



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, 26 February 2019, 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 Housing Interaction Trust

To receive a presentation from Rosalind Convery, Housing Interaction Trust.

3 Apologies for Absence

4 Minutes (*Pages 5 - 10*)

To approve the minutes of Full Council held on 8 January 2019.

5 Declarations of Interest

In relation to item 8.1 Revenue Budget and Council Tax 2019/20 dispensations under Section 33 of Localism Act 2011 have been granted to all Members previously in relation to the setting of Council Tax.

6 Announcements

To receive any announcements from:

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

Chairman and Vice Chairman's Diary (Pages 11 - 12)

7 Committee Recommendations

7.1 Pay Policy Statement 2019/20 - Joint Staffing Committee - 28 January 2019 (Pages 13 - 14)

Appendix: Pay Policy Statement 2019/20 (Pages 15 - 18)

8 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 5 February 2019 and to receive questions and answers on any of those recommendations in accordance with Rule 11.1 of the Procedural Rules.

8.1 Budget and Council Tax 2019/20 (Pages 19 - 28)

To approve, following a recorded vote, the Council's Budget for Financial year 2019/20 and the District's Council Tax for 2019/20.

Appendix A: CFO Report (Pages 29 - 36)

Appendix B: Sensitivity Analysis (Pages 37 - 38)

Appendix C: Fees & Charges (Pages 39 - 62)

Additional Supplementary Report: Council Tax 2019/20 (To Follow)

8.2 Capital Strategy, Capital Programme 2019/20 - 2023/24 and Repairs & Renewals Programme 2019/20 - 2023/24 (Pages 63 - 68)

Appendix A (Pages 69 - 76)

Appendix B (Pages 77 - 78)

8.3 Treasury Management Strategy 2019/20 (Pages 79 - 82)

Appendix 1: Treasury Management Strategy 2019/20 (Pages 83 - 92)

Appendix 1A: Annual Investment Strategy 2019/20 (Pages 93 - 102)

Appendix 1B: Prudential Code and Indicators Statement (Pages 103 - 108)

Appendix 1C: Minimum Revenue Provision (Pages 109 - 110)

8.4 Report on Special Urgency (Pages 111 - 112)

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 11.1 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 11.2 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.

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 in accordance with Procedure Rule 12.

14 Calendar of Meetings 2019/20 (*Pages 113 - 114*)

To agree the attached Calendar of Meetings 2019/20.

15 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 – Wednesday, 17 April 2019

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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