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DEMOCRATIC AND ELECTORAL SERVICES

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9 May 2012 Date: Direct Line: 01895 837227

Dear Councillor

CHILTERN AND SOUTH BUCKS JOINT COMMITTEE

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

DATF: THURSDAY, 17TH MAY, 2012

TIME: 5.00 PM

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

J.A. BURNESS

Director of Resources

Members of the Chiltern and South Bucks Joint Committee To:

Chiltern District Council South Bucks District Council

Councillor Isobel Darby Councillor Adrian Busby (Leader) Councillor Mimi Harker Councillor Mrs Anita Cranmer Councillor Peter Martin Councillor Bill Lidgate

Councillor Roger Reed Councillor Nick Rose (Leader) Councillor Michael Smith Councillor Duncan Smith

Councillor Mike Stannard 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.

AGENDA

1. Apologies for Absence

2. <u>Minutes</u>

To agree the minutes of the meeting of the Joint Committee held on 18 (Pages 1 - 2) April 2012.

3. <u>Programme Report</u>

To receive the latest 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. Building Control - Inclusion in the Business Case

To consider report of the Chief Executive.

(Pages 5 - 6)

6. Emerging Issues and Joint Committee Ambitions

To consider the attached paper from Andy Holder.

(Pages 7 - 8)

7. Dates and Times of Future Meetings

Meetings of the Joint Committee have been arranged for:

- 25 June 2012 5pm at CDC
- 19 July 2012 5pm at SBDC

The next meeting of the Committee is due to take place on 25 June 2012 (tbc).