



Ordinary Council

A G E N D A

All Members of Chiltern District Council

Your attendance is requested at a meeting of the Chiltern District Council to be held at **6.30 pm** on **Tuesday, 15 May 2018, Council Chamber, King George V House, King George V Road, Amersham**, when the business below is proposed to be transacted.

Item

- 1 Evacuation Procedures
- 2 Apologies for Absence
- 3 Minutes (*Pages 5 - 26*)

To approve as a correct record and to sign the Minutes of the meetings of Council held on 28 February 2018 and Special Council on 11 April 2018.

- 4 Declarations of Interest
- 5 Announcements

To receive any announcements from:

- a) Chairman
- b) Cabinet Leader
- c) Head of Paid Service

Chairman and Vice Chairman's Diary (Pages 27 - 28)

6 To receive and consider reports and recommendations of Committees of the Council, in date order of the meeting:

6.1 Financial Procedure Rules (*Pages 29 - 30*)

Appendix: Financial Procedure Rules (Pages 31 - 72)

6.2 Joint Working - Appointment of a Joint Overview and Scrutiny Committee (*Pages 73 - 76*)

Appendix 1: Joint Overview and Scrutiny Terms of Reference (Pages 77 - 78)

Appendix 2: Joint Overview and Scrutiny Procedure Rules (Pages 79 - 84)

7 Cabinet Recommendations

There are no recommendations to the Council arising from the meeting of the Cabinet held on 1 May 2018.

8 Verbal Reports from the Leader, Cabinet Members or Chairman of a Committee

To receive and consider verbal update reports (if any) from the Members listed above, and to answer questions on any of those reports from any Member of the Council in accordance with Rule 9.1 of the Procedural Rules.

9 Questions with Notice (if any)

The Chairman of the Council; Cabinet Leader or a Cabinet Member; or Chairman of any Committee to receive a question on any matter in relation to which the Council has powers or duties or which affects the District. Questions must be given in writing to the proper officer 3 clear days before the meeting, or if it relates to urgent business by 4pm on the day of the meeting, in accordance with Rule 9.2 of the Council Procedure Rules.

10 Petitions (if any)

To receive petitions and/or deputations (if any) from members of the public including provisions allowing members to ask questions of clarification at the discretion of the Chairman and restrictions on deputations covering the same subject or by the same speakers.

11 Joint Arrangements and Outside Organisations (if any)

To receive reports about and receive questions and answers relating to any joint arrangements or external organisations.

12 Motions (if any)

Written notice of every motion, signed by at least 2 Members, must be delivered to the proper officer at least 7 clear days before the meeting

13 Exclusion of the Public (if required)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.



Bob Smith
Chief Executive
Chiltern District Council

Date of next meeting – Tuesday, 15 May 2018

Audio/Visual Recording of Meetings

This meeting might be filmed, photographed, audio-recorded or reported by a party other than the Council for subsequent broadcast or publication. If you intend to film, photograph or audio record the proceedings, or if you have any questions please contact Democratic Services. Members of the press please contact the Communications Team.

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