

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

Cabinet Forward Plan – 2015/2016– Published Friday, 15 May 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 15 June 2015</u>					
Outturn Report	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
ASB Crime and Policing Act 2014	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community

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>Scheme of Delegation for Local Plan and other Planning Policy Documents</p> <p>A report recommending changes to the current scheme of delegation to make it fit more purpose to enable timely progress of the Local Plan and related documents.</p>	Y	Cabinet	Open Report	N/A	<p>Cabinet Member for Planning & Sustainability</p> <p>Team Leader Planning Policy</p>
<p>Chilterns AONB Management Plan</p> <p>Endorsement of the Chilterns Area of Outstanding Natural Beauty Management Plan</p>	Y	Cabinet	Open report	N/A	<p>Cabinet Member for Planning & Sustainability</p> <p>Development Manager</p>
<p>Sports Development Service</p> <p>Seek approval for a grant for the future delivery of the sports development service and associated agreements</p>	Y	Cabinet	Open Report	N/A	<p>Cabinet Member for Community</p> <p>Community Commissioning Manager</p>
<p>Strategic Risk Register</p>	Y	Cabinet	Open Report / Exempt Appendix	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 Finance</p> <p>Head of Finance and Commercial</p>
<u>Cabinet 20 July 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
HWTC Referral - Update on Cemetery Site Options Review of sites for new cemetery and agree the next steps	Y	Cabinet	Open Report	N/A	Community Commissioning Manager
Medium Term Financial Strategy - Update	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
2014/15 Year End Performance: Q4	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
Planning Budget Proposals	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning & Sustainability Head of Planning & Sustainability
Cabinet Response to the HMO 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
Cabinet Response to the Budget Task and Finish Group Recommendations	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
<u>Cabinet 21 September 2015</u>					
Budget Monitoring Report Q1	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance Head of Finance and Commercial
Corporate Plan	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Corporate Policy Team Leader
Saunderton Lodge Options for future use of Saunderton Lodge	Y	Cabinet	Open Report	N/A	Cabinet Member for Community 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
Public convenience cleaning contract Award of a contract for the provision of a cleaning service	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 16 November 2015</u>					
2015/16 Service Performance Quarter 1 & 2	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Corporate Policy Team Leader

Members of the Cabinet – To be confirmed