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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 5 December 2017 Direct Line: 01895 837225/837224

Dear Councillor

CABINET (SBDC)

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

DATE: WEDNESDAY, 13TH DECEMBER, 2017

TIME: **6.00 PM**

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)

N Naylor (Leader) J Read (Deputy Leader)

B Gibbs

P Kelly

D Smith

L 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)

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)

Declarations of Interest 3.

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**

Private Sector Leasing Scheme (a)

(37 - 44)See item 14 for the private appendices

8. **Environment**

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	(a) <u>Beaconsfield Common Land</u>	(45 - 48)
	Appendix A: Beaconsfield Common Land Appendix B: Scheme of Management Appendix C: Byelaws	(49 - 50) (51 - 56) (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 Appendix - Report to Cabinet 25 April 2017	(79 – 88) (89 - 106)
14.	Healthy Communities	

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

(107 - 108)

(109 - 110)

Private Sector Leasing Scheme - Appendix 1

Private Sector Leasing Scheme - Appendix 2

(a)

See item 7a