



Chiltern
District Council

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South Bucks
District Council

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Joint Appointments and Implementation Committee

Monday, 18th February, 2013 at 6.00 pm

Council Chamber, King George V House, King George V Road, Amersham

REVISED AGENDA

- 1 Evacuation Procedures
- 2 Minutes (*Pages 1 - 4*)
To sign as a correct record the Minutes of the meeting held on 24 September 2012.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Exclusion of the Public
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.
- 6 Chief Executive's Team (*Pages 5 - 6*)
- 7 Harmonisation of Terms & Conditions (*Pages 7 - 10*)
Appendix 1a (Pages 11 - 16)
Appendix 1b (Pages 17 - 24)
- 8 Local Pensions Discretion: Augmentation (*Pages 25 - 26*)

9 Dates of Future Meetings

The next meeting is due to take place on Monday, 13 May 2013

Members are asked to agree the following proposed dates of forthcoming meetings:

- Monday 9 September 2013 (CDC)
- Monday 16 December 2013 (SBDC)
- Monday 17 March 2014 (CDC)
- Monday 23 June 2014 (SBDC)

Please note: meetings will start at 6.00 pm.

Membership: Joint Appointments and Implementation Committee

Councillor Robert Burns-Green	Chiltern District Council
Councillor Isobel Darby	Chiltern District Council
Councillor Peter Jones	Chiltern District Council
Councillor Michael Smith	Chiltern District Council
Councillor David Spate	Chiltern District Council
Councillor Barry Harding	South Bucks District Council
Councillor Paul Kelly	South Bucks District Council
Councillor Mrs Penelope Plant	South Bucks District Council
Councillor Roger Reed	South Bucks District Council
Councillor Duncan Smith	South Bucks District Council