

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

**Cabinet Forward Plan – 2015/2016– Published Tuesday, 22 December 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](mailto: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
<b><u>January 2016</u></b>					
Individual Officer Decision - Council Tax Base Setting	Y	Standards Committee	Open Individual Decision	N/A	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
<b><u>Cabinet 8 February 2016</u></b>					
Referral from the High Wycombe Town Committee on Cemetery Fees and Charges for 2016/17	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Referral from the Audit Committee on the Treasury Management Strategy	Y	Cabinet	Open Report	N/A	Chairman of the Audit Committee Head of Finance and Commercial
Revenue Budget and Council Tax Setting 2016/17	Y	Cabinet recommend to Council	Open Report	N/A	Cabinet Member for Finance and Resources Head of Finance and Commercial
Castlefield Community Centre Transfer	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Budget Monitoring Report Q3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources 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
Visitor Information Services	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Budget Task & Finish Group Recommendations - Phase 2	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).	Chairman of the Improvement & Review Commission
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
CCTV Monitoring Services To consider options for the future of the service	Y	Cabinet	Exempt Report	Paragraphs 1 & 4 of Schedule 12A of the Local Government Act 1972. Paragraph 1 - Information relating to an individual & Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister if the Crown and employees , or office holders under the authority.	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
<b><u>Cabinet 7 March 2016</u></b>					
Recommendation from HWTC - High Wycombe Town Committee Community Infrastructure Levy Funding Priorities	Y	Cabinet	Open Report	N/A	Chairman of the High Wycombe Town Committee  Developer Contributions Officer
Cabinet Response to the HMO Task and Finish Group Recommendations	Y	Cabinet	Open Report	N/A	Cabinet Member for Housing  Housing Services Manager
Bucks Infrastructure Plan	Y	Cabinet	Open Report	N/A	Executive Leader of the Council  Head of Democratic, Legal and Policy Services
Public Spaces Protection Order Asking for members to agree to proceed with public consultation on the implementation of a Public Spaces Protection Order for HW town centre and surrounding area.	Y	Cabinet	Open Report	N/A	Cabinet Member for Community  Community Services Team Leader

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
Community Infrastructure Levy and Section 106 allocations	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Developer Contributions Officer
2015/16 Service Performance Quarter 3	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
Medium Term Financial Strategy	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Head of Finance and Commercial

### Members of the Cabinet

<b>Name</b>	<b>Address</b>	<b>Ward represented</b>	<b>Position</b>
Cllr Ms K Wood	c/o Wycombe District Council Council Offices Queen Victoria Road High Wycombe HP11 1BB	Tylers Green & Loudwater	Executive Leader of the Council
Cllr D Barnes	18 Juniper Rd Marlow Bottom Bucks SL7 3NX	Greater Marlow	Executive Deputy Leader & Cabinet member for Engagement & Strategy
Cllr Mrs J Adey	Hatherley, Princes Road, Bourne End, Bucks SL8 5HZ	The Wooburns	Cabinet Member for Community
Cllr D Johncock	32 Highfield Road Flackwell Heath High Wycombe Buckinghamshire HP10 9AN	Flackwell Heath & Little Marlow	Cabinet Member for Planning
Cllr J Langley	18 Rush Burn Wooburn Green Bucks HP10 0BT	The Wooburns	Cabinet Member for Housing
Cllr R Newman	38 The Row Lane End Buckinghamshire HP14 3JS	Hazlemere South	Cabinet Member for Youth
Cllr D Shakespeare	Elephant Walk House Hammersley Lane Loudwater High Wycombe HP13 7BY	Tylers Green & Loudwater	Cabinet Member for HR, ICT & Customer Services

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Cllr Mrs J E Teesdale	43 Green Lane Radnage High Wycombe HP14 6DJ	Chiltern Rise		Cabinet Member for Environment	
Cllr D Watson	Copper Howe, 17 Wendover Road, Bourne End 17 Wendover Road Bourne End Buckinghamshire SL8 5NS	Flackwell Heath & Little Marlow		Cabinet Member for Finance & Resources	
Cllr R Wilson	25 Beechtree Avenue Marlow Bottom Bucks SL7 3NH	Marlow North & West		Cabinet Member for Economic Development & Regeneration	