



## **Council (CDC)**

**Tuesday, 9 January 2018 at 6.30 pm**

**Council Chamber, King George V House, King George V Road, Amersham**

### **A G E N D A**

Item

1 Evacuation Procedures

2 Presentation from the Citizens Advice

To receive a presentation from Jennifer Allott (Chiltern Citizens Advice Manager).

3 Apologies for Absence

4 Minutes (*Pages 5 - 10*)

To approve as a correct record and to sign the Minutes of the meeting of Council held on 14 November 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 11 - 12)*

- 7 To receive and consider reports and recommendations of Committees of the Council

There have been no recommendations of Committees of the Council since the last Council meeting held on 14 November 2017.

- 8 Cabinet Recommendations

There were no recommendations arising from the Cabinet meeting held on 12 December 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 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 Changes to Appointments to Committees and Outside Bodies

Members are asked **to note** the following appointments made by the Chief Executive, under delegated authority, in accordance with the Constitution:

1. Councillor S Patel appointed to Planning Committee to fill the vacancy arising from Alan Hardie's resignation as a Councillor.
2. Councillor H Wallace appointed to Licensing Committee to fill the vacancy arising from Councillor E Culverhouse resigning from the Committee.
3. There is a vacancy on the Resources Overview Committee arising from Councillor H Wallace resigning from the Committee. If an appointment to fill this vacancy is made prior to the meeting a verbal update will be provided.

Full Council is asked **to agree** appointment of Councillor C Jones to Chiltern Open Air Museum to fill the vacancy arising from Alan Hardie's resignation as a Councillor.

## 15 Exclusion of the Public (if required)

**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 – Wednesday, 28 February 2018**

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