

# CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,  
Buckinghamshire, HP6 5AW

**Telephone:** 01494 729000 **DX:** 50711

**Fax:** 01494 586506

**Website:** [www.chiltern.gov.uk](http://www.chiltern.gov.uk)

**Email:** [info@chiltern.gov.uk](mailto:info@chiltern.gov.uk)



## Resources Overview Committee

**Tuesday, 26th January, 2016 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 Minutes (*Pages 5 - 8*)  
To sign the Minutes of the meeting held on 18 November 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28 Day Notice (*Pages 9 - 10*)
  - Appendix 1: Cabinet (10 February) 28 Day Notice (Pages 11 - 14)*
  - Appendix 2: CDC & WDC Joint Waste Collection Committee (11 February) 28 Day Notice (Pages 15 - 16)*
  - Appendix 3: Joint Committee (29 February) 28 Day Notice (Pages 17 - 18)*
  - Appendix 4: Joint Waste Committee for Bucks (20 January) 28 Day Notice (Pages 19 - 22)*
  - Appendix 5: Chilterns Crematorium Committee (04 February) 28 Day Notice (Pages 23 - 24)*
- 6 Budget 2016/17 (*Pages 25 - 40*)
- 7 Capital Programme and Repairs & Renewals Programme 2016/17 to 2019/20 (*Pages 41 - 46*)

- 8 Treasury Management Strategy 2016/17 (*Pages 47 - 50*)  
*Appendix 1: Annual Investment Strategy (Pages 51 - 60)*  
*Appendix 1A - Annual Investment Strategy Policies (Pages 61 - 70)*  
*Appendix 1B - Prudential Indicators (Pages 71 - 74)*  
*Appendix 1C - MRP Method 2016/17 (Pages 75 - 76)*
- 9 Service Plan Summaries (*Pages 77 - 78*)  
*Appendix: Service Plan Summaries (Pages 79 - 148)*
- 10 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: Resources Overview Committee**

Councillors: N M Rose (Chairman)  
A J Garth (Vice-Chairman)  
A K Bacon  
S P Berry  
C J Ford  
J L Gladwin  
M J Harrold  
C M Jones  
R J Jones  
J E MacBean  
D W Phillips  
M W Shaw  
D M Varley  
H M Wallace  
C J Wertheim

**Date of next meeting – Wednesday, 23 March 2016**

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