



## **Services Overview Committee**

**Wednesday, 13 June 2018 at 6.30 pm**

**Large & Small Committee Room, King George V House, King George V Road, Amersham**

### **A G E N D A**

Item

1 Evacuation Procedure

2 Apologies for Absence

3 Minutes (*Pages 5 - 14*)

To approve the minutes of the Services Overview Committees held on 24 April 2018 and 15 May 2018.

4 Declarations of Interest

5 Redevelopment of the Chiltern Pools and adjacent Community Facilities (*Pages 15 - 28*)

#### **Resources Overview Committee Members are invited to attend for this item**

To update members on the evolving feasibility study to re-provide a combined community and leisure facility in Amersham serving the whole of Chiltern District, and to seek agreement to submit a planning application for the King George V Road/Chiltern Avenue site. Resources Overview Committee Members are invited to attend for this item.

*Appendix 1: Proposed Leisure Centre Facility Mix (Pages 29 - 30)*

*Appendix 2: Chiltern Leisure Centre - Stage 2 Proposals (Pages 31 - 76)*

6 28 Day Notice (Pages 77 - 78)

*Appendix: CDC Cabinet 28 Day Notice (Pages 79 - 84)*

*Appendix: Chiltern and South Bucks Joint Committee 28 Day Notice (Pages 85 - 88)*

7 Refreshed Joint Business Plan 2018-19 (Pages 89 - 90)

Members are asked to consider and comment on the attached draft Cabinet report.

*Appendix A: Chiltern and South Bucks Joint Business Plan 2018-19 (Pages 91 - 112)*

8 2017/18 End of Year Performance Report (Pages 113 - 116)

Members are asked to consider and comment on the attached draft Cabinet report.

*Appendix A - Priority PIs End of Year 2017/18 (Pages 117 - 120)*

*Appendix B - Corporate PIs End of Year 2017/18 (Pages 121 - 126)*

*Appendix C - Annual Report 2017/18 (Pages 127 - 128)*

9 Waste Contract - Joint Working (Pages 129 - 132)

Members are asked to consider and comment on the attached draft Cabinet report.

*Appendix 1: IDAA - Draft Heads of Terms (Pages 133 - 138)*

10 Exclusion of the Public

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.

Paragraph 3 Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

11 Waste Contract Options Appraisal (*Pages 139 - 150*)

*Reasons for restriction: Paragraph(s) 3*

Members are asked to consider and comment on the attached draft Cabinet report.

12 Property Acquisition in Amersham (*Pages 151 - 158*)

*Reasons for restriction: Paragraph(s) 3*

Members are asked to consider and comment on the attached draft Cabinet report.

*Appendix 1 (Pages 159 - 164)*

*Appendix 2 (Pages 165 - 168)*

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

**Membership: Services Overview Committee (CDC)**

Councillors: J Burton (Chairman)  
M Titterington (Vice-Chairman)  
D Bray  
J Cook  
E Culverhouse  
M Flys  
M Harker  
C Jackson  
P Jones  
S Patel  
C Rouse  
J Rush  
L Smith  
N Varley  
H Wallace

**Date of next meeting – Tuesday, 9 October 2018**

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