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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, 14th November, 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 Group Chief Executive of Community Impact Bucks  

Members will receive a presentation from Nick Phillips (Group Chief Executive of Community Impact Bucks) on the work of Community Impact Bucks.
- 3 Apologies for Absence
- 4 Minutes (*Pages 5 - 16*)  

To approve as a correct record and to sign the Minutes of the meeting of Council held on 17 October 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 17 - 18)*

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

There have been no Committee recommendations since the last meeting of Council on 17 October 2017.

8 Cabinet Recommendations

There has not been a meeting of Cabinet since the last meeting of Council was held on 17 October 2017.

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 Appointment of Members to the Independent Members Allowances Panel  
*(Pages 19 - 20)*

To receive and consider the recommendations of the report on the 'Appointment of Members to the Independent Members Allowances Panel'.

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 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, 9 January 2018**



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

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