

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

Cabinet Forward Plan – 2018/2019– Published Tuesday, 28 August 2018

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>Special Cabinet 8 October</u>					
Air Quality Management Action Plan	Y	Cabinet	Open Report	N/A	Cabinet Member for Environment Head of Environment & Housing
CCTV Monitoring Services	Y	Cabinet	Open Report/ Exempt Appendix	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

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
Joint Waste Contract Extension	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 Environment Head of Community
Collins House	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 November 2018</u>					
Remaking the River Wye - Task & Finish Group Recommendations Report of the Remaking the River Wye - Task & Finish Group	Y	Cabinet	Open Report/Exempt Appendices	Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information).	Improvement & Review Commission Head of Democratic, Legal & Policy.
2018/19 Service Performance: Q2 (July - September)	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Head of Democratic, Legal & Policy.
Treasury Management Mid Year Report	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
2018/19 Quarter 2 Budget Monitoring Report	Y	Cabinet	Open Report/ Exempt Appendices	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 & Commercial
Use of S106 Affordable Housing Funds	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 Housing Housing Services Manager
Temporary Accommodation	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 Housing Development Manager
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
Proposed 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 Housing Team Leader (Environment and Infrastructure), Estates Officer

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<u>Cabinet 17 December 2018</u>					
2019/2020 Council Tax Base & Collection Fund Surplus/Deficit	Y	Cabinet	Open Report	N/A	Cabinet Member for Finance and Resources Head of Finance & Commercial
Draft Capital Programme	Y	Cabinet	Open Report/ Exempt Appendices	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 & Commercial
Draft Revenue Budgets	Y	Cabinet	Open Report/ Exempt Appendices	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 & Commercial
Council Tax empty Premium & Discounts (subject to Legislation) Legislation to increase the empty homes premium commencing April 2019 is currently going through Parliament. The WDC scheme needs to be reviewed in light of these changes, once passed	Y	Cabinet	No	N/A	Cabinet Member for Finance and Resources Revenues and Benefits Service 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
<u>Cabinet 4 February 2019</u>					
Referral from the Audit Committee on the Treasury Management Strategy 2019/20	Y	Cabinet	Open Report	N/A	A Member of the Cabinet Head of Finance & Commercial
2018/19 Quarter 3 Budget Monitoring Report	Y	Cabinet	Open Report/ Exempt Appendices	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 & Commercial
Revenue Budgets & Capital Programme	Y	Cabinet	Open Report/ Exempt Appendices	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 & Commercial
<u>Cabinet 11 March 2019</u>					
2018/19 Service Performance: Q3 (October - December)	Y	Cabinet	Open Report	N/A	Executive Leader of the Council Policy Officer

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 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