



**Chiltern**  
District Council



**South Bucks**  
District Council

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**DEMOCRATIC AND ELECTORAL SERVICES**

|                |                     |              |                                      |
|----------------|---------------------|--------------|--------------------------------------|
| Dealt with by: | Democratic Services | Switchboard: | 01895 837200                         |
| Your Ref:      |                     | Fax:         | 01895 837277                         |
| My Ref:        |                     | e-mail:      | democraticservices@southbucks.gov.uk |
| Date:          | 7 March 2012        | Direct Line: | 01895 837225                         |

Dear Councillor

**CHILTERN AND SOUTH BUCKS JOINT COMMITTEE**

The Chiltern and South Bucks Joint Committee will be held as follows:

DATE: THURSDAY, 15TH MARCH, 2012  
 TIME: 5.00 PM  
 VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

J.A. BURNES

Director of Resources

**To: Members of the Chiltern and South Bucks Joint Committee**

**Chiltern District Council**

Councillor Isobel Darby  
 Councillor Mimi Harker  
 Councillor Peter Martin  
 Councillor Nick Rose (Leader)  
 Councillor Michael Smith  
 Councillor Mike Stannard

**South Bucks District Council**

Councillor Adrian Busby (Leader)  
 Councillor Mrs Anita Cranmer  
 Councillor Bill Lidgate  
 Councillor Roger Reed  
 Councillor Duncan Smith  
 Councillor Mrs Jennifer Woolveridge



## Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

## A G E N D A

1. Minutes

To agree the minutes of the meeting of the Joint Committee held on 13 February 2012. (Pages 1 - 4)

2. Joint Working Proposal - Planning Policy

(Pages 5 - 8)

3. Transformation Support: Phase 1

To consider report of the Chief Executive. (Pages 9 - 10)

4. Programme Report

(Pages 11 - 12)

5. Exclusion of Public

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 2 of Schedule 12A to the Act.”

6. Transformation Support: Phase 1

To consider the following Part II appendices referred to in paragraph 3 of item 4. (Pages 13 - 64)

- Appendix 1 - Teleios
- Appendix 2 - AHA Consultancy
- Appendix 3 - SOLACE
- Appendix 4 - Penna

The next meeting of the Committee is due to take place on Wednesday, 18 April 2012