## CHILTERN DISTRICT COUNCIL

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## **Services Overview Committee**

Tuesday, 16th June, 2015 at 6.30 pm

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

## AGENDA

- 1 Evacuation Procedures
- 2 Minutes (Pages 5 8)

To sign the Minutes of the meeting held on 10 March 2015.

- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Forward Plan (Pages 9 10)

Appendix 1 (Pages 11 - 16)

Appendix 2 (Pages 17 - 20)

Appendix 3 (Pages 21 - 24)

6 Service Plan Actions Update (Pages 25 - 26)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

Appendix (Pages 27 - 40)

7 Membership of Colne Valley Park Community Interest Company (Pages 41 - 44)

The Committee is asked to consider the attached draft Cabinet report and

Support Officer: Mat Bloxham (01494 732143; mbloxham@chiltern.gov.uk)

any comments made will be reported to the Cabinet meeting.

Appendix (Pages 45 - 50)

8 Housing Community Organisations Budget - Housing Interaction Trust (Pages 51 - 54)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

Appendix 1 (Pages 55 - 56)

*Appendix 2 (Pages 57 - 62)* 

9 Service Level Agreement with Dial a Ride (Pages 63 - 66)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

10 Voluntary Sector Infrastructure Grant (Pages 67 - 70)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

11 Days Alms Houses (Pages 71 - 74)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

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 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.

13 Sprinters Leisure Centre car park, Prestwood (*Pages 75 - 78*)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

14 Structural Survey Findings (Leisure Centre) (Pages 79 - 88)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

15 Sports & Leisure Needs Member Working Group (Pages 89 - 92)

The Committee is asked to consider the attached draft Cabinet report and any comments made will be reported to the Cabinet meeting.

App 1 Chiltern Leisure Structural Survey (Pages 93 - 94)

**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: J A Burton (Chairman)

L M Smith (Vice-Chairman)

D I Allen D J Bray

E A Culverhouse

M Flys
A S Hardie
C J Jackson
D J Lacey
S A Patel
C J Rouse
J J Rush

M W Titterington

N I Varley E A Walsh

Date of next meeting - Tuesday, 4 August 2015

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