



## 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 24 July 2018, Council Chamber, King George V House, King George V Road, Amersham**, when the business below is proposed to be transacted.

#### Item

1 Evacuation Procedure

2 Presentation from the Chief Constable

To receive a presentation from The Chief Constable of Thames Valley Police, Francis Habgood, who will also be accompanied by the LPA Commander, Superintendent Neil Kentish and Anthony Stansfeld, Police and Crime Commissioner.

3 Apologies for Absence

4 Minutes (*Pages 5 - 24*)

To approve the minutes of the Ordinary and Annual Council meetings held on 15 May 2018.

5 Declarations of Interest

6 Announcements

To receive any announcements from:

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

*Chairman and Vice Chairman's Diary (Pages 25 - 26)*

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

.1 Council Procedure Rules - Governance & Electoral Arrangements Committee - 27 June 2018 (*Pages 27 - 30*)

.2 Contracts Procedure Rules - Audit & Standards Committee (*Pages 31 - 36*)

*Appendix A: Contracts Procedure Rules (Pages 37 - 54)*

8 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 26 June 2018 and to receive questions and answers on any of those recommendations in accordance with Rule 8 of the Procedural Rules.

.1 Refreshed Joint Business Plan 2018-19 (*Pages 55 - 56*)

*Appendix 1: Chiltern and South Bucks Business Plan 2018-19 (Pages 57 - 78)*

9 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.

10 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.

11 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.

12 Joint Arrangements and Outside Organisations (if any)

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

13 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

14 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.



Bob Smith  
Chief Executive  
Chiltern District Council

**Date of next meeting – Tuesday, 13 November 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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