

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: 5 October 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: MONDAY, 15TH OCTOBER, 2012

TIME: 5.00 PM

VENUE: COUNCIL OFFICES, KING GEORGE V HOUSE, KING GEORGE V ROAD,

**AMERSHAM** 

Yours faithfully

Jim Burness

### **Director of Resources**

To: The Chiltern and South Bucks Joint Committee

SBDC CDC
Mr Busby Mrs Darby
Mrs Cranmer Mrs Harker
Mr Lidgate Mr Martin
Mr Reed Mr Rose
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. Evacuation Procedures

## 2. Minutes

To agree the Minutes of the meeting held on 5 July 2012 (1 - 2)

- 3. Apologies for absence
- 4. Declarations of Interest

5. Phasing of Service Reviews (3	3 - 6	)
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6. Draft Programme for 5 November 2012 (7 - 8)

Appendix (9 - 10)

7. Financial Update (11 - 14)

8. Programme of Report (15 - 18)

# 9. Dates of Future Meetings

Proposed Meeting Date	Alternative
Monday 26 November at 4.00 pm (SBDC)	Thursday 29 November at 4.00 pm (SBDC)
Monday 17 December at 5.00 pm (CDC)	Thursday 20 December at 5.00 pm (CDC)

#### 10. 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."