





## **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 25 April 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 (Working Draft)*

**(19 - 24)**

*Appendix 2 - Joint Committee 28 Day Notice*

**(25 - 28)**

5. **Cabinet Appointments**

To confirm Cabinet appointments

**(29 - 30)**

6. **Superfast Broadband Extension Funding**

**(31 - 34)**

7. **Annual Performance Report 2016/17**

**(35 - 36)**

*Appendix A*

**(37 - 40)**

*Appendix B*

**(41 - 44)**

*Appendix C*

**(45 - 46)**

*B. REPORTS OF THE PORTFOLIO HOLDERS*

8. **Healthy Communities**

To note the minutes of the meeting of the PAG held on 13 June 2017 and consider the Portfolio Holder's recommendations on the following:

**(To Follow)**

(a)	<b>Food and Health and Safety Business Plans</b>	<b>(47 - 50)</b>
	<i>Appendix 1</i>	<b>(51 - 80)</b>
	<i>Appendix 2</i>	<b>(81 - 112)</b>
	<i>Appendix 3</i>	<b>(113 - 136)</b>
(b)	<b>Joint Housing Strategy</b>	<b>(137 - 140)</b>
	<i>Appendix</i>	<b>(141 - 176)</b>
(c)	<b>Corporate Enforcement Policy</b>	<b>(177 - 180)</b>
	<i>Appendix 1</i>	<b>(181 - 192)</b>
	<i>Appendix 2</i>	<b>(193 - 200)</b>
(d)	<b>Affordable Warmth Strategy</b>	<b>(201 - 204)</b>
	<i>Appendix</i>	<b>(205 - 230)</b>
(e)	<b>Review of Affordable Housing Payments</b>	<b>(231 - 234)</b>
(f)	<b>Funding Request from Pop Goes the Choir</b>	<b>(235 - 236)</b>
(g)	<b>Public Spaces Protection Order</b>	
	<i>See part II of the agenda for appendix 1</i>	<b>(237 - 242)</b>
	<i>Appendix 2</i>	<b>(243 - 246)</b>
(h)	<b>Replacement of Theatre Floor at Beacon Centre</b>	<b>(247 - 252)</b>
	<i>Appendix 1</i>	<b>(To Follow)</b>
	<i>Appendix 2</i>	<b>(To Follow)</b>
	<i>Appendix 3</i>	<b>(To Follow)</b>
	<i>Appendix 4</i>	<b>(To Follow)</b>
	<i>Appendix 5</i>	<b>(To Follow)</b>

## 9. **Environment**

To note the minutes of the meeting of the PAG held on 19 June 2017. **(To Follow)**  
There are no Portfolio Holder recommendations to consider.

## 10. **Resources**

To note the minutes of the meeting of the PAG held on 15 June 2017 and **(To Follow)**  
consider the Portfolio Holder's recommendations on the following:

(a)	<b>Establishment of Property Development and Management Company</b>	<b>(253 - 260)</b>
	<i>Appendix A</i>	<b>(261 - 282)</b>
	<i>Appendix B</i>	<b>(To Follow)</b>

- (b) **Bath Road Depot**  
See item 16 for part II report
- (c) **Stoke Poges Memorial Gardens 4 Months Bridging Contract**  
See item 16 for part II report
- (d) **Bad Debt Write Offs**  
See item 16 for part II report

11. **Sustainable Development**

The meeting that was due to be held on 15 June 2017 was cancelled due to a lack of business.

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

To consider any other business that the Leader deems urgent.

13. **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 proceedings

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|-----|--|--------------------|
| 14. | <b>Academy Redevelopment Tender</b>                                | <b>(285 - 290)</b> |
|     | <i>Appendix 1</i>  | <b>(291 - 302)</b> |
|     | <i>Appendix 2</i>  | <b>(303 - 304)</b> |
| 15. | <b>Healthy Communities - Part II</b>                               |                    |
|     | (a) <b>Public Spaces Protection Order - Appendix 1</b>             |                    |
|     | See agenda item 8 for the minutes and recommendations.             | <b>(305 - 346)</b> |
| 16. | <b>Resources - Part II</b>   |                    |
|     | (a) <b>Bath Road Depot</b>   |                    |
|     | <i>See agenda item 10 for the minutes and recommendations.</i>     | <b>(347 - 350)</b> |
|     | <i>Appendix</i>  | <b>(351 - 352)</b> |
|     | (b) <b>Stoke Poges Memorial Gardens 4 Months Bridging Contract</b> |                    |
|     | <i>See agenda item 10 for the minutes and recommendations.</i>     | <b>(353 - 356)</b> |
|     | (c) <b>Bad Debt Write Offs</b>                                     |                    |
|     | <i>See agenda item 10 for the minutes and recommendations.</i>     | <b>(357 - 364)</b> |

The next meeting is due to take place on Wednesday, 25 October 2017