

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

Cabinet Forward Plan – 2015/2016– Published Thursday, 15 October 2015

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 16 November 2015</u> | | | | | |
| Cabinet Recommendation on the Motion submitted to Council on 5 October 2015 | Y | Cabinet | Open Report | N/A | Cabinet Member for Housing |
| Council Priorities and Corporate Plan 2015-2019 | Y | Cabinet | Open Report | N/A | Executive Leader of the Council Corporate Policy Team Leader |

| 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 |
|--|-----|-------------------------|---|-------------------------|--|
| Improvement & Review Commission Local Plan Task & Finish Group Recommendations | Y | Cabinet | Open Report | N/A | Improvement & Review Commission |
| Major Projects Programme | Y | Cabinet | Open Report | N/A | Cabinet Member for Finance and Resources Head of Finance and Commercial |
| Budget Monitoring Report Q2 | Y | Cabinet | Open Report | N/A | Cabinet Member for Finance and Resources Head of Finance and Commercial |
| 2015/16 Service Performance Quarter 1 & 2 | Y | Cabinet | Open Report | N/A | Executive Leader of the Council Corporate Policy Team Leader |
| Castlefield Community Centre Transfer | Y | Cabinet | Open Report | N/A | Cabinet Member for Community Head of Community |

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|---|-----|-------------------------|---|--|---|
| Green Spaces Devolution Update and decisions linked to Green Spaces Devolution | Y | Cabinet | Open Report | N/A | Cabinet Member for Community Community Commissioning Manager |
| Smoke Alarm and Carbon Monoxide Alarm Regulations | Y | Cabinet | Open Report | N/A | Cabinet Member for Housing Housing Services Manager |
| Visitor Information Services | Y | Cabinet | Open Report | N/A | Cabinet Member for Community Head of Community |
| Bucks Infrastructure Plan | Y | Cabinet | Open Report | N/A | Executive Leader of the Council Head of Democratic, Legal and Policy Services |
| Budget Task & Finish Group - Phase 1 Strategic Review of Budget - recommendations | Y | Cabinet | Exempt Report | Para 3 - Schedule 12A of Local Government Act 1972 | Improvement & Review Commission Democratic Services, Head of Democratic, Legal and Policy Services |

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|---|-----|------------------------------|---|-------------------------|--|
| <u>Cabinet 8 February 2016</u> | | | | | |
| Cabinet Response to the HMO Task and Finish Group Recommendations | Y | Cabinet | Open Report | N/A | Cabinet Member for Housing Housing Services Manager |
| Revenue Budget and Council Tax Setting 2016/17 | Y | Cabinet recommend to Council | Open Report | N/A | Cabinet Member for Finance and Resources Head of Finance and Commercial |
| Budget Monitoring Report Q3 | Y | Cabinet | Open Report | N/A | Cabinet Member for Finance and Resources Head of Finance and Commercial |
| Public Spaces Protection Order Asking for members to agree to proceed with public consultation on the implementation of a Public Spaces Protection Order for HW town centre and surrounding area. | Y | Cabinet | Open report | N/A | Cabinet Member for Community Community Services Team Leader |

| 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 Task & Finish Group Recommendations - Phase 2 | Y | Cabinet | Exempt Report | Schedule 12A of the Local Government Act 1972. Para 3 - Information about the financial or business affairs of any particular person (including the authority holding that information). | Improvement & Review Commission |
| Public convenience cleaning contract Award of a contract for the provision of a cleaning service | Y | Cabinet | Exempt Report | Schedule 12A of the Local Government Act 1972. 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 Environment |
| CCTV Monitoring Services To consider options for the future of the service | Y | Cabinet | Exempt Report | Paragraphs 1 & 4 of Schedule 12A of the Local Government Act 1972. Paragraph 1 - Information relating to an individual & Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister if the Crown and employees , or office holders under the authority. | Cabinet Member for Community Head of Community |
| <u>Cabinet 7 March 2016</u> | | | | | |

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|---------------------------------------|-----|-------------------------|---|-------------------------|---|
| 2015/16 Service Performance Quarter 3 | 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 Community |
| 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 R Newman | 38 The Row Lane End Buckinghamshire HP14 3JS | Hazlemere South | Cabinet Member for Youth |
| Cllr D Shakespeare | Elephant Walk House Hammersley Lane Loudwater High Wycombe HP13 7BY | Tylers Green & Loudwater | Cabinet Member for HR, ICT & Customer Services |

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| 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 | |