

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, 24th February, 2016** at **6.30 pm** when the business below is proposed to be transacted.

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 - 12*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 15 December 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 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)
- 6 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:
 - 6.1 Pay Policy Statement 2016/17 (Personnel Committee - 19 January 2016) (*Pages 15 - 16*)
Appendix: Pay Policy Statement 2016/17 (Pages 17 - 20)

7 Cabinet Recommendations:

To receive and consider the recommendations of the Cabinet for the meetings held on 22 December 2015 and 10 February 2016 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

- 7.1 Budget 2016/17 (*Pages 21 - 36*)
Appendix: Grant Update (To follow 23 February)
- 7.2 Council Tax 2016/17 (*Report to follow on 23 February following receipt of further information from other precepting authorities*)
- 7.3 Capital Programme & Repairs & Renewals Programme 2016/17 to 2019/20 (*Pages 37 - 42*)
- 7.4 The Annual Treasury Management Strategy for 2016/17 (*Pages 43 - 46*)
Appendix 1: Treasury Management Strategy (Pages 47 - 56)
Appendix 1A: Annual Investment Strategy (Pages 57 - 66)
Appendix 1B: Prudential Indicators (Pages 67 - 70)
Appendix 1C: MRP (Pages 71 - 72)
- 7.5 Children & Young People & Vulnerable Person Safeguarding Policies (*Pages 73 - 76*)
Appendix: CDC and SBDC Child Protection Policy (Pages 77 - 96)
- 7.6 Council Tax Support Scheme 2016/2017 (*Pages 97 - 98*)
Appendix: Council Tax Support Scheme 2016/17 (Pages 99 - 234)

8 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.

9 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.

10 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.

11 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.

12 Joint Arrangements and Outside Organisations

To receive reports about and receive questions and answers relating to any joint arrangements or external organisations.

13 Motions (*Pages 235 - 236*)

Motion 50: Members' Allowances

To be proposed by Councillor N Rose and seconded by Councillor D Varley:

The Scheme of Members Allowances as agreed by Council on 26 February 2014 allowed for the automatic adjustment of the 2015/16 allowances in accordance with the Consumer Price Index (D7BT) at 31 December 2015 to produce the 2016/17 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 2016/17 is not implemented and that allowances for 2016/17 remain at the currently agreed 2015/16 rate.

14 Outside Body Appointment: Natural Environment Partnership for Buckinghamshire and Milton Keynes (*Pages 237 - 238*)

15 Calendar of Meetings (*Pages 239 - 240*)

To agree the Calendar of Meetings 2016/17.

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.

PLEASE NOTE: A special council meeting will be held at the conclusion of the above meeting to confer the status of honorary aldermen to three past Councillors

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

A handwritten signature in black ink, appearing to read 'Bob Smith', written in a cursive style.

Bob Smith
Acting Chief Executive

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