

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 **Tuesday, 3rd November, 2015** at **6.30 pm** when the business below is proposed to be transacted.

A G E N D A

- 1 Evacuation Procedures
- 2 Presentation from South Central Ambulance Service
To receive a presentation from Andy Battye, Area Manager for the Chiltern Area South Central Ambulance Service.
- 3 Minutes (*Pages 5 - 10*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 8 September 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.
Chairman and Vice Chairman's Diary (Pages 11 - 12)
- 7 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:

- 7.1 Proposed Amendment to the Contracts Procedure Rules - Audit & Standards Committee - 9 September (*Pages 13 - 16*)
Appendix (Pages 17 - 30)
- 7.2 Planning Policy Shared Service Review Reconsideration - Joint Committee - 26 October (*Pages 31 - 32*)
Private Appendix to Item 7.2: Planning Policy Shared Service Review Reconsideration (Pages 41 - 46)
- 8 Cabinet Recommendations:
To receive and consider the recommendations of the Cabinet for the meeting held on 20 October 2015 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.
- 8.1 Local Development Scheme Review (*Pages 33 - 36*)
- 8.2 HS2 Update Report (*Pages 37 - 38*)
Private Appendix Item 8.2: HS2 Update Report (Pages 47 - 92)
- 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 Council Procedure Rules.
- 11 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.
- 12 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.
- 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 Changes to Committees & Outside Bodies (*Pages 39 - 40*)

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.



Bob Smith
Acting Chief Executive

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk