



## **Cabinet**

**Wednesday, 27 June 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
3. Minutes (*Pages 7 - 14*)  
  
To approve the minutes of the Cabinet held on 17 April 2018.
4. Declarations of Interest
5. Recommendations of the Overview & Scrutiny Task & Finish Group - Medium Term Financial Strategy (To Follow)  
  
*A. LEADER'S REPORTS*
6. 28 Day Notices of Executive Decisions  
  
*Appendix A: Cabinet 28 Day Notice (Pages 15 - 22)*  
  
*Appendix B: Joint Committee 28 Day Notice (Pages 23 - 25)*
7. Cabinet Appointments (*Pages 26 - 29*)
8. Review of the Council's Constitution (*Pages 30 - 34*)

9. Refreshed Joint Business Plan 2018-19 (*Pages 35 - 36*)  
  
*Appendix 1 - Chiltern and South Bucks Business Plan 2018-19 (Pages 37 - 58)*
10. 2017/18 End of Year Performance Report (*Pages 59 - 61*)  
  
*Appendix A - Priority Pls End of Year 2017/18 (Pages 62 - 63)*  
  
*Appendix B - Corporate Pls End of Year 2017/18 (Pages 64 - 67)*  
  
*Appendix C - Homelessness Pls (Page 68)*  
  
*Appendix D - Annual Report 2017-18 (Page 69)*  
  
**B. REPORTS OF THE PORTFOLIO HOLDERS**
11. Planning and Economic Development
  - 11.1 Western Rail Link to Heathrow (WRLtH) Consultation (*Pages 70 - 73*)  
  
*Appendix 1: Planning and Economic Development PAG report 11 June 2018 (Pages 74 - 81)*  
  
*Appendix 2: Noise comments (Pages 82 - 83)*
12. Customer Services and Business Support
  - 12.1 South Bucks District Council Arrears Collection Project (*Pages 84 - 87*)
  - 12.2 Credit Card Payments for Council Tax and Business Rates (*Pages 88 - 90*)
13. Environment
  - 13.1 Waste Contract - Joint Working (*Pages 91 - 93*)  
  
*Appendix 1: Inter District Authority Agreement (IDAA) (Pages 94 - 97)*

14. Healthy Communities
- 14.1 Designation of an Air Quality Management Area (AQMA) In Iver (*Pages 98 - 104*)
- Appendix 1 Draft AQMA Order and boundary map (Pages 105 - 106)*
- Appendix 2 Bucks County Council response to consultation (Pages 107 - 108)*
- Appendix 3 Environment Agency response to consultation (Pages 109 - 111)*
- Appendix 4 Comments from the public and agencies submitted online (Pages 112 - 116)*
- Appendix 5 Woodland Park Property Limited response (Pages 117 - 123)*
- Appendix 6 Pinewood Studios response (Pages 124 - 130)*
- 14.2 Joint Food and Health and Safety Business Plan (*Pages 131 - 133*)
- Appendix A: Joint Food and Health and Safety Service Business Plans (Pages 134 - 162)*
- Appendix B: Food Policy 2018-19 (Pages 163 - 193)*
- Appendix C: Health and Safety Enforcement Policy 2018-19 (Pages 194 - 216)*
- 14.3 Unauthorised encampments (*Pages 217 - 225*)
- Appendix 1 : Memorandum of Understanding (Pages 226 - 234)*
- Appendix 1A: Appendix to MOU (Page 235)*
- Appendix 2: Unauthorised Encampments letter to Chief Executives (Page 236)*
- Appendix 3: Unauthorised encampments protocol (Pages 237 - 251)*
- 14.4 Asylum Seekers (*Pages 252 - 254*)
- 14.5 2017/18 Grant funding review and future proposals (*Pages 255 - 261*)

- 14.6 Leisure Centre Operator Contract Renewal (*Pages 262 - 263*)
- 14.7 Dog and Pest Control Contract (*Pages 264 - 270*)
- Appendix 1 - Draft Heads of Terms of IAA (Pages 271 - 272)*
- 14.8 Affordable Housing Contributions Update (*Pages 273 - 277*)
15. Resources
- 15.1 Redevelopment of former Gerrards Cross Police Station site (*Pages 278 - 285*)
- Appendix A (Page 286)*
- Appendix B (Pages 287 - 293)*
- Appendix C (Page 294)*
- Appendix D (Page 295)*
- 15.2 Treasury Management Annual Report 2017/18 (*Pages 296 - 300*)
- 15.3 Farnham Park Playing Fields Strategy (*Pages 301 - 305*)
16. Policy Advisory Group Minutes (*To Follow*)

To note the attached PAG Minutes:-

Environment PAG	7 June 2018
Planning & Economic Development PAG	11 June 2018
Healthy Communities PAG	12 June 2018
Resources PAG	13 June 2018
Customer Services and Business Support PAG	18 June 2018

17. Exclusion of Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Paragraph 1 Information relating to any individual

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

18. Waste Contract Options Appraisal (Pages 306 - 316)

*Reasons for restriction: Paragraph(s) 3*

19. Application for Discretionary Rate Relief (1) (Pages 317 - 319)

*Reasons for restriction: Paragraph(s) 3*

*Appendix (Pages 320 - 323)*

20. Applications for Discretionary Rate Relief (2 ) (Pages 324 - 327)

*Reasons for restriction: Paragraph(s) 3*

*Appendix (Pages 328 - 335)*

21. Private Appendix: Agenda Item 12a Arrears Collection Project (Pages 336 - 337)

*Reasons for restriction: Paragraph(s) 3*

22. Private Appendix Agenda Item 14c Unauthorised encampments contacts (Pages 338 - 341)

*Reasons for restriction: Paragraph(s) 1, 3*

**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(Chairman)  
J Read(Vice-Chairman)  
B Gibbs  
P Hogan  
D Smith  
L Sullivan

**Date of next meeting – Wednesday, 17 October 2018**

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