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CHILTERN
District Council



Resources Overview Committee

Monday, 5th December, 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 - 10*)
To sign the Minutes of the meeting held on 4 October 2016
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28 Day Notices: (*Pages 11 - 12*)
Cabinet (Pages 13 - 18)
Joint Committee (Pages 19 - 20)
- 6 Q2 Performance Reports 2016-2017 (*Pages 21 - 24*)
Appendix A (Pages 25 - 28)
Appendix B (Pages 29 - 32)
- 7 Budget Report (*Pages 33 - 38*)
Appendix 1 (Pages 39 - 40)

Appendix 2 (Pages 41 - 42)

Appendix 3 (Pages 43 - 48)

Appendix 4 (Pages 49 - 54)

Appendix 5 (Pages 55 - 70)

Appendix 6 (Pages 71 - 82)

Appendix 7 (Pages 83 - 92)

Appendix 8 (Pages 93 - 96)

Appendix 9 (Pages 97 - 100)

Appendix 10 (Pages 101 - 124)

Appendix 11 (Pages 125 - 126)

8 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.

9 Private reports (if any)

Paragraph 1 – Information relating to any individual

Paragraph 2 – Information which is likely to reveal the identity of an individual

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Paragraph 6 – Information which reveals that the authority proposes:
(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
(b) to make an order or direction under any enactment

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

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

Date of next meeting – Tuesday, 31 January 2017

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