

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

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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 6 January 2015** at **6.30 pm** when the business below is proposed to be transacted.

Complete Minute Set

MOCK DRAFT AGENDA

- 1 **Evacuation Procedures**
- 2 **Apologies for Absence**
- 3 **Presentation – *schedule of presentations to be agreed at the commencement of each municipal year***
- 4 **Declarations of Interest**
- 5 **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of Council held on 4 November 2014.
- 6 **Announcements**
 - (a) To receive any announcements from the Chairman. *Appendix - Chairman and Vice Chairman's Diary*
 - (b) To receive any announcements from the Cabinet Leader
 - (c) To receive any announcements from the Head of Paid Service

7 Petitions/Deputations (if any)

To receive petitions/deputations (if any).

*Deputations comprising any district councillor, local government elector, council tax or ratepayer for CDC may be heard by the Council on any matter for which the Council has responsibility or which affects the district. Seven working days' notice must be given to the proper officer of the subject matter of the deputation, the number of people (not more than 6) who will form the deputation and who will speak for them. The person speaking for the deputation may address the Council for a maximum of 5 minutes in total. The remarks must relate to the subject matter originally indicated and shall not constitute a personal attack on any person. The person speaking shall be heard in silence. **[this will require amendment to the Council Procedure Rules].***

8 Questions

- i) Any opportunity for any member to ask questions without notice of the Cabinet leader, individual Cabinet Members or Committee Chairman

Maximum time 30 minutes but may be extended at the discretion of the Chairman.

[If this is agreed there will need to be an amendment to the Constitution to reflect this in Council Procedure Rule 9]

- ii) To receive written questions and answers of the Cabinet Leader, Cabinet Members or Chairman of a Committee (if any) in accordance with Rule 9 of the Procedure Rules. This rule will need to be amended

9 To consider and debate Reports with **Recommendations to Council from the under-mentioned Committees**, in date order of the meetings:

9.1

9.2

9.3

9.4

10 To consider and debate reports with recommendations to Council

from the Cabinet

11 Cabinet Leader and Cabinet Member Reports and HS2 Update

To receive and consider reports from the Cabinet Leader, Cabinet Members (including any issues of note from Policy Advisory Groups), Chairman of a Committee and on HS2 and receive questions and answers on any of those reports in accordance with Rule 9.1. of the Procedural Rules

12 Reports on Joint Arrangements and Outside Organisations

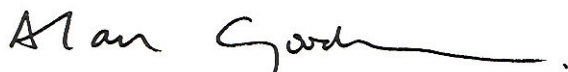
To receive reports about and receive questions and answers relating to any joint arrangements or external organisations

13 Motions (if any)

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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I 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.



Alan Goodrum
Chief Executive

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk