King George V House, King George V Road, Amersham, Buckinghamshire, HP6 5AW 01895 837236 democraticservices@chilternandsouthbucks.gov.uk www.chiltern.gov.uk



# **Annual Council**

### AGENDA

#### **All Members of Chiltern District Council**

Your attendance is requested at a meeting of the Chiltern District Council to be commenced on the closing of the Ordinary Council meeting but no earlier than 7.30 pm on Wednesday, 15 May 2019, Council Chamber, King George V House, King George V Road, Amersham, when the business below is proposed to be transacted.

## Please note the date of the meeting

Item

1 Election of Chairman

To elect the Chairman of the Council for the ensuing year.

2 Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Council for the ensuing year.

- 3 Declarations of Interest
- 4 Election of the Cabinet Leader

To elect the Cabinet Leader and receive his/her report on the allocation of Cabinet Functions in accordance with Rule 2.1(2) of the Cabinet Procedure Rules and to approve those allocations

Appendix: Portfolio Functions (To Follow)



Chief Executive: Bob Smith Director of Resources: Jim Burness Director of Services: Steve Bambrick

- 5 Appointment of Cabinet Members
  - To note the appointment of the Cabinet Members by the Cabinet Leader
- Establishment of Committees, Allocation of Seats to Political Groups and Appointments to Committees, Outside Bodies and Informal Meetings (*Pages 5 10*)
  - Appendix: Appointments (To Follow)
- 7 Executive Reports to the Local Authority (*Pages 11 12*)
- 8 Committee Meetings Held Immediately After Annual Council to Agree Chairman & Vice-Chairman: (Pages 13 24)
  - 1. Audit & Standards Committee
  - 2. Governance and Electoral Arrangements Committee
  - 3. Licensing Committee
  - 4. Planning Committee
  - 5. Resources Overview Committee
  - 6. Services Overview Committee

Note: Co-Chairmen will be elected at the first meetings of the Joint Staffing Committee and the Joint Overview & Scrutiny Committee.

Members on the above Committees are kindly asked to stand when their meeting is taking place.

**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



Chief Executive: Bob Smith Director of Resources: Jim Burness Director of Services: Steve Bambrick

### Date of next meeting - Tuesday, 23 July 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.

If you would like this document in large print or an alternative format, please contact 01895 837236; email

democraticservices@chilternandsouthbucks.gov.uk



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick