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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, 16th May, 2017** at **6.30 pm** when the business below is proposed to be transacted.

**A G E N D A**

1 Evacuation Procedures

2 Apologies for Absence

3 Minutes (*Pages 5 - 22*)

To approve as a correct record and to sign the Minutes of the meeting of Council held on 28 February 2017.

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 23 - 24)*

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

6.1 Review of the Council's Constitution - Governance & Electoral Arrangements Committee - 18 January/22 February/3 March  
(*Pages 25 - 30*)

*Appendix: Constitution (To Follow)*

- 6.2 Review of Joint Appointments and Implementation Committee and Personnel Committee - Governance & Electoral Arrangements Committee - 12 April 2017 (*Pages 31 - 36*)

7 Cabinet Recommendations (*Pages 37 - 50*)

To receive and consider the recommendations of the Cabinet for the meeting held on 4 April 2017 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

- 7.1 Refreshed Joint Business Plan 2017-2020 (*Pages 51 - 52*)  
*Appendix: Joint Business Plan (Pages 53 - 92)*
- 7.2 Economic Development Strategy (*Pages 93 - 100*)  
*Appendix 1: Economic Development Strategy (Pages 101 - 146)*  
*Appendix 2: Action Plan (Pages 147 - 160)*
- 7.3 Parking Improvements at King George V House (*Pages 161 - 162*)  
*Private Appendix to Item 7.3: Parking Improvements at KGVH*
- 7.4 Chiltern District Council Community & Wellbeing Plan 2017-2020 (*Pages 163 - 166*)  
*Appendix: Community Wellbeing Plan (Pages 167 - 202)*
- 7.5 High Speed 2 - Members Information Group - Terms of Reference (*Pages 203 - 204*)

8 Verbal Reports from the Leader, Cabinet Members or Chairman of a Committee

To receive and consider verbal update reports (if any) from the Members listed above, and to answer questions without notice on any of those reports from any Member of the Council in accordance with Rule 9.1 of the Procedural Rules.

9 Questions with Notice (if any)

The Chairman of the Council; Cabinet Leader or a Cabinet Member; or Chairman of any Committee to receive a question on any matter in relation to which the Council has powers or duties or which affects the District. Questions must be given in writing to the proper officer 3 clear days before the meeting, or if it relates to urgent business by 4pm on the day of the meeting, in accordance with Rule 9.2 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 (if any)

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

12 Motions (if any)

Motions on notice must be delivered to the proper officer at least 7 clear days before the meeting.

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 to Item 7.3: Parking Improvements at KGVH  
(Pages 205 - 208)*

**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', with a large, stylized 'S' at the end.

**Bob Smith**  
**Chief Executive**

**If you would like this document in large print or an alternative format please contact 01494 732145; email [democraticservices@chiltern.gov.uk](mailto:democraticservices@chiltern.gov.uk)**