# CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,

Buckinghamshire, HP6 5AW

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#### 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, 22nd July, 2014 at 6.30 pm when the business below is proposed to be transacted.

# **Complete Minute Set**

### REVISED AGENDA

(Changes highlighted in **Bold**)

- 1 Evacuation Procedures
- 2 Minutes (Pages 5 22)

To approve as a correct record and to sign the Minutes of the Ordinary and Annual meetings of Council held on 13 May 2014.

- 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 23 - 24)

- 6 Long Service Award
- 7 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:
  - 7.1 Planning 24 April 2014 (Pages 25 28)
  - 7.2 Joint Appointments & Implementation 1 May 2014 (Pages 29 32)

Support Officer: Mathew Bloxham (01494 732143; email: mbloxham@chiltern.gov.uk)

- 7.3 Licensing & Regulation 1 May 2014 (*Pages 33 36*)
- 7.4 Planning 15 May 2014 (Pages 37 40)
- 7.5 Joint Appointments and Implementation 29 May 2014 (Pages 41 44)
- 7.6 Personnel 3 June 2014 (Pages 45 48)
- 7.7 Planning 5 June 2014 (Pages 49 52)
- 7.8 Community & Environment Overview 10 June 2014 (Pages 53 56)
- **7.9** Standards 12 June 2014 (Pages 57 60)
- 7.10 Performance & Resources Overview 25 June 2014 (*Item Withdrawn*)
- 7.11 Constitution Review 25 June 2014 (Reconvened on 2 July 2014) (Pages 61 92)
- 7.12 Planning 26 June 2014 (Pages 93 96)
- **7.13** Audit 1 July 2014 (Pages 97 104)
- 7.14 Planning 17 July 2014 (Item withdrawn)
- 8 Cabinet Minutes (Pages 105 120)

To consider the Minutes of the meetings of the Cabinet held on 1 July 2014 and 15 July 2014 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

In accordance with Rule 9.2 of the Procedure Rules the following Question has been submitted by Councillor D Lacey to the Leader of the Cabinet:

"If, following the 2015 election, the Conservatives no longer hold control of this Council, will Chiltern and South Bucks District Councils' continue with their programme to develop shared services?"

# 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 Shared Services Business Case for Community Services (Pages 121 122)

Private Appendix (Pages 123 - 148)

- 14 Planning Policy Shared Service Review (Pages 149 150)

  Private Appendix (Pages 151 184)
- 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.

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Alan Goodrum
Chief Executive

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