



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, 12 November 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 the Chilterns Conservation Board

To receive a presentation from Nick Marriner, Chilterns Conservation Board (AONB).

3 Apologies for Absence

4 Minutes (*Pages 5 - 18*)

To approve the minutes of Full Council held on 23 July 2019.

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 19 - 20)

Leofwine Shield Presentation

To present the Leofwine Shield to Councillor Gordon Patrick, Chairman of Chalfont St Giles Parish Council who is accepting the award on behalf of the village of Jordans. The Shield is awarded annually to the Town or Parish Council in the Chiltern District achieving the highest mark in the Best Kept Village Competition. Jordans is the 2019 winner.

7 Committee Recommendations

There have been no recommendations from Committees of the Council since the last Council meeting held on 23 July 2019.

8 Cabinet Recommendations

To receive and consider the recommendations of the Cabinet for the meeting held on 20 August 2019 and to receive questions and answers on any of those recommendations in accordance with Rule 11.1 of the Procedural Rules.

8.1 Appointment of Leisure Operator (*Pages 21 - 26*)

9 Political Balance (*Pages 27 - 30*)

10 Report on Special Urgency (*Pages 31 - 32*)

11 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.

12 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.

13 Petitions (if any)

To receive petitions and/or depositions (if any) from members of the public including provisions allowing members to ask questions of clarification at the discretion of the Chairman.

14 Joint Arrangements and Outside Organisations (if any)

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

15 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.

16 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.



Steve Bambrick
Acting Chief Executive
Chiltern District Council

Date of next meeting – Tuesday, 7 January 2020

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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