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**CHILTERN**  
District Council



## **CDC Governance and Electoral Arrangements Committee**

**Wednesday, 22nd February, 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 - 4)*  
To agree the Minutes of the previous meeting held on 18 January 2017.
- 5 Review of Political Management Arrangements *(Pages 5 - 6)*  
*Appendix 1: Report on Review of Political Management Arrangements - 30 November 2016 (Pages 7 - 12)*  
*Appendix 2: Number of Cancelled & Additional Meetings (Pages 13 - 14)*
- 6 Review of the Council's Constitution *(Pages 15 - 18)*  
*Appendix 1: Council Procedure Rules (To Follow)*  
*Appendix 2: Cabinet Procedure Rules (To Follow)*  
*Appendix 3: Overview & Scrutiny Procedure Rules (To Follow)*  
*Appendix 4: Access to Information Procedure Rules (To Follow)*

*Appendix 5: Budget and Policy Framework Procedure Rules  
(To Follow)*

*Appendix 6: Employment Procedure Rules (To Follow)*

7 Work Programme (Pages 19 - 22)

8 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: E A Walsh (Chairman)

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

D J Bray

**Date of next meeting – Tuesday, 7 March 2017**

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