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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, 17th October, 2017** at **6.30 pm** when the business below is proposed to be transacted.

**A G E N D A**

- 1 Evacuation Procedures
- 2 To receive a presentation from the Manager of Rahab  
Members will receive a presentation from Nicola Bell (Manager of Rahab) regarding exploitation and modern slavery.
- 3 Leofwine Shield  
To present the Leofwine Shield to Linda Smith, Chairman of Chalfont St Peter Parish Council on behalf of Chalfont St Peter 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 Peter is the 2017 winner.
- 4 Apologies for Absence
- 5 Minutes (*Pages 5 - 18*)  
To approve as a correct record and to sign the Minutes of the meeting of Council held on 11 July 2017.
- 6 Declarations of Interest

## 7 Announcements

To receive any announcements from:

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

*Chairman and Vice Chairman's Diary (Pages 19 - 20)*

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

- 8.1 Hackney Carriage and Private Hire policy - Licensing Committee - 17 July 2017 (*Pages 21 - 24*)

*Appendix: Hackney Carriage & Private Hire Policy (Pages 25 - 122)*

- 8.2 Licensing Act 2003 Policy Review 2017 Consultation Outcome - Licensing Committee - 17 July 2017 (*Pages 123 - 124*)

*Appendix: Licensing Act 2003 Policy Statement (Pages 125 - 154)*

- 8.3 Planning Committee - 10 August 2017 - Local Authority Application CH/2017/1208/TP (*Pages 155 - 160*)

- 8.4 Appointment of Independent Persons - Appointment of External Members Panel - 6 September 2017 (*Pages 161 - 162*)

- 8.5 Pay Policy Statement 2017/18 - Joint Staffing Committee - 11 October 2017 (*Pages 163 - 164*)

*Appendix: Pay Policy (Pages 165 - 168)*

## 9 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 19 September 2017 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

- 9.1 Brownfield Land Register (*Pages 169 - 172*)

## 10 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.

11 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.

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 (if any)

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

14 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

15 Local Government Act 1972 - Section 85 Attendance Dispensation (*Pages 173 - 174*)

16 Changes to appointments to Committees and Outside Bodies

Council to agree the appointment of a Councillor to Chesham Community Interest Company. This is a new appointment arising from agreement at the 19 September 2017 Cabinet meeting that the Council be a Member of the Chesham Community Interest Company.

17 Local Land Charge Service - Shared Service Review (*Pages 175 - 176*)

18 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.

*Private Appendix: Local Land Charge Service - Business Case (Pages 177 - 190)*

**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, 14 November 2017**

A handwritten signature in black ink, appearing to read 'Bob Smith', with a stylized flourish 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)**