

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

Cabinet Forward Plan – 2014/2015– Published Friday, 17 October 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>Special Cabinet 20 October 2014</u>					
Consideration of the Petition received - Save Cobbles Farm. Stop the M40 Junction 3a plans.		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: managing the five year land supply and the role of the reserve sites.	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Team Leader Planning Policy
<u>Cabinet 17 November 2014</u>					
Referral from the High Wycombe Town Committee - Adoption of wording to identify projects in receipt of funding from the High Wycombe Town Committee Community Support Grant		Cabinet	Open Report	N/A	Cabinet Member for Economic Development & Regeneration Democratic Services Manager
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

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
Strategic Finance Update - <i>Including Mayor Projects Programme review</i>	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 Finance Head of Finance and Commercial
Waste Update	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 Environment Head of Environment
Proposed Development of Land at Holmers Farm	Y	Cabinet	Exempt Report	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
Proposed Property Acquisition	Y	Cabinet	Exempt Report	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

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
Collins House - Proposed co-investment	Y	Cabinet	Exempt Report	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
Grange Farm Proposed Business Centre	Y	Cabinet	Exempt Report	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 9 February 2015</u>					
Referral from the Audit Committee - Strategic Risk Register	Y	Cabinet	Open Report	N/A	Chairman of the Audit Committee Audit, Risk and Fraud Manager
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
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Treasury Management Strategy & Prudential Indicators 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Community 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
Developer Contribution Funding of Infrastructure	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Developer Contributions Officer
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

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 2 March 2015</u>					
2014/15 Q3 Service Performance	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer (Emergency Planning)
Medium Term Financial Strategy	Y	Cabinet Member for Community	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial

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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