the Part II minutes of the meeting of the PAG held on 9 March 2017 and consider the Portfolio Holder's recommendations on the following:* **(195 - 197)**

(a) **HS2 Update (Minute 67)** **(198 - 214)**

The next meeting is due to take place on Wednesday, 28 June 2017