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## Governance and Electoral Arrangements Committee (CDC)

#### Wednesday, 27 June 2018 at 6.30 pm

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

#### AGENDA

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- 1 Evacuation Procedures
- 2 Apologies for Absence
- 3 Minutes (Pages 3 6)

To approve the minutes of the Governance and Electoral Arrangements Committee held on 30 January and 15 May 2018.

- 4 Declarations of Interest
- 5 Polling District & Place Review (Pages 7 10)

Appendix: Polling District & Polling Places Review (Pages 11 - 14)

Appendix 1 - Proposals (Pages 15 - 32)

Appendix 2: Submissions (Pages 33 - 34)

6 Council Procedure Rules (Pages 35 - 38)

Appendix 1: Proposed Council Procedure Rules (Pages 39 - 42)

Appendix 2: Planning Committee Minutes Example (Pages 43 - 46)

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 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.

| Membership:                                     | Governance and Electoral Arrangements Committee<br>(CDC)  |
|---|---|
| Councillors:                                    | D Varley (Chairman)<br>D Bray<br>J Burton<br>I Darby<br>P Jones<br>N Rose<br>M Shaw<br>M Stannard<br>H Wallace<br>E Walsh<br>J Waters |
| Date of next meeting – Tuesday, 29 January 2019 |   |

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This meeting might be filmed, photographed, audio-recorded or reported by a party other than the Council for subsequent broadcast or publication. If you intend to film, photograph or audio record the proceedings, or if you have any questions please contact Democratic Services. Members of the press please contact the Communications Team.

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