



Cabinet

Wednesday, 12 December 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 5 - 12*)

To approve the minutes of the Cabinet held on 17 October 2018 and the minutes of the Special Meeting held on 28 November 2018 (to follow).

4. Declarations of Interest
5. 28 day Notice of Executive Decisions

Appendix A: Cabinet 28 Day Notice (Pages 13 - 20)

6. Draft Revenue Budget 2019/20 (*Pages 21 - 26*)

Appendix A - Revenue Outturn (Pages 27 - 28)

Appendix B - Subjective breakdown of draft budget (Pages 29 - 30)

Appendix C - Local Authority Finance Settlement (there is no report to follow as the Provisional Local Government Settlement has been deferred)

7. South Bucks Country Park (*Pages 31 - 34*)

Appendix A - Final Scheme Design (Pages 35 - 36)

Appendix B - Relevant Sections of the Countryside Act 1968 (Pages 37 - 38)

8. Policy Advisory Group Minutes (available in supplement pack)

Customer Services and Business Support PAG – 19 November 2018

Environment PAG – 20 November 2018 (to follow)

Healthy Communities PAG – 21 November 2018

Planning and Economic Development PAG – 29 November 2018 (to follow)

Resources PAG – 6 December 2018 (to follow)

9. 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 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

10. HS2 Community and Environment Fund and Business and Local Economy Fund (*Pages 39 - 42*)

Reasons for restriction: Paragraph(s) 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
J Read
B Gibbs
P Hogan
D Smith
L Sullivan

Date of next meeting – Wednesday, 6 February 2019

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