

CHILTERN DISTRICT COUNCIL

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

Tuesday, 8th September, 2015 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 Chief Constable
To receive a presentation from Francis Habgood - Chief Constable of Thames Valley Police
- 3 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 2015 winner.
- 4 Minutes (*Pages 7 - 12*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 14 July 2015.
- 5 Apologies for Absence
- 6 Declarations of Interest
- 7 Announcements
To receive any announcements from the Chairman, Cabinet Leader or the Head of Paid Service.

Chairman and Vice Chairman's Diary (Pages 13 - 14)

- 8 Appointment of Interim Director of Services (*Pages 15 - 16*)
To receive a report from the Acting Chief Executive
Appendix (Pages 17 - 20)
- 9 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:
- 9.1 Business Support Business Case - Joint Committee - 20 July 2015 (*Pages 21 - 22*)
- 10 Cabinet Recommendations (if any)
To receive and consider the recommendations of the Cabinet for the meeting held on Tuesday 25 August 2015, and to receive questions and answers on any of those minutes and recommendations in accordance with Rule 8 of the Procedural Rules (if any)
- 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 Council Procedure Rules.
- 13 Questions Without Notice
To receive questions without notice from any Member of the Council to the Cabinet Leader, Cabinet Members or Chairman of a Committee (if any) in accordance with Rule 9.1 of the Council Procedure Rules.
- 14 Petitions (if any)
To receive petitions and/or deputations (if any) from members of the public including provisions allowing members to ask questions of clarification at the discretion of the Chairman and restrictions on deputations covering the same subject or by the same speakers.
- 15 Joint Arrangements and Outside Organisations
To receive reports about and receive questions and answers relating to any joint arrangements or external organisations.
- 16 Motions (if any)

17 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.

18 Private Appendix to Item 9.1 (*Pages 23 - 58*)

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: M Harker (Chairman)
P N Shepherd (Vice-Chairman)
D I Allen
A K Bacon
S P Berry
D J Bray
J A Burton
E A Culverhouse
I A Darby
M Flys
C J Ford
A J Garth
J L Gladwin
A S Hardie
G K Harris
M J Harrold
P J Hudson
C J Jackson
C M Jones
P M Jones
R J Jones
D J Lacey
J E MacBean
P E C Martin
S A Patel
D W Phillips
N M Rose
C J Rouse
J J Rush
M W Shaw
L M Smith
M R Smith
M J Stannard
M W Titterington
D M Varley
N I Varley
H M Wallace
E A Walsh
C J Wertheim
F S Wilson

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