



Chiltern
District Council

King George V House, King George V Road, Amersham,
Bucks HP6 5AW. Telephone: 01494 729000
www.chiltern.gov.uk DX: 50711



South Bucks
District Council

Capswood, Oxford Road, Denham, Bucks UB9 4LH
Telephone: 01895 837200 DX: 40261 Gerrards Cross
www.southbucks.gov.uk

Chiltern and South Bucks Joint Committee

Thursday, 5th July, 2012 at 5.00 pm

Council Chamber, King George V House, King George V Road, Amersham

A G E N D A

- 1 Minutes (*Pages 1 - 4*)
To agree the Part 1 and Part 2 Minutes of the meeting held on 17 May 2012.
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Programme Report (*Pages 5 - 8*)
To receive the latest Programme Report.
- 5 Exclusion of the Public
To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.
- 6 Shared Services - Draft Outline Programme: June to September 2012 (*To Follow*)
- 7 Procurement of Consultants for Phase 2 Shared Service Reviews (*Pages 9 - 12*)
Appendix 1 (Pages 13 - 16)
Appendix 2.1 (Pages 17 - 36)
Appendix 2.2 (Pages 37 - 40)
Appendix 2.3 (Pages 41 - 44)

Appendix 2.4 (Pages 45 - 50)

Appendix 3 (Pages 51 - 104)

Appendix 4 (Pages 105 - 176)

Appendix 5.1 (Pages 177 - 200)

Appendix 5.2 (Pages 201 - 202)

Appendix 5.3 (Pages 203 - 204)

Appendix 5.4 (Pages 205 - 208)

Appendix 5.5 (Pages 209 - 212)

Appendix 5.6 (Pages 213 - 214)

Appendix 6 (Pages 215 - 216)

8 Dates of Future Meetings:

The next meeting is scheduled to take place on Thursday 19 July at 5.00 pm (South Bucks District Council).

Membership: Chiltern and South Bucks Joint Committee

Councillor Isobel Darby	Chiltern District Council
Councillor Mimi Harker OBE	Chiltern District Council
Councillor Peter Martin	Chiltern District Council
Councillor Nick Rose	Chiltern District Council
Councillor Michael Smith	Chiltern District Council
Councillor Mike Stannard	Chiltern District Council
Councillor Adrian Busby	South Bucks District Council
Councillor Mrs Anita Cranmer	South Bucks District Council
Councillor Bill Lidgate	South Bucks District Council
Councillor Roger Reed	South Bucks District Council
Councillor Duncan Smith	South Bucks District Council
Councillor Mrs Jennifer Woolveridge	South Bucks District Council