

King George V House, King George V Road,
Amersham, Buckinghamshire, HP6 5AW
Telephone: 01494 729000
Website: www.chiltern.gov.uk
Email: democraticservices@chiltern.gov.uk



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 **Wednesday, 28th February, 2018** 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 - 12*)
To approve as a correct record and to sign the Minutes of the meeting of Council held on 9 January 2018.
- 4 Declarations of Interest
- 5 Announcements
To receive any announcements from:
 - a) Chairman
 - b) Cabinet Leader
 - c) Head of Paid Service

Chairman and Vice Chairman's Diary (Pages 13 - 14)
- 6 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:

- 6.1 Members Code of Conduct - Audit & Standards Committee - 17 January 2018 (*Pages 15 - 16*)
Appendix 1 - Code of Conduct with Proposed Amendment to Paragraph 6 (Pages 17 - 26)
- 6.2 Pay Policy Statement 2018/19 - Joint Staffing Committee - 18 January 2018 (*Pages 27 - 32*)
Appendix 1 - Pay Policy Statement 2018/19 (Pages 33 - 36)
- 6.3 Review of the Council's Constitution - Governance & Electoral Arrangements - 30 January 2018 (*Pages 37 - 40*)

7 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 6 February 2018 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

- 7.1 Budget & Council Tax 2018/19 (*Pages 41 - 52*)
Appendix A - Chief Financial Officer Report (Pages 53 - 60)
Appendix B - Budget Sensitivity Analysis 2018/19 (Pages 61 - 62)
Appendix C: Fees and Charges (Pages 63 - 88)
Additional Supplementary Report: Council Tax 2018/19 (To Follow)
- 7.2 Capital Strategy and Capital Programme and Repairs & Renewals Programme 2018/19 to 2022/23 (*Pages 89 - 94*)
Appendix A: Capital Strategy and Capital Programme 2018/19 - 2022/23 (Pages 95 - 104)
Appendix B: Repairs & Renewals Programme 2018/19 - 2022/23 (Pages 105 - 106)
- 7.3 Annual Treasury Management Strategy 2018/19 (*Pages 107 - 110*)
Appendix 1 - Treasury Management Strategy Document 2018-19 (Pages 111 - 118)
Appendix 1A: Annual Investment Strategy (Pages 119 - 128)
Appendix 1B: Prudential Indicators (Pages 129 - 134)
Appendix 1C: Minimum Revenue Provision (Pages 135 - 136)

- 7.4 Statement of Community Involvement (*Pages 137 - 138*)
Appendix - Cabinet Report dated 6 February 2018 (Pages 139 - 146)
- 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 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)
- 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
- 13 Members Allowances Scheme 2018/19 (*Pages 147 - 152*)
- Appendix 1 - Report of the Independent Members Allowances Panel (Pages 153 - 164)*
- Appendix 2 - Current Members Allowances Scheme 2017/18 (Pages 165 - 174)*
- Appendix 3 - Draft Members Allowances Scheme 2018/19 (Pages 175 - 184)*

14 Calendar of Meetings 2018/19 (*Pages 185 - 186*)
To agree the attached Calendar of Meetings 2018/19

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, 15 May 2018

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