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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 1 September 2017 Direct Line: 01895 837225/837224

Dear Councillor

CABINET (SBDC)

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

DATE: MONDAY, 11TH SEPTEMBER, 2017

TIME: **6.00pm** *

* <u>To start at the conclusion of the Chiltern & South Bucks</u>
<u>Joint Committee which commences at 6pm</u> *

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 (SBDC)

Mr Bagge (Leader)

Mr Naylor (Deputy Leader)

Mr Egleton Mr Kelly Mrs Sullivan

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).



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

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.

AGENDA

(Pages)

(3 - 9)

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

Paragraph 5

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

	<i>3</i> ,	professional proceedings.	privilege	could	be	maintained	in	
Appendix 1								(10 - 20)
Appendix 2								(21 - 64)
Appendix 3								(65 - 78)
Appendix 4								(79 - 92)
Exception No	otice							(93)

Information in respect of which a claim to

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	Decision-Maker	Reason Private	Reason Regulation 5 Not Complied			
taken & Date			With			
Proposed	Cabinet on	Paragraph 5 of Schedule 12A	Urgent consideration of options			
Publication of draft	11 September	of the Local Government Act	including potential legal proceedings			
report on Northern	2017	1972: Information in respect	in respect of the proposed			
Extension of		of which claim for legal	publication of a draft report on			
Slough by Slough		professional privilege could	proposals for a northern extension of			
Borough Council		be maintained in legal	Slough affecting preparation of the			
		proceedings	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