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

Cabinet Forward Plan – 2017/2018 – Published Tuesday 8 August 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>c</u>	abinet 18 Sept	tember 2017	
Local Plan Local Plan Report - Consideration by Cabinet of Local Plan for subsequent submission to the Planning Inspectorate for Examination.	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Head of Planning & Sustainability

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
Capital Budget Amendment - Local Plan Delivery Capital Budget Amendment - Local Plan Delivery Report	Y	Cabinet	Open Report with an exempt appendix	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Executive Leader of the Council Interim Corporate Director
Air Quality Management Areas	Y	Cabinet	Open Report	N/A	Cabinet Member for Environment Technical Officer, Control of Pollution Unit
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
Business Rate Discretionary Relief report	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Revenues and Benefits Service Manager
Budget Monitoring Report Quarter 1	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Financial 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	
Strategic Land Acquisition and Delivery to further the implementation of Princes Risborough expansion	Y	Cabinet	Open Report with Exempt Appendices	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)	
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	
Glory Mill	Y	Cabinet	Open Report	N/A	Cabinet Member for Economic Development & Regeneration Major Projects and Property Executive	
Cabinet 13 November 2017						
Brownfield Register Report regarding agreeing the brownfield register including likely need for delegation powers.	Y	Cabinet	Open Report	N/A	Cabinet Member for Planning Team Leader Planning Policy	

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
Future plans for Saunderton Lodge Report on options for future plans for Saunderton Lodge	Y	Cabinet	Exempt Report (part)	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information)	A Member of the Cabinet Major Projects and Property Executive
ICT Strategy	Y	Cabinet	Open Report	N/A	Cabinet Member for HR, ICT & Customer Services Head of HR, ICT & Customer Services
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

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>January</u>	2018		
Individual Officer Decision - Council Tax Base Setting	Y	Head of Finance & Commercial Services	Open Individual Decision	N/A		Head of Finance and Commercial
	February 2018					
Referral from the Audit Committee on the Treasury Management Strategy	Y	Cabinet	Open Report	N/A		Cabinet Member for Community Business Assurance
						Manager
Revenue Budget, Major Projects and Council Tax Setting 2018/19	Y	Cabinet	Open Report	N/A		Cabinet Member for Finance and Resources Interim Head of Finance & Commercial
Quarter 3 Budget	Y	Cabinet	Open Report	N/A		Cabinet Member for Finance and Resources Interim Head of Finance & 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>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	Open Report	N/A	Executive Leader of the Council 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