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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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**Dear Councillor** 

# **EXTRAORDINARY COUNCIL (SBDC)**

An extraordinary meeting of the Council (SBDC) will be held as follows:

DATE: THURSDAY, 19TH OCTOBER, 2017

TIME: **6.00 PM** 

VENUE: COUNCIL CHAMBER, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

## **Director of Resources**

To: All Members of The Council (SBDC)

## **Audio/Visual Recording of Meetings**

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).



Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick

## **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. One Minutes Silence

One minutes silence to be held for the late Councillor Alan Walters MBE who passed away on 3 September 2017.

# 2. Apologies for absence

To receive any apologies for absence.

### 3. Election of Leader of the Council

To elect a Leader of the Council whose term will end on the date of the post-election Annual Meeting of the Council in May 2019.

# 4. Appointment of Cabinet Members

To receive the names of Members of the Cabinet appointed by the Leader and to note the allocation of portfolios.

The next ordinary meeting of Council is due to take place on Wednesday, 15 November 2017

