

King George V House, King George V Road,  
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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, 11th July, 2017** 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 the Chief Constable.

*Members kindly are asked to send questions in advance to [democraticservices@chiltern.gov.uk](mailto:democraticservices@chiltern.gov.uk)*

3 Apologies for Absence

4 Minutes (*Pages 5 - 28*)

To approve as a correct record and to sign the Minutes of the meetings of Ordinary and Annual Council held on 16 May 2017.

5 Declarations of Interest

6 Announcements

To receive any announcements from:

- a) Chairman
- b) Cabinet Leader
- c) Head of Paid Service

*Chairman and Vice Chairman's Diary (Pages 29 - 30)*

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

7.1 Local Authority Application CH/2016/2081/RC - Planning Committee - 22 June 2017 (*Pages 31 - 34*)

*Planning Committee Report (Pages 35 - 52)*

7.2 Local Government Pension Scheme Discretionary Policy Statement - Joint Staffing Committee - 3 July 2017 (*Pages 53 - 66*)

*Appendix (Pages 67 - 70)*

7.3 *Private Report: Locally Determined Pay - Joint Staffing Committee - 3 July 2017 (Pages 135 - 138)*

*Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority*

8 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 27 June 2017 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

8.1 Amersham Multi Storey Car Park Development Project (*Pages 71 - 80*)

*Appendix A - Site Location Plan (Pages 81 - 82)*

*Appendix B - Chronology of Reporting (Pages 83 - 86)*

*Appendix C - Cash Flows (Pages 87 - 88)*

*Appendix D - Sensitivity Analysis (Pages 89 - 90)*

*Appendix E - Construction Programme 2017 - 2018 (Pages 91 - 96)*

*Appendix F - Letter from Quantity Surveyor (Pick Everard) (Pages 97 - 100)*

8.2 Corporate Enforcement Policy (*Pages 101 - 104*)

*Appendix (Pages 105 - 124)*

- 8.3 Revitalisation Group Update Report & Capital Grants (*Pages 125 - 128*)  
*Appendix 1: Revitalisation Groups Capital Projects Funding Proposals 2016 (Pages 129 - 132)*  
*Appendix 2: Community Projects Delivered & Group Activities in 2016 (Pages 133 - 134)*
- 9 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 on any of those reports from any Member of the Council in accordance with Rule 9.1 of the Procedural Rules.
- 10 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.
- 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 (if any)
- To receive reports about and receive questions and answers relating to any joint arrangements or external organisations.
- 13 Motions (if any)
- Written notice of every motion, signed by at least 2 Members, must be delivered to the proper officer at least 7 clear days before the meeting
- 14 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

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

**Date of next meeting – Tuesday, 17 October 2017**

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

**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)**