



**AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD AT 10.30 AM ON
WEDNESDAY 19 SEPTEMBER 2007 AT CHILTERN CONSERVATION BOARD
OFFICES, THE LODGE, CHINNOR**

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests	
3 MINUTES of the meeting held on 15 May 2007, to be confirmed	1 - 6
4 MATTERS ARISING	
5 PUBLIC QUESTION TIME	
6 AUDIT COMMISSION RETURN FOR 2006-07	7 - 14
7 REVIEW OF FINANCIAL REGULATIONS	15 - 30
8 FLEXIBLE RETIREMENT POLICY	31 - 52
9 REPORT ON ACHIEVING CARBON NEUTRALITY	53 - 58
10 PROGRESS ON REVIEWING THE MANAGEMENT PLAN	59 - 62
11 REPORT ON EU FUNDED PROGRAMMES (LEADER AND INTERREG IVB)	63 - 66
12 ANNUAL FORUM (9TH NOVEMBER)	67 - 68
13 ANY OTHER BUSINESS	
14 DATE OF NEXT AND FUTURE MEETINGS The next meeting of the Executive Committee will be held on Tuesday 11 December 2007 at 10.30am.	
15 EXCLUSION OF THE PRESS AND PUBLIC To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	

16	FINANCE REPORT 2007-08	69 - 78
17	PERSONNEL REPORT	79 - 82

For further information please contact: Maureen Keyworth, Clerk to the Executive Committee, on 01296 383603, Fax No 01296 382538, email: mkeyworth@buckscc.gov.uk

**TO: MEMBERS OF THE CHILTERNES CONSERVATION BOARD
EXECUTIVE COMMITTEE**