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, 6th January, 2015 at 6.30 pm when the business below is proposed to be transacted.

A G E N D A Complete Minute Set

- 1 Evacuation Procedures
- 2 Presentation from Chief Executive of Paradigm Housing
 To receive a presentation from Alison Hadden, Chief Executive of Paradigm Housing.
- 3 Minutes (Pages 5 12)

To approve as a correct record and to sign the Minutes of the meeting of Council held on 4 November 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 13 - 14)

- 7 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:
 - 7.1 Licensing & Regulation 23 October 2014 (*Pages 15 18*)

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

- 7.2 Planning 30 October 2014 (Pages 19 24)
- 7.3 Planning 20 November 2014 (Pages 25 28)
- 7.4 Resources Overview 2 December 2014 (Pages 29 32)
- 7.5 Personnel 3 December 2014 (*Pages* 33 36)
- 7.6 Joint Appointments and Implementation 8 December 2014 (Pages 37 38)
- 7.7 Governance & Electoral Arrangements Committee 10 December 2014 (Pages 39 44)
- 7.8 Planning 11 December 2014 (*Pages 45 48*)

8 Cabinet Minutes (Pages 49 - 60)

To consider the Minutes of the meeting of the Cabinet held on 16 December 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 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.

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

Man Good.

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