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CHILTERN
District Council



CDC Governance and Electoral Arrangements Committee

Wednesday, 18th January, 2017 at 6.30 pm

**Large & Small Committee Room, King George V House, King George V Road,
Amersham**

A G E N D A

- 1 Evacuation Procedures
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes (*Pages 3 - 6*)
To agree the Minutes of the previous meeting held on 30 November 2016.
- 5 Revised Work Programme (*Pages 7 - 10*)
- 6 Review of the Council's Constitution (*Pages 11 - 14*) (*Appendices to follow*)
- 7 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 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.

**Membership: CDC Governance and Electoral Arrangements
Committee**

Councillors: J A Burton
I A Darby
A J Garth
P M Jones
N M Rose
M W Shaw
M J Stannard
D M Varley
H M Wallace
E A Walsh (Chairman)
D J Bray

Date of next meeting – Wednesday, 22 February 2017

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