

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

Cabinet Forward Plan – 2014/2015– Published Friday, 2 January 2015

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 9 February 2015</u>					
Referral from the Audit Committee - Treasury Management Strategy 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Finance and Commercial
Referral from the Audit Committee - Strategic Risk Register	Y	Cabinet	Open Report	N/A	Chairman of the Audit Committee Audit, Risk and Fraud 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
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	Chairman of the Improvement & Review Commission Housing Services Manager
Improvement & Review Commission Budget Task and Finish Group (T&FG) Report	Y	Cabinet	Open Report	N/A	Chairman of the Improvement & Review Commission T&FG Head of Democratic, Legal and Policy Services
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Prudential Indicators 2015/16	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
Revenue Budget & Council Tax Setting 2015/16	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Registered Housing Provider Rented Homes Partnership	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Housing Services Manager
Developer Contribution Funding of Infrastructure	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Developer Contributions Officer
Local Development Scheme	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Head of Planning & Sustainability
Procurement Strategy	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
Appointment of a Managed Service provider for temporary & agency workers	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 HR, ICT & Customer Services Head of HR, ICT & Customer Services
Waste Contract - to consider future service delivery.	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
<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	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>Revised Local Development Scheme To agree a revised Local Development Scheme which sets out the work programme on the new Local Plan.</p>	Y	Cabinet	No	n/a	<p>Cabinet Member for Planning & Sustainability Head of Planning & Sustainability</p>
<p>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</p>	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).	<p>Executive Leader of the Council Corporate Director</p>
<p>Waste Regulations - Technically, Environmentally and Economically Practicable (TEEP) assessment of current recycling service</p>	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).	<p>Cabinet Member for Environment Head of Environment</p>

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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