



Cabinet

Tuesday, 17 April 2018 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Evacuation Procedure
2. Apologies for Absence
To receive any apologies for absence.
3. Minutes (*Pages 7 - 18*)
To approve the minutes of the meeting held on 7 February 2018.
4. Declarations of Interest
To receive any declarations of interest
A. LEADER'S REPORTS
5. Forward Plan of Executive Decisions (*Pages 19 - 22*)
To note the decisions to be taken by Cabinet (Working Draft)
6. Performance Indicator Review 2018/19 (*Pages 23 - 26*)
Appendix A: Priority PI's 2018-19 (Pages 27 - 30)

Appendix B: Corporate PI's 2018-19 (Pages 31 - 36)

Appendix C: Data Only PI's 2018-19 (Pages 37 - 38)

7. Performance Report Quarter 3 2017/18 (Pages 39 - 42)

Appendix A: Priority PI's Q3 2017-2018 (Pages 43 - 46)

Appendix B: Corporate PI's Q3 2017-18 (Pages 47 - 52)

Appendix C: Additional Homelessness Performance Indicators (Task and Finish Group recommendations) (Pages 53 - 54)

B. REPORTS OF THE PORTFOLIO HOLDERS

8. Customer Services and Business Support

There are no part I reports to consider under this Portfolio.

9. Environment

There are no reports to consider under this Portfolio.

10. Healthy Communities

11. Acquisition of Residential Properties (Pages 55 - 60)

Please see item 25 for part II appendix

12. Buckinghamshire Domestic Violence & Abuse Strategy 2018-2021 (Pages 61 - 66)

Appendix 1 (Pages 67 - 94)

Appendix 2 (Pages 95 - 96)

13. Planning and Economic Development

14. Local Enforcement Plan (Pages 97 - 100)

Appendix 1 (Pages 101 - 124)

15. Exemplary Planning Service Action Plan (Pages 125 - 128)

Appendix 1 (Pages 129 - 148)

16. Heathrow Airport Expansion Consultation (*Pages 149 - 154*)
17. Resources
18. Redevelopment of former Gerrards Cross Police Station Site (*Pages 155 - 164*)
See item 27 for part II appendix

Appendix A - Site Plan (Pages 165 - 166)

Appendix B - Proposals Submitted for Planning (Pages 167 - 174)

Appendix D - Pick Everard Letter (Pages 175 - 176)

Appendix E - NPV Calculations (Pages 177 - 178)
19. Station Road Car Park Development Gerrards Cross (*To Follow*)
See item 28 for part II report and appendices
20. Policy Advisory Group Minutes (*Pages 179 - 190*)

To note the attached PAG Minutes:

Healthy Communities PAG	22 February 2018
Customer and Business Support PAG	05 March 2018
Resources PAG	22 March 2018
Planning and Economic Development PAG	05 April 2018 (to follow)

There are no minutes to note for the Environment PAG as the last meeting was cancelled due to lack of business.

21. 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).

22. Customer Services and Business Support (Part II)
23. Application for Discretionary Rate Relief (*Pages 191 - 194*)
Reasons for restriction: Paragraph(s) 3
Appendix A (Pages 195 - 280)
24. Healthy Communities (Part II)
25. Acquisition of Residential Properties- Part II Appendix (*Pages 281 - 282*)
Reasons for restriction: Paragraph(s) 3
26. Resources (Part II)
Reasons for restriction: Paragraph(s) 3
27. Redevelopment of former Gerrards Cross Police Station Site Appendix C - Summary Project Cost Estimates (*Pages 283 - 284*)
Reasons for restriction: Paragraph(s) 3
28. Station Road Car Park Development Gerrards Cross Part II report (*To Follow*)
Reasons for restriction: Paragraph(s) 3
Appendix A - Schemes for Road Station Car Park (To Follow)
Appendix B - NPV calculations (To Follow)
29. Planning and Economic Development (Part II)
Reasons for restriction: Paragraph(s) 3
30. HS2 Work and Resourcing Report (*Pages 285 - 292*)
Reasons for restriction: Paragraph(s) 3
Appendix 1 (Pages 293 - 384)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Cabinet

Councillors: N Naylor (Leader)
J Read (Deputy Leader)
B Gibbs
P Kelly
D Smith
L Sullivan

Date of next meeting – Wednesday, 27 June 2018

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