

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

Cabinet Forward Plan – 2017/2018– Published Wednesday 20 December 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 5 February 2018</u>					
Revenue Budget, Major Projects and Council Tax Setting 2018/19	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Head of Finance & Commercial
Budget Monitoring Report Quarter 3	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources 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
Referral from the Audit Committee on the Treasury Management Strategy	Y	Cabinet	Open Report	N/A	Cabinet Member for Community Business Assurance Manager
Corporate Plan Approval of the final document and delivery programme for the Corporate Plan.	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Head of Democratic, Legal & Policy.
Economic Development Strategy	Y	Cabinet	Open Report	N/A	Cabinet Member for Economic Development & Regeneration Interim Corporate Director
Digital First Follow up report - next stage - Digital First	Y	Cabinet	Open Report	N/A	Cabinet Member for HR, ICT & Customer Services Head of HR, ICT & Customer Services
Central Area Growth Board - Terms of Reference Report on the Terms of Reference of the Central Area Growth Board	Y	Cabinet	Open Report	N/A	Cabinet Member for Economic Development & Regeneration Interim 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
Leisure Centres Project (Risborough Springs and Court Garden) Report on Leisure Centres Project (Risborough Springs and Court Garden)	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 Community Head of Community
Potential Land Acquisition	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
DesBox/HQube Phase 2 & Baker Street Phase 2	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 12 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

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
Wycombe Airpark (Southside & Northside)	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 4 June 2018</u>					
2017/18 Revenue and Capital Programme Outturn	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Chief Accountant
2017/18 Treasury Management Annual Report	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Chief Accountant
Remaking the River Wye - Task & Finish Group Recommendations Report of the Remaking the River Wye - Task & Finish Group	Y	Cabinet	Open Report	N/A	Improvement & Review Commission Head of Democratic, Legal & Policy.

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	The Wooburns	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 Digital Development & Customer Services