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**CHILTERN**  
District Council



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

**Tuesday, 7th March, 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 *(To Follow)*

To agree the Minutes of the previous meeting.

5 Review of the Council's Constitution *(Pages 3 - 6)*

*Appendix 1: Code on Gifts & Hospitality and Protocol on  
Member/Officer Relations (To Follow)*

*Appendix 2: Code of Practice on Planning Matters & Protocol on  
Speaking at Planning Committee (To Follow)*

*Appendix 3: Overview & Scrutiny Procedures and Whistle Blowing  
Policy for Members (To Follow)*

*Appendix 4: Petitions Scheme (To Follow)*

*Appendix 5: Cabinet Delegations & Terms of Reference of  
Licensing & Regulation Committee and its Sub-Committee (To  
Follow)*

6 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 – Thursday, 23 March 2017**

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