

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

Cabinet Forward Plan – 2017/2018– Published Thursday, 8 June 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 10 July 2017</u>					
High Wycombe Town Committee Referral - Cemetery Security	Y	Cabinet	Open Report	N/A	Head of Community
High Wycombe Town Centre Masterplan To seek approval to undertake public consultation on the next phase of the High Wycombe Town Centre Masterplan	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Urban Design 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
Gomm Valley	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Head of Planning & Sustainability
Local Plan	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Team Leader Planning Policy
Glory Mill	Y	Cabinet	Open Report	N/A	Cabinet Member for Economic Development & Regeneration Major Projects and Property Executive
Ashwells	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
Baker Street Area Renewal (DesBox)	Y	Cabinet	wholly exempt	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

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
Handy X Hub Phase 5 Report	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
Strategic Land Acquisition and Delivery to further the implementation of Princes Risborough expansino	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 Planning Team Leader (Transport and Environment)
<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
<u>February 2018</u>					
Referral from the Audit Committee on the Treasury Management Strategy	Y	Cabinet	Open Report	N/A	Cabinet Member for 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
Revenue Budget, Major Projects and Council Tax Setting 2018/19	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources
Quarter 3 Budget	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources
<u>March 2018</u>					
2017/18 Service Performance: Q3 (October – December) Quarterly update on the frontline facing key measures and also an exception report for any performance measures which are not on target	Y	Cabinet	No	N/A	Cllr Ms Katrina Wood Policy Officer
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial Services Manager

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 & Communications
Cllr Mrs J Adey	Hatherley, Princes Road, Bourne End, Bucks SL8 5HZ	Greater Hughenden	Cabinet Member for Environment
Cllr S Broadbent	Michaelmas Cottage Bryants Bottom Road Great Missenden Buckinghamshire HP16 0JS	Greater Hughenden	Cabinet Member for Economic Development & Regeneration
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 G Peart	8 Abbotswood Speen Princes Risborough Buckinghamshire HP27 0SR	Lacey Green, Speen and the Hampdens	Cabinet Member for Community
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 L Wood	37 New Road Penn High Wycombe Buckinghamshire HP10 8DL	Tylers Green and Loudwater	Cabinet Member for HR, ICT & Customer Services