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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 27 June 2012 Direct Line: 01895 837225/837227

Dear Councillor

CHILTERN AND SOUTH BUCKS JOINT COMMITTEE

The next meeting of the Chiltern and South Bucks Joint Committee will be held as follows:

DATE: THURSDAY, 5TH JULY, 2012

TIME: 5.00 PM

VENUE: CHILTERN DISTRICT COUNCIL, KING GEORGE V HOUSE, KING

GEORGE V ROAD, AMERSHAM

Yours faithfully

Jim Burness

Director of Resources

To: The Chiltern and South Bucks Joint Committee

South Bucks District Council Chiltern District Council

Mr Busby
Mrs Cranmer
Mr Lidgate
Mr Martin
Mr Reed
Mrs Woolveridge
Mr M Smith
Mr D Smith
Mr Stannard

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.

AGENDA

(Pages)

1. Minutes

To agree the Part 1 and Part 2 Minutes of the meeting held on 17 May 2012.

(1 - 2)

- 2. Apologies for absence
- 3. Declarations of Interest
- 4. Programme of Report

To receive the latest Programme Report.

(3 - 6)

5. 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."

O. SHALEU SELVICES - MALL VULHIE ELDRIANNIE. JUHE ID SEDIENDEL KVIK TIVI UN	6.	Shared Services	- Draft Outline Prog	gramme: June to September 2012	: (To Follow
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7. Procurement Consultants for Phase 2 Shared Service Reviews (7 - 10)

Appendix 1	(11 - 14)
Appendix 2.1	(15 - 34)
Appendix 2.2	(35 - 38)
Appendix 2.3	(39 - 42)
Appendix 2.4	(43 - 48)
Appendix 3	(49 - 102)
Appendix 4	(103 - 174)
Appendix 5.1	(175 - 198)
Appendix 5.2	(199 - 200)
Appendix 5.3	(201 - 202)
Appendix 5.4	(203 - 206)
Appendix 5.5	(207 - 210)
Appendix 5.6	(211 - 214)
Appendix 6	(215 - 216)

8. Dates of Future Meetings

The next meeting is scheduled to take place on Thursday 19 July at 5.00 pm at South Bucks District Council.