



Chiltern
District Council



South Bucks
District Council

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DEMOCRATIC AND ELECTORAL SERVICES

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Date:	3 February 2012	Direct Line:	01895 837227

Dear Councillor

CHILTERN AND SOUTH BUCKS JOINT COMMITTEE

The Chiltern and South Bucks Joint Committee will be held as follows:

DATE: MONDAY, 13TH FEBRUARY, 2012

TIME: 5 00 PM

VENUE: COUNCIL CHAMBER, KING GEORGE V HOUSE, KING GEORGE V ROAD, AMERSHAM

Yours faithfully

J.A. BURNES

Director of Resources

To: Members of the Chiltern and South Bucks Joint Committee

Chiltern District Council

Councillor Isobel Darby
Councillor Mimi Harker
Councillor Peter Martin
Councillor Nick Rose (Leader)
Councillor Michael Smith
Councillor Mike Stannard

South Bucks District Council

Councillor Adrian Busby (Leader)
Councillor Mrs Anita Cranmer
Councillor Bill Lidgate
Councillor Roger Reed
Councillor Duncan Smith
Councillor Mrs Jennifer Woolveridge

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

1. **Evacuation Procedures**

2. **Minutes**

To agree the Minutes of the meeting held on 19 January 2012 (previously circulated) as a correct record.

3. **Apologies for Absence**

4. **Declarations of Interest**

5. **Staff Briefings**

(Pages 1 - 6)

6. **Programme and Risk Report**

(Pages 7 - 8)

7. **Exclusion of Public**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

8. **Shared Management Team: Proposed Outline Structure**

(Pages 9 - 18)

The next meeting of the Committee is due to take place on Thursday 15 March 2012.