



## **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 start at the conclusion of the Chiltern & South Bucks Joint Committee which commences at 6pm.

2. **Declarations of Interest**

To receive any declarations of interest

3. **Exclusion of Public**

To resolve 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

4. **Proposed Publication of Draft Report on Northern Extension of Slough by Slough Borough Council**

*Paragraph 5 Information in respect of which a claim to professional privilege could be maintained in proceedings.* (3 - 9)

*Appendix 1* (10 - 20)

*Appendix 2* (21 - 64)

*Appendix 3* (65 - 78)

*Appendix 4* (79 - 92)

*Exception Notice* (93)

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

## South Bucks District Council

### Notice Issued under Regulation 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider an urgent report in private

Regulation 5 of the above Regulations requires 28 clear-days notice of a decision-making body's intention to meet in private, including a statement of the reasons for the meeting to be held in private. A further notice must be published at least 5 clear-days before the meeting repeating the information and detailing any objections (and any responses) to holding the meeting in private.

Where the date by which a meeting must be held makes compliance with this regulation impracticable, the meeting may only be held in private with the agreement of the Chairman of the relevant Overview & Scrutiny Committee that the meeting is urgent and cannot reasonably be deferred. Once agreement is reached a notice must be published setting out the reasons why the meeting is urgent and cannot reasonably be deferred.

Decision to be taken	Decision-Maker & Date	Reason Private	Reason Regulation 5 Not Complied With
<b>Proposed Publication of draft report on Northern Extension of Slough by Slough Borough Council</b>	Cabinet on 11 September 2017	Paragraph 5 of Schedule 12A of the Local Government Act 1972: Information in respect of which claim for legal professional privilege could be maintained in legal proceedings	Urgent consideration of options including potential legal proceedings in respect of the proposed publication of a draft report on proposals for a northern extension of Slough affecting preparation of the Joint Local Plan and South Bucks District  Due to the urgency of this matter and the likely date for publication of this document it is not practicable to meet the timescales presented in the Regulations and a decision could not reasonably be deferred without prejudicing the Council's interests.

Approval for this item to be considered in private by the Cabinet on 11 September 2017 was received from Councillor Malcolm Bradford (Chairman of South Bucks District Council Overview and Scrutiny Committee) who agreed that the item was urgent and could not reasonably be deferred.

Bob Smith  
Chief Executive, Chiltern and South Bucks District Councils

Notice Published: **1 September 2017**