



Chiltern
District Council



South Bucks
District Council

King George V House, King George V Road, Amersham,
Bucks HP6 5AW. Telephone: 01494 729000
www.chiltern.gov.uk DX: 50711

Capswood, Oxford Road, Denham, Bucks UB9 4LH
Telephone: 01895 837200 DX: 40261 Gerrards Cross
www.southbucks.gov.uk

DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by:	Democratic Services	Switchboard:	01895 837200
Your Ref:		Fax:	01895 837277
My Ref:		e-mail:	democraticservices@southbucks.gov.uk
Date:	10 April 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: WEDNESDAY, 18TH APRIL, 2012

TIME: 5.00 PM

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

Yours faithfully

J.A. BURNESS

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

The meeting will be chaired by the Leader of the host authority



INVESTORS
IN PEOPLE | Bronze

Chief Executive: Alan Goodrum
Directors: Jim Burness (Resources) Bob Smith (Services)

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. **Minutes**

To agree the Minutes of the meeting held on 15 March 2012 (Pages 1 - 2)

2. **Apologies for Absence**

3. **Programme Report**

(Pages 3 - 4)

4. **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.”

5. **Informal Discussion with Andy Holder**

6. **Dates of Forthcoming Meetings**

Thursday 17 May 2012 at 5pm, South Bucks District Council
Monday 25 June 2012 at 5pm, Chiltern District Council
Thursday 19 July 2012 at 5pm, South Bucks District Council

The next meeting of the Committee is due to take place on 17 May 2012 at 5pm at SBDC