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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 11 July 2017 Direct Line: 01895 837225/837224

Dear Councillor

GOVERNANCE AND ELECTORAL ARRANGEMENTS COMMITTEE

The next meeting of the Governance and Electoral Arrangements Committee will be held as follows:

DATE: TUESDAY, 18TH JULY, 2017

TIME: **6.00 PM**

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

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

Yours faithfully

Jim Burness

Director of Resources

To: The Governance and Electoral Arrangements Committee

Mr Hogan
Dr Matthews
Mr Anthony
Mrs Lowen-Cooper
Mr Pepler
Mr D Smith

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).



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. Election of Chairman
- 2. **Appointment of Vice-Chairman**
- 3. Apologies for Absence
- 4. Declarations of Interest

5. Review of the Council's Constitution

(5 - 8)

Appendix: Work Programme

(9 - 10)

6. **Polling Places Review**

(To Follow)

7. Exclusion of the Public (if required)

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.