



Governance and Electoral Arrangements Committee

Wednesday, 7 March 2018 at 6.00 pm

Rooms 8 & 9, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Apologies for Absence
2. Minutes (*Pages 3 - 4*)

To confirm the minutes of the meeting held on 16 January 2018.
3. Declarations of Interest

To receive any declarations of interest
4. Membership of Planning and Licensing Committees (*Pages 5 - 8*)

*Appendix A: Terms of Reference for Licensing & Planning Committees
(Pages 9 - 10)*
5. Joint Working - Appointment of a Joint Overview and Scrutiny Committee in relation to oversee the work of the Chiltern and South Bucks Joint Committee (*Pages 11 - 14*)

Appendix 1: Joint Committee Terms of Reference (Pages 15 - 16)

Appendix 2: Joint Overview & Scrutiny Committee Terms of Reference

(Pages 17 - 18)

*Appendix 3: Joint Overview & Scrutiny Committee Procedure Rules
(Pages 19 - 24)*

6. Review of the Constitution *(Pages 25 - 26)*

Appendix 1: PART F Partnerships (Pages 27 - 32)

Appendix 1: PART F BTVLEP Assurance Framework (17)-1 (Pages 33 - 80)

Appendix 2: PART H - Decision Structure Chart (Pages 81 - 82)

Appendix 3: PART I - Glossary of Terms (Pages 83 - 90)

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Governance and Electoral Arrangements Committee

Councillors: P Hogan (Chairman)
Dr W Matthews (Vice-Chairman)
D Anthony
J Lowen-Cooper
D Pepler
D Smith

Date of next meeting – To be arranged

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