# CHILTERN DISTRICT COUNCIL

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

Buckinghamshire, HP6 5AW

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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, 17th May, 2016 at 6.30 pm when the business below is proposed to be transacted.

#### AGENDA

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 16*)

To approve as a correct record and to sign the Minutes of the meeting of Council held on 24 February 2016 (attached) and Special meeting of Council held on 24 February 2016 (to follow).

- 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 (To Follow)

- To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:
  - 6.1 Waste Team Shared Service Joint Committee 4 April 2016 Minute 53 (Pages 17 18)

Support Officer: Mathew Bloxham (01494 732143; email: mbloxham@chiltern.gov.uk)

# 7 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.

#### 8 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.

#### 9 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.

## 10 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.

# 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 (if any)

## 13 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.

Private Appendix 1 to Item 6.1: Waste Team Shared Service - Business Case (Pages 19 - 32)

Private Appendix 2 to Item 6.1: Waste Team Shared Service - Proposed Structure & Job Descriptions (Pages 33 - 108)

**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 democraticservices@chiltern.gov.uk