

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, 15th December, 2015** at **6.30 pm** when the business below is proposed to be transacted.

A G E N D A

- 1 Evacuation Procedures
- 2 Councillor Davida Allen
The meeting is asked to observe a one minute's silence in memory of Councillor Davida Allen.
- 3 Minutes (*Pages 5 - 16*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 3 November 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 17 - 18)

- 7 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:
 - 7.1 Revenues & Benefits Shared Service Review - Joint Committee - 16 November - Minute 46 (*Pages 19 - 20*)

Private Appendix to Item 7.1 - Revenues & Benefits Shared Service Review (Pages 65 - 120)
- 8 Cabinet Recommendations

To receive and consider the recommendation of the Cabinet for the meeting held on 1 December 2015 and to receive questions and answers on the recommendation in accordance with Rule 8 of the Procedural Rules.

 - 8.1 Gambling Act 2005 Licensing Statement of Principles - 2015 Revision (*Pages 21 - 24*)
Appendix – Statement of Principles (Pages 25 - 60)
- 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 Governance Arrangements for the Emerging Chiltern & South Bucks Local Plan (*Pages 61 - 62*)
- 16 Outside Body Appointment: Armed Forces Champion (*Pages 63 - 64*)
- 17 Appointment of Honorary Alderman
The Leader to announce the names and procedure for the appointment of Honorary Aldermen to be undertaken at a Special Meeting of Council.
- 18 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