CHILTERN DISTRICT COUNCIL

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INVESTORS

Services Overview Committee

Tuesday, 10th March, 2015 at 6.30 pm

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

AGENDA

- 1 Evacuation Procedures
- Minutes (Pages 5 10)
 To sign the Minutes of the meeting held on 3 February 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Forward Plan (Pages 11 12) Appendix 1 (Pages 13 - 16) Appendix 2 (Pages 17 - 20) Appendix 3 (Pages 21 - 24)
- 6 Citizens Advice Bureau Presentation (Verbal Report)
 Members will receive a presentation from the District Manager of the CAB.
- Chiltern Leisure Advisory Report Leisure Contract Performance 2014 (*Pages 25 - 36*)
 Members will receive a presentation from John Amatt and Luke Askew (GLL) on leisure performance.

8 Quarterly Performance Indicator Report (Q3 2014-2015) (*Pages 37 - 40*) Members are asked to note and comment on the attached draft Cabinet report.

> Appendix A (Pages 41 - 44) Appendix B (Pages 45 - 58)

9 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.

10 Serco Proposed Organisational Change (Pages 59 - 68)

Members are invited to note and comment on the attached draft Cabinet report.

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

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

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: Services Overview Committee

Councillors: S P Berry R Burns-Green Mrs J A Burton A S Hardie P M Jones D J Lacey S A Patel D W Phillips Mrs A Pirouet M Prince N M Rose J J Rush P N Shepherd Mrs L M Smith C J Wertheim

Date of next meeting – Tuesday, 16 June 2015

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