

Wycombe District Council
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND)
REGULATIONS 2012

Cabinet Forward Plan – 2014/2015– Published Friday, 16 May 2014

Notice is hereby given of the decisions listed below that are likely to be taken in private at the meetings indicated. For further information on why these matters will be considered in private, please see the description on the individual item.

Should you wish to make any representations in relation to the meetings below being held in private, please contact Democratic Services, Wycombe District Council, Queen Victoria Road, High Wycombe, Bucks, HP11 1BB. Email: committeeservices@wycombe.gov.uk

Y = key decision *= item to be submitted/decision to be made if necessary

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
<u>Cabinet 16 June 2014</u>					
HWTC Referral - Proposal for the Community Asset Transfer of Bellfield Community House This report details the recommendation to transfer the property to a local community group as set out in the Council's Community Asset Transfer Policy.	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Community Projects Officer

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
Revenue Outturn, Major Projects Programme and S106/CIL	Y	Cabinet	Open Report (whole)	N/A	Cllr Mel Foster Head of Finance and Commercial
2014/15 Q4 Service Performance	Y	Cabinet	Open Report	N/A	Cllr Richard Scott Policy Officer (Emergency Planning)
Wycombe Museum A report on the way forward	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Cemetery Options Appraisal	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Lease of Queensway for use as a Tranquil Park Proposal to grant a 25yr lease to the Grange Area Trust to create and manage a tranquil park at land known as Queensway , Hazlemere	Y	Cabinet	Exempt Report	Schedule 12A of the Local Government Act 1972. Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Cllr Richard Scott Corporate Director

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
Formal Cabinet Response to the Recommendations of the Budget Task and Finish Group Formal Response of Cabinet to the recommendations of the Budget task and Finish Group / Improvement & Review Commission as presented to Cabinet 10 February 2014.	Y	Cabinet	Exempt Report (part)	Schedule 12A of the Local Government Act 1972. Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Cllr Mel Foster Head of Finance and Commercial
Handy X Hub – Marketing Budget	Y	Cabinet	Exempt Report	Schedule 12A of the Local Government Act 1972. Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Cabinet Member for Economic Development & Regeneration Major Projects and Property Executive
Hughenden Quarter Spine Road	Y	Cabinet	Exempt Report	Schedule 12A of the Local Government Act 1972. Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Cabinet Member for Economic Development & Regeneration Major Projects and Property Executive
<u>Cabinet 14 July 2014</u>					
Joint Crematorium Committee Update	Y	Cabinet	Open Report	N/A	Cllr John Gibbs Head of Community
<u>Cabinet 22 September 2014</u>					

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
Final New Local Plan - Recommendations of Improvement & Review Commission Recommendations of Improvement & Review Commission (Task and Finish Group) re Final New Local Plan	Y	Cabinet	Open Report	N/A	Cllr Mrs Julia Langley Head of Democratic, Legal and Policy Services
2014/15 Q1 Service Performance	Y	Cabinet	Open Report	N/A	Cllr Richard Scott Policy Officer (Emergency Planning)
Budget Monitoring Report Quarter 1	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial
<u>Cabinet 17 November 2014</u>					
2014/15 Q2 Service Performance	Y	Cabinet	Open Report	N/A	Cllr Richard Scott Policy Officer (Emergency Planning)
Budget Monitoring Report Quarter 2	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
<u>Cabinet 9 February 2015</u>					
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial
Treasury Management Strategy 2015/16	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial
Treasury Prudential Indicators 2015/16	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial
Revenue Budget & Council Tax Setting 2015/16	Y	Cabinet	Open Report	N/A	Cllr Mel Foster Head of Finance and Commercial
Houses in Multiple Occupation - Improvement & Review Commission recommendations Houses in Multiple Occupation - Improvement & Review Commission (Task and Finish Group) recommendations	Y	Cabinet	Open Report	N/A	Cabinet Member for Environment Housing Services Manager

Title & Subject Matter	Key	Decision to be taken by	Will the report be held wholly or partly in private	Reason no public access	Lead Member & Contact Officer
Developer Contribution Funding of Infrastructure	Y	Cabinet Member for Community	Open Report	N/A	Cllr Neil Marshall Developer Contributions Officer
<u>Cabinet 2 March 2015</u>					
2014/15 Q3 Service Performance	Y	Cabinet	Open Report	N/A	Cllr Richard Scott Policy Officer (Emergency Planning)

Members of the Cabinet

Name	Address	Ward represented	Position
Cllr R J Scott	Fulshaw Court Mill Road Marlow Bucks SL7 1QB	Marlow South East	Executive Leader of the Council
Cllr H L McCarthy	Snowhill North Road,Widmer End High Wycombe Bucks HP15 6ND	Hazlemere North	Executive Deputy Leader & Cabinet member for Strategy
Cllr M Foster	Jasmin Cottage Cherry Tree Close Speen Princes Risborough Bucks HP27 0TB	Lacey Green, Speen and the Hampdens	Cabinet Member for Finance
Cllr J Gibbs	185a Main Road Naphill High Wycombe Bucks HP14 4SD	Stokenchurch & Radnage	Cabinet Member for Community
Cllr T Green	2 Totteridge Drive High Wycombe Bucks HP13 6JH	Terriers and Amersham Hill	Cabinet Member for Economic Development and Regeneration
Cllr M Hussain JP	19 Mendip Way Downley Bucks HP13 5TE	Abbey	Cabinet Member for HR,ICT & Customer Services
Cllr N Marshall	Old Kiln House Marlow Common Marlow	Marlow North and West	Cabinet Member for Planning and Sustainability

	Bucks SL7 2QP		
Cllr Mrs J E Teesdale	43 Green Lane Radnage High Wycombe HP14 6DJ	Chiltern Rise	Cabinet Member for Environment