

CHILTERN DISTRICT COUNCIL

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

Tuesday, 9th September, 2014 at 6.30 pm

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

A G E N D A

- 1 Evacuation Procedures
- 2 Presentation from the BCC Cabinet Member for Finance & Resources
Peter Hardy, BCC Cabinet Member for Finance & Resources, will deliver a presentation on the Future Shape Programme: Developing a Commercially-Minded Council.
- 3 Minutes (*Pages 1 - 12*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 22 July 2014 (circulated separately)
- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 Leofwine Shield
To present the Leofwine Shield to Linda Smith, Chairman of Chalfont St Peter Parish Council on behalf of Chalfont St Peter village. The Shield is awarded annually to the Town or Parish Council in Chiltern District achieving the highest mark in the Best Kept Village Competition. Chalfont St Peter is the 2014 winner.
- 7 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 13 - 14)

- 8 Committee and Outside Bodies Appointments
- 9 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:
- 9.1 Joint Appointments and Implementation - 4 August 2014 (*Pages 15 - 18*)
 - 9.2 Personnel - 6 August 2014 (*Pages 19 - 22*)
 - 9.3 Performance and Resources Overview Committee - 12 August 2014 (*Pages 23 - 26*)
 - 9.4 Community and Environment Overview Committee - 19 August 2014 (*Pages 27 - 30*)
 - 9.5 Homelessness Committee - 27 August 2014 (withdrawn)
 - 9.6 Planning Committee - 28 August 2014 (attached) (*Pages 31 - 36*)
- 10 Cabinet Minutes
- To consider the Minutes of the meeting of the Cabinet held on 26 August 2014 (circulated separately) and to receive questions and answers on any of these minutes and recommendations in accordance with Rule 8 of the Procedural Rules
- 11 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
- 12 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.
- 13 Joint Arrangements and Outside Organisations
- To receive reports about and receive questions and answers relating to any joint arrangements or external organisations
- 14 Motions (if any)
- 15 Report of Officers (if any)
- 16 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.

Membership: Council

Councillors: N L Brown (Chairman)
Mrs M Harker (Vice-Chairman)
Miss P A Appleby
A K Bacon
S P Berry
M Z Bhatti
R Burns-Green
Mrs J A Burton
M J Cunnane
Mrs I A Darby
A D Garnett
A J Garth
J L Gladwin
A S Hardie
G K Harris
P J Hudson
P M Jones
D J Lacey
P E C Martin
D G Meacock
S A Patel
D W Phillips
Mrs A Pirouet
M Prince
D Spate
N M Rose
J J Rush
J S Ryman
P N Shepherd
C H Spruytenburg
Mrs L M Smith
M R Smith
M Stannard
N Stewert
H A Trevette
M Vivis
J F Warder
C J Wertheim
A P Williams
F S Wilson

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