

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

Cabinet Forward Plan – 2016/2017– Published Thursday, 9 February 2017

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 13 March 2017</u>					
Referral from the High Wycombe Town Committee - Cemetery Petition	Y	Cabinet	Open Report	N/A	Head of Community
Referral from HWTC - New Cemetery at Queensway	Y	Cabinet	Open Report	N/A	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
Referral from the HWTC - CIL allocations	Y	Cabinet	Open Report	N/A	Developer Contributions Officer
2016/17 Service Performance: Q3 (October – December) Quarterly performance report providing an update on the frontline facing key measures and also an exception report for any performance measures which are not on target.	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
Housing and Planning Act 2016	Y	Cabinet	Open Report	N/A	Cabinet Member for Housing Housing Services Manager
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager
CIL and S106 allocations	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning 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
Major Projects Programme	Y	Cabinet	Exempt Appendix	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
Insurance Contracts	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 Finance and Resources Technical Advisor Insurance and Finance
<u>Cabinet 5 June 2017</u>					
2016/17 Service Performance: Annual Quarterly performance report providing an update on the frontline facing key measures and also an exception report for any performance measures which are not on target. This report will cover Q4 (Jan to March) and end of year.	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
2016/17 Outturn Report	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
<u>Cabinet 10 July 2017</u>					
Local Plan	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Team Leader Planning Policy
<u>Cabinet 18 September 2017</u>					
2017/18 Service Performance: Q1 (April – June) Quarterly update on the frontline facing key measures and also an exception report for any performance measures which are not on target.	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
Budget Monitoring Report Quarter 1	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager
<u>Cabinet 13 November 2017</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
Budget Monitoring Report Quarter 2	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager
2017/18 Service Performance: Q2 (July – September) Quarterly update on the frontline facing key measures and also an exception report for any performance measures which are not on target.	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer
<u>January 2018</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

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 Carroll	10 Hoppers Way Great Kingshill Bucks HP15 6EY	Greater Hughenden	Cabinet Member for Youth & External Partnerships
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 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