

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



TO: ALL MEMBERS OF COUNCIL

Dear Councillor

You are hereby summoned to attend the Meeting of the **CHILTERN DISTRICT COUNCIL** to be held in the **Council Chamber, King George V House, King George V Road, Amersham** on **Tuesday, 13th May, 2014** at **6.30 pm** when the business below is proposed to be transacted.

REVISED AGENDA

(Minutes for Items 7.10 & 8 attached)

- 1 Evacuation Procedures
- 2 Minutes *(Pages 5 - 24)*
To approve as a correct record and to sign the Minutes of the meeting of Council held on 26 February 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Announcements
To receive any announcements from the Chairman, Cabinet Leader or the Head of Paid Service and any petitions
Appendix - Chairman and Vice Chairman's Diary (Pages 25 - 26)
- 6 Long Service Award
- 7 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:
 - 7.1 Audit - 19 February 2014 *(Pages 27 - 32)*
 - 7.2 Planning - 20 February 2014 *(Pages 33 - 38)*

- 7.3 Standards - 27 February 2014 (*Pages 39 - 42*)
- 7.4 Planning - 13 March 2014 (*Pages 43 - 46*)
- 7.5 Joint Appointments and Implementation - 24 March 2014 (*Pages 47 - 50*)
- 7.6 Community & Environment Overview - 25 March 2014 (*Pages 51 - 56*)
- 7.7 Personnel - 27 March 2014 (*Pages 57 - 60*)
- 7.8 Performance & Resources Overview - 1 April 2014 (*Pages 61 - 66*)
- 7.9 Planning - 3 April 2014 (*Pages 67 - 70*)
- 7.10 Audit - 10 April 2014 (*Pages 71 - 74*)
- 7.11 Housing & Planning Overview - 15 April 2014 (*Pages 75 - 78*)

- 8 Cabinet Minutes (*Pages 79 - 94*)
To consider the Minutes of the meeting of the Cabinet held on 6 May 2013 and to receive questions and answers on any of these minutes and recommendations in accordance with Rule 8 of the Procedural Rules

- 9 Cabinet Reports
To receive and consider reports from the Cabinet Leader, Cabinet Members or Chairman of a Committee and receive questions and answers on any of those reports in accordance with Rule 9.1. of the Procedural Rules

- 10 Questions
To receive questions and answers of the Cabinet Leader, Cabinet Members or Chairman of a Committee (if any) in accordance with Rule 9.2 of the Procedure Rules.

- 11 Joint Arrangements and Outside Organisations
To receive reports about and receive questions and answers relating to any joint arrangements or external organisations

- 12 Motions (if any)

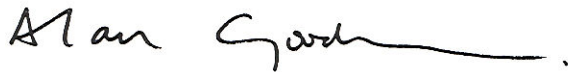
- 13 Harmonised Contract Procedure Rules (*Pages 95 - 96*)
Appendix (Pages 97 - 110)

- 14 Legal Shared Service Review (*Pages 111 - 112*)
Private Appendix (Pages 113 - 148)

15 Exclusion of the Public (if required)

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 it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.



Alan Goodrum
Chief Executive

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk