

# CHILTERN DISTRICT COUNCIL

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## Resources Overview Committee

**Tuesday, 2nd December, 2014 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 Election of Chairman
- 3 Appointment of Vice-Chairman
- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 Terms of Reference (*Pages 5 - 8*)

Members are asked to note the Terms of Reference for the Resources Overview Committee agreed at the meeting of Full Council held on 22 July 2014.

- 7 Forward Plan (*Pages 9 - 10*)
  - Appendix 1 (Pages 11 - 16)*
  - Appendix 2 (Pages 17 - 18)*
  - Appendix 3 (Pages 19 - 20)*
  - Appendix 4 (Pages 21 - 22)*

- 8 Draft Revenue Budget 2015/16 (*Pages 23 - 30*)

The Committee are asked to comment on the attached Cabinet report.

*Appendix 1 (Pages 31 - 34)*

*Appendix 2 (Pages 35 - 38)*

*Appendix 3 (Pages 39 - 58)*

*Appendix 4 (Pages 59 - 64)*

*Appendix 5 (Pages 65 - 76)*

*Appendix 6 (Pages 77 - 82)*

*Appendix 7 (Pages 83 - 98)*

*Appendix 8 (Pages 99 - 102)*

*Appendix 9 (Pages 103 - 104)*

*Appendix 10 (Pages 105 - 136)*

- 9 Treasury Management Report July to September 2014 *(Pages 137 - 140)*

The Committee are asked to comment on the attached Cabinet report.

*Appendix (Pages 141 - 142)*

- 10 Quarter 2 Performance Report 2014/15 *(Pages 143 - 146)*

The Committee are asked to comment on the attached Cabinet report.

*Appendix A (Pages 147 - 150)*

*Appendix B (Pages 151 - 158)*

- 11 Standing Item: Joint Committee Progress Report *(Pages 159 - 164)*

Members are asked to note the most recent progress report to the Joint Committee.

- 12 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 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.

- 13 Chiltern & Wycombe Joint Waste Contract *(Verbal Report)*

**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: Resources Overview Committee**

Councillors: A K Bacon  
S P Berry  
A D Garnett  
A J Garth  
J L Gladwin  
D G Meacock  
D W Phillips  
J S Ryman  
D Spate  
C H Spruytenburg  
N Stewert  
M Vivis  
J F Warder  
C J Wertheim  
A P Williams

**Date of next meeting – Tuesday, 20 January 2015**

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