

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 meetings held on 28 June 2017 and 11 September 2017

(7 - 22)

3. **Declarations of Interests**

4. **Review of Homelessness Management**

To receive a presentation by Councillor Philip Bastiman on the recommendations of the Homelessness Management Task and Finish Group.

(23 - 24)

See item 15 for private appendix

Appendix: Review of Homelessness Management

(25 - 42)

A. LEADER'S REPORTS

5. **Cabinet Appointments**

To note any cabinet appointments made under delegated authority. This refers to appointments that cover executive functions.

6. **Forward Plan of Executive Decisions**

To receive the 28 Day Notice

Appendix 1 - Cabinet 28 Day Notice

(43 - 48)

Appendix 2 - Joint Committee 28 Day Notice

(49 - 52)

7. **Performance Management Quarterly Report Quarter 1 2017-18**

(53 - 54)

Appendix A: Priority PI's Q1 2017 - 2018

(55 - 58)

Appendix B: Quarterly Report Q1 2017-18

(59 - 62)

B. REPORTS OF THE PORTFOLIO HOLDERS

8. **Healthy Communities**

To note the minutes of the meeting of the PAG held on 14 September 2017 and consider the Portfolio Holder's recommendations on the following: **(63 - 66)**

(a) **Appointment to the Chiltern and South Bucks Joint Leisure Advisory Board**

Item 17 of the Healthy Communities PAG minutes - to consider the Portfolio Holders recommendation that an additional Member be appointed to join the Chiltern and South Bucks Joint Leisure Advisory Board.

(b) **Housing and Planning Act 2016: Impact on Housing Enforcement Policy** **(67 - 70)**

Appendix 1: Joint Housing Enforcement Policy August 2017 **(71 - 96)**

(c) **Affordable Housing Action Plan**

This report was also considered by the Resources PAG on 26 September 2017 (see Resources PAG minutes (item 11) for recommendation) **(97 - 102)**

Appendix 1: Affordable Housing Action Plan **(103 - 106)**

Appendix 2: NPV - Property Acquisition **(107 - 108)**

(d) **Emergency Housing Units for Temporary Accommodation - Bath Road Depot (Part II item)**

This report was also considered by the Resources PAG on 26 September 2017 (see Resources PAG minutes (item 11) for recommendation)

See item 15 for part II report and appendix

9. **Repairs to the Beacon Centre roof** **(109 - 110)**

10. **Environment**

The meeting that was due to be held on 12 September 2017 was cancelled due to a lack of business.

11. **Resources**

To note the minutes of the meeting of the PAG held on 26 September 2017 and consider the Portfolio Holder's recommendations on the following: **(111 - 116)**

- (a) **Discretionary Business Rate Relief** (117 - 120)
Appendix A: South Bucks Discretionary Business Rates Scheme Policy 2017 (121 - 138)
- (b) **Application for Discretionary Rate Relief (part II item)**
 See item 16 for part II report and appendix
- (c) **Capswood Offices (part II item)**
 See item 16 for part II report

12. **Planning and Economic Development**

To note the minutes of the meeting of the PAG held on 7 September 2017 and consider the Portfolio Holder's recommendations on the following: (139 - 142)

- (a) **Brownfield Land Register** (143 - 146)
- (b) **HS2 Update Report and Appointment of Landscape Consultants** (147 - 154)
Appendix 1: South Bucks District Council Context Report (155 - 190)

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

To consider any other business that the Leader deems 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 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.

15. **Healthy Communities (part II)**

- (a) **Housing Options and Allocations Service - IT Provision** (191 - 192)
- (b) **Emergency Housing Units for Temporary Accommodation - Bath Road Depot**
- This report was also considered by the Resources PAG on 26 September 2017 - See agenda item 8 and 11 for the minutes and recommendations. (193 - 202)
- Appendix* (203 - 206)
- (c) **Review of Homelessness Management Private Appendix** (207 - 240)

16. **Resources (part II)**

- (a) **Stoke Park** (241 - 248)
- Appendix A* (249 - 250)
Appendix B (251 - 256)
Appendix C (257 - 262)
Appendix D (263 - 264)
- (b) **Application for Discretionary Rate Relief**
- See agenda item 11 for the minutes and recommendations. (265 - 268)
- Appendix 1* (269 - 292)
- (c) **Capswood Offices**
- See agenda item 11 for the minutes and recommendations. (293 - 296)

The next meeting is due to take place on Wednesday, 13 December 2017