CHILTERN
District Council

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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 November, 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 Executive of Buckinghamshire NHS Hospitals Trust

Neil Dardis, Chief Executive of Buckinghamshire NHS Hospitals Trust, will deliver a presentation to Members.

3   Minutes *(Pages 5 - 14)*

To approve as a correct record and to sign the Minutes of the meeting of Council held on 20 September 2016.

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 15 - 16)

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

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

    7.1   Joint Anti-Fraud, Bribery and Corruption Policy / Joint Protected Disclosure Policy - Audit & Standards Committee - 22 September 2016 *(Pages 17 - 18)*

        Appendix (Pages 19 - 32)

    7.2   Appointment of Chief Executive - JAIC - 26 October 2016 *(Pages 33 - 36)*

8   Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 1 November 2016 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

    8.1   Chalfont St Peter Neighbourhood Plan Consideration of Referendum Result *(Pages 37 - 42)*

    8.2   Medium Financial Strategy 2017 – 2022 *(Pages 43 - 46)*

        Appendix A: MTFS (Pages 47 - 58)

        Appendix B: Joint Efficiency Plan (Pages 59 - 62)

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   Exclusion of the Public

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.

16   Private Healthcare Provision for Senior Managers - Personnel Committee (24 October 2016) & JAIC (26 October 2016) *(Pages 63 - 66)*

> *Appendix A - Personnel Committee Report (Pages 67 - 84)*
>
> *Appendix B - Personnel Committee Minutes (24 October) (Pages 85 - 86)*
>
> *Appendix C - JAIC Minutes (26 October) (Pages 87 - 90)*

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

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