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CHILTERN
District Council



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, 20th September, 2016** 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 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 Gordon Patrick, Chairman of Chalfont St Giles Parish Council on behalf of Chalfont St Giles 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 Giles is the 2016 winner.
- 4 Minutes (*Pages 5 - 10*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 12 July 2016.
- 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 11 - 12)

8 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:

8.1 Democratic and Electoral Services Shared Services Review - Chiltern & South Bucks Joint Committee - 2 August 2016 *(Pages 13 - 14)*

8.2 Application for Listed Building Consent: CH/2016/0949/HB - Planning Committee - 18 August 2016 *(Pages 15 - 16)*

Appendix: Planning Committee Report (Pages 17 - 22)

9 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 6 September 2016 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

9.1 Disabled Facilities Grant *(Pages 23 - 26)*

Appendix: Disability Facilities Grant Cabinet Report (Pages 27 - 32)

10 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.

11 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.

12 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.

13 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.

14 Joint Arrangements and Outside Organisations

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

15 Motions (if any)

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.

*Private Appendix to Item 8.1: Democratic & Electoral Services
Business Case (Pages 33 - 76)*

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