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WYCOMBE
DISTRICT COUNCIL

Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 8 October 2018
Time: 6.30 pm
Venue: Council Chamber
District Council Offices, Queen Victoria Road, High Wycombe, Bucks

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, District Council Offices, Queen Victoria Road, High Wycombe on 8 October 2018 at 6.30 pm to consider the business set out in the Agenda below.

Ms K Satterford
Chief Executive

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting in accordance with Standing Orders. Notices are displayed within meeting rooms.

Agenda

Item		Page
8	CABINET	1 - 3
	To receive the minutes of and consider any recommendations from the following meeting:	
	<ul style="list-style-type: none">Cabinet	8 October 2018 (to follow)

For further information, please contact Peter Druce - Democratic Services Officer on 01494 421210, committeeservices@wycombe.gov.uk

Cabinet Minutes

Date: 8 October 2018

Time: 4.30 - 4.46 pm

PRESENT: Councillor Ms K S Wood (Executive Leader of the Council - in the Chair)

Councillor Mrs J A Adey	- Cabinet Member for Environment
Councillor D H G Barnes	- Deputy Leader and Cabinet Member for Strategy & Communications
Councillor S Broadbent	- Cabinet Member for Economic Development and Regeneration
Councillor D J Carroll	- Cabinet Member for Youth and External Partnerships
Councillor D A Johncock	- Cabinet Member for Planning
Councillor G Peart	- Cabinet Member for Community
Councillor D M Watson	- Cabinet Member for Finance and Resources
Councillor L Wood	- Cabinet Member for Digital Development & Customer Services

By Invitation

Councillor Z Ahmed	- Deputy Cabinet Member for Strategy and Communications
Councillor Miss S Brown	- Deputy Cabinet Member for Community
Councillor C Etholen	- Deputy Cabinet Member for Digital Development and Customer Service
Councillor A R Green	- Chairman of the Council
Councillor G C Hall	- Deputy Cabinet Member for Environment
Councillor M Harris	- Deputy Cabinet Member for Economic Development and Regeneration
Councillor D Knights	- Chairman of the Improvement and Review Commission
Councillor R Raja	- Leader of the Labour Group
Councillor A Turner	- Deputy Cabinet Member for Planning

Also present: Councillor C Whitehead

37 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs J Langley (Cabinet Member for Housing) and S Saddique (Deputy Cabinet Member for Finance and Resources).

38 MINUTES

RESOLVED: That the minutes of the meeting of the Cabinet held on 17 September 2018 be approved as a true record and signed by the Chairman.

39 DECLARATIONS OF INTEREST

There were no declarations of interest.

40 AIR QUALITY ACTION PLAN FOR WYCOMBE DISTRICT

Cabinet recalled that new Air Quality Action Areas had been declared in December 2017. The new areas covered High Wycombe, amendments to the existing M40 area, and the Marlow area. It was noted that due to legislation requirements the Council had 12 months from the date of declaring any new areas to publish an Air Quality Action Plan.

Further to the recent public consultation on the proposed Air Quality Action Plan, Cabinet was asked to consider a number of matters and to recommend to Council accordingly. The matters before Cabinet included proposals for how the Council would achieve the air quality standards or objectives for the area; and the timescales for the achievements of the measures.

The Cabinet Member for Environment thanked the officers for all their hard work in relation to producing the Air Quality Action Plan.

The following recommendation was made to ensure that Wycombe District Council complied with its obligations to produce an Air Quality Action Plan within 12 months of declaring new Air Quality Management Areas as required by Part IV of the Environment Act 1995.

Recommended: That the Air Quality Action Plan as set out in Appendix A of the report be approved and the existing action plan published in 2002 be replaced.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That pursuant to Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the press and public be excluded from the meeting during consideration of Minute Nos 41 and 42, because of their reference to matters which contain exempt information as defined as follows:

Minute 41 – CCTV Service

Minute 42 – Property Acquisition

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 3, Part 1 of Schedule 12A, Local Government Act 1972)

(The need to maintain the exemption outweighs the public interest in disclosure, because disclosure could prejudice the Council's position in any future tender process or negotiations)

41 CCTV SERVICE

Cabinet had before it proposals to merge the Council's CCTV monitoring service with others across Buckinghamshire.

The following decisions were made to deliver cost effective and efficient CCTV monitoring services.

RESOLVED: That (i) the Council's CCTV control room monitoring services be merged at the location set out in paragraph 4 of the report, for the cost set out in paragraph 10 of the report; and

(ii) in principle the entry into a service level and funding agreement with Thames Valley Police for the delivery of CCTV monitoring services be approved and delegated authority be granted to the Head of Community Services, in consultation with the Cabinet Member for Community to negotiate and confirm the final terms of the agreement.

42 PROPERTY ACQUISITION

Cabinet had before it a report setting out proposals for a freehold interest in a plot of land within High Wycombe.

The following decision was made in order to release funds allocated in the Major Projects Capital Programme in order to acquire the property.

RESOLVED: That the freehold interest in the property detailed in paragraph 3 of the report be acquired.

Chairman

The following officers were in attendance at the meeting:

Greg Cartwright	- Digital Content Editor
Nigel Dicker	- Head of Environment & Housing
Carl Griffin	- Technical Officer, Control of Pollution Unit
Ian Hunt	- Democratic Services Manager
Catherine MacKenzie	- Principal Democratic Services Officer
Karen Satterford	- Chief Executive
Catherine Spalton	- Communications and Improvement Manager