

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

Cabinet Forward Plan – 2016/2017– Published Friday, 5 August 2016

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 19 September 2016</u>					
2016/17 Quarter 1 Service Performance Report Quarterly Service Performance Report	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
Air Quality Management Area (AQMA) Consideration of the requirements for the declaration of additional AQMAs.	Y	Cabinet	Open Report	N/A	Cabinet Member for Environment Environmental Health 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
CIL Strategic Allocations	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Developer Contributions Officer
Budget Monitoring Report Quarter 1 Quarterly report	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager
Court Garden - <i>Feasibility study</i>	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Head of Community
Cabinet Responses to recommendations of the ICT Task & Finish Group Cabinet Responses to recommendations of the ICT (Information Communication Technology) Task & Finish Group (presented to Cabinet 11/7/16)	Y	Cabinet	Open Report	N/A	Cabinet Member for HR, ICT & Customer Services Democratic Services, Head of HR, ICT & Customer 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
<p>Outstanding responses and progress updates on the Budget TFG recommendations 16-17</p> <p>Report on the outstanding Cabinet responses and progress updates re Budget TFG recommendations 16-17</p>	Y	Cabinet	Exempt Report (whole)	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information). Schedule 12A of the Local Government Act 1972.	<p>Cabinet Member for Finance and Resources</p> <p>Head of Finance and Commercial</p>
55A High Street	Y	Cabinet	Exempt Report	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	<p>Cabinet Member for Economic Development & Regeneration</p> <p>Surveyor</p>
Potential Acquisition of Retail Investment	Y	Cabinet	Exempt Report	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	<p>Cabinet Member for Economic Development & Regeneration</p> <p>Major Projects and Property Executive</p>
Proposed Disposal of Retail Investment	Y	Cabinet	Exempt Report	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	<p>Cabinet Member for Economic Development & Regeneration</p> <p>Major Projects and Property Executive</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
Desborough Square	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
Wycombe Air Park - Heads of Terms	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
Handy X Hub Funding Report for Phases 3,4 & 5	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 14 November 2016</u>					
2016/17 Quarter 2 Service Performance Report Quarterly Service Performance Report	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer

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
Referral from the Improvement & Review Commission - Recommendations of the Rural Issues Task and Finish Group (Part1)	Y	Cabinet	Open Report	N/A	Senior Democratic Services Officer
Referral from the Improvement & Review Commission - Recommendations of the Regeneration Task and Finish Group	Y	Cabinet	Open Report	N/A	Democratic Services
Budget Monitoring Report Quarter 2 quarterly report	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager
Handy X Update Report	Y	Cabinet	Exempt report (whole)	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Cabinet Member for Finance and Resources Head of Finance and Commercial
Referral from the Improvement & Review Commission - Recommendations of the Budget Task and Finish Group (Part1)	Y	Cabinet	Exempt Report	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Democratic 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
Saunderton Lodge - <i>Future options</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 Housing Housing Services Manager
<u>January 2017</u>					
Individual Officer Decision - Council Tax Base Setting	Y	Mr S Richardson, Head of Finance and Commercial and Section 151 Officer	Open Individual Decision	N/A	Head of Finance and Commercial
<u>Cabinet 6 February 2017</u>					
Revenue Budget and Council Tax Setting 2017/18	Y	Cabinet recommend to Council	Open Report	N/A	Cabinet Member for Finance and Resources Head of Finance and Commercial
Referral from the Improvement & Review Commission - Recommendations from the Budget Task & Finish Group	Y	Cabinet	Exempt Report	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Principal Democratic Services Officer

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
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Members of the Cabinet

Name	Address	Ward represented	Position
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

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