

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 7 November 2017.

(5 - 16)

3. **Declarations of Interest**

To receive any declarations of interest.

A. LEADER'S REPORTS

4. **Executive Appointments**

To note the executive appointments made by the Chief Executive under delegated authority as attached. These have already been noted by Full Council.

(17 - 20)

5. **The Local Authority (Indemnities for Members and Officers) Order 2004**

(21 - 22)

6. **Draft Revenue Budget 2018/19**

(23 - 28)

Appendix A

(29 - 30)

Appendix B

(31 - 32)

Appendix C

(33 - 36)

B. REPORTS OF THE PORTFOLIO HOLDERS

7. **Healthy Communities**

(a) **Private Sector Leasing Scheme**

See item 14 for the private appendices

(37 - 44)

8. **Environment**
- (a) **Beaconsfield Common Land** (45 - 48)
- Appendix A: Beaconsfield Common Land* (49 - 50)
Appendix B: Scheme of Management (51 - 56)
Appendix C: Byelaws (57 - 60)
9. **Planning and Economic Development**
- (a) **Response to the Consultation on Revised Draft Airports National Policy Statement** (61 - 64)
10. **Any other business which the Leader decides is urgent**
- To consider any other business that the Leader deems urgent.
11. **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 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).
12. **Approval of Consilio Business Plan** (65 - 70)
- Appendix A* (71 - 78)
13. **Planning and Economic Development**
- (a) **HS2 Work and Resourcing Report** (79 - 88)
Appendix - Report to Cabinet 25 April 2017 (89 - 106)
14. **Healthy Communities**
- (a) **Private Sector Leasing Scheme - Appendix 1** (107 - 108)
Private Sector Leasing Scheme - Appendix 2 (109 - 110)
See item 7a

The next meeting is due to take place on Wednesday, 7 February 2018