

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
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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 **Wednesday, 25th February, 2015** at **6.30 pm** when the business below is proposed to be transacted.

Complete Minute Set

REVISED AGENDA

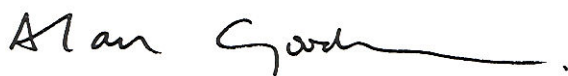
(Includes Items: 7.2; 7.7; 7.8; 8; 13; 18 & 19)

- 1 Evacuation Procedures
- 2 Presentation from Chilterns Conservation Board and Advisor to CDC
Members will receive a presentation from Ray Payne, Chilterns Conservation Board and Advisor to CDC, on HS2 Long Tunnel Route.
- 3 Minutes *(Pages 5 - 10)*
To approve as a correct record and to sign the Minutes of the meeting of Council held on 6 January 2015.
- 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 11 - 12)
- 7 To consider the Minutes of the under-mentioned Committees, in date order of the meetings:

- 7.1 Planning - 8 January 2015 (*Pages 13 - 16*)
 - 7.2 **Licensing & Regulation - 15 January 2015** (*Pages 17 - 20*)
 - 7.3 Resources Overview - 20 January 2015 (*Pages 21 - 24*)
 - 7.4 Audit & Standards - 22 January 2015 (*Pages 25 - 30*)
 - 7.5 Governance & Electoral Arrangements - 27 January 2015 (*Pages 31 - 34*)
 - 7.6 Planning - 29 January 2015 (*Pages 35 - 38*)
 - 7.7 **Services Overview - 3 February 2015** (*Pages 39 - 44*)
 - 7.8 **Planning Committee - 19 February 2015** (*Pages 45 - 48*)
- 8 **Cabinet Minutes** (*Pages 49 - 58*)
- To consider the Minutes of the meeting of the Cabinet held on 10 February 2015 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 (*Pages 59 - 60*)
- Motion 49 - to be proposed by Councillor A Garnett and seconded by Councillor S Patel:
- The Scheme of Members Allowances as agreed by Council on 26 February 2014 allowed for the automatic adjustment of the 2014/15 allowances in accordance with the Consumer Price Index (D7BT) at 31 December 2014 to produce the 2015/16 Scheme of Allowances. This Council believes it appropriate once again to freeze these allowances and so it is recommended that the automatic adjustment to produce the Scheme of Members Allowances for the financial year 2015/16 is not implemented and that allowances for 2015/16 remain at the currently agreed 2014/15 rate.

- 13 **Council Tax 2015/16** (*Pages 61 - 66*)
- 14 Polling Place Review (*Pages 67 - 68*)
Appendix 1 (*Pages 69 - 96*)
Appendix 2 (*Pages 97 - 102*)
Appendix 3 (*Pages 103 - 104*)
- 15 Review of Council Agenda Format (*Pages 105 - 108*)
- 16 Pay Policy Statement (*Pages 109 - 110*)
Appendix (*Pages 111 - 114*)
- 17 Calendar of Meetings 2015/16 (*Pages 115 - 116*)
To agree the Calendar of Meetings 2015/16.
- 18 **Business Case for a Shared Policy, Performance and Communications Service** (*Pages 117 - 118*)
Private Appendix (*Pages 119 - 156*)
- 19 **Human Resources/Personnel Shared Service Review** (*Pages 157 - 158*)
Private Appendix (*Pages 159 - 200*)
Appendix (*Pages 201 - 206*)
- 20 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