

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

Cabinet Forward Plan – 2014/2015– Published Friday, 22 August 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 22 September 2014</u>					
HWTC Referral - Allotment Review	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Community Commissioning 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
HWTC Referral - Cemetery Site Options Appraisal	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Community Commissioning Manager
Anti-Social Behaviour, Crime and Policing Act 2014 - update on new tools	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Community Services Team Leader
Naming of a new street in Stokenchurch and modification to the Scheme of Delegation	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Building Control
Budget Monitoring Report Quarter 1	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Transformation Projects Funding Review	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance 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
<p>Joint Waste Strategy for Buckinghamshire Review A countywide review of the waste strategy adopted in 2006 has been carried out this year</p>	Y	Cabinet	Open Report	N/A	<p>Cabinet Member for Environment Head of Environment</p>
<p>Joint Crematorium Committee - Approval of Business Case</p>	Y	Cabinet	Exempt Report	<p>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).</p>	<p>Cabinet Member for Community Head of Community</p>
<p>Castlefield Redevelopment</p>	Y	Cabinet	Exempt Report	<p>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).</p>	<p>Cabinet Member for Community Housing Services Manager</p>
<p>Joint Waste Service - Contract Change Notice To consider a request from the contractors</p>	Y	Cabinet	Exempt Report	<p>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).</p>	<p>Cabinet Member for Environment Head of Environment</p>

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
Information Centres Review To outline work undertaken as requested by the Budget Task and Finish Group and recommend a way forward	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 Community Head of Community
CCTV Review To recommend ways to secure interim savings from the CCTV monitoring service	Y	Cabinet	Exempt Report	Schedule 12A of the Local Government Act 1972. Para 7 - Information relating to any action taken ,or to be taken in connection with the prevention, investigation or prosecution of crime.	Cabinet Member for Community Head of Community
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>Special Cabinet 20 October 2014</u>					
Consideration of the Petition received - Save Cobbles Farm. Stop the M40 Junction 3a plans.	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Head of Democratic, Legal and Policy Services

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
Local Plan Feedback	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Team Leader Planning Policy
<u>Cabinet 17 November 2014</u>					
2014/15 Q1 & Q2 Service Performance	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer (Emergency Planning)
Budget Monitoring Report Quarter 2	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
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).	Executive Leader of the Council Corporate Director
<u>Cabinet 9 February 2015</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
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Treasury Management Strategy 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Finance and Commercial
Treasury Prudential Indicators 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Revenue Budget & Council Tax Setting 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance 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	Open Report	N/A	Cabinet Member for Planning & Sustainability Developer Contributions Officer
<u>Cabinet 2 March 2015</u>					
2014/15 Q3 Service Performance	Y	Cabinet	Open Report	N/A	Executive Leader of the Council 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 Mrs J Adey	Hatherley, Princes Road, Bourne End, Bucks SL8 5HZ	The Wooburns	Cabinet Member for Community
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 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 Bucks SL7 2QP	Marlow North and West	Cabinet Member for Planning and Sustainability

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