

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, 4th November, 2014** at **6.30 pm** when the business below is proposed to be transacted.

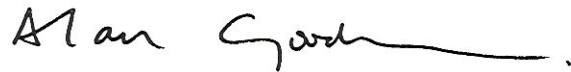
Complete Minute Set

REVISED AGENDA *(Changes highlighted in **Bold**)*

- 1 Evacuation Procedures
- 2 Presentation from the Chief Executive of Buckinghamshire Thames Valley Local Enterprise Partnership
Richard Harrington, Chief Executive of Buckinghamshire Thames Valley Enterprise Partnership will deliver a presentation to Members.
- 3 **Minutes (Pages 5 - 14)**
To approve as a correct record and to sign the Minutes of the meeting of Council held on 9 September 2014.
- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 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 15 - 16)
- 7 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:

- 7.1 Performance & Resources Overview - 17 September 2014 (*Pages 17 - 18*)
 - 7.2 Planning - 18 September 2014 (*Pages 19 - 22*)
 - 7.3 Audit & Standards - 25 September 2014 (*Pages 23 - 26*)
 - 7.4 Joint Appointments and Implementation - 7 October 2014 (*Pages 27 - 30*)
 - 7.5 **Personnel - 8 October 2014** (*Pages 31 - 34*)
 - 7.6 Planning - 9 October 2014 (*Pages 35 - 40*)
- 8 **Cabinet Minutes** (*Pages 41 - 52*)
- To consider the Minutes of the meetings of the Cabinet held on **23 September 2014** and **21 October 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
- 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 Change to Political Balance (*Pages 53 - 56*)
- 14 Property & Facility Management Shared Service Review (*Pages 57 - 58*)
Private Appendix (Pages 59 - 98)
- 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.

A handwritten signature in black ink that reads "Alan Goodrum" followed by a long horizontal flourish.

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