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**CHILTERN**  
District Council



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

**Wednesday, 12th April, 2017 at 6.30 pm**

**Cabinet 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: Note on Methodology, General Limitations and Powers (Pages 7 - 16)*
  - Appendix 2: Delegations to Named Officers (To Follow)*
  - Appendix 3: Delegations to External Bodies or Persons and the Proper Officer (Pages 17 - 20)*
  - Appendix 4: Proposed Glossary of Terms (Pages 21 - 30)*
- 6 Review of Joint Appointments and Implementation Committee and Personnel Committee *(Pages 31 - 34)*
  - Appendix A (Pages 35 - 38)*

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

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