



**Chiltern**  
District Council



**South Bucks**  
District Council

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## DEMOCRATIC & ELECTORAL SERVICES

Dealt with by: Democratic & Electoral Services

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My Ref:

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Direct Line: 01895837227

Date: 20 January 2012

Dear Councillor

### JOINT APPOINTMENTS AND IMPLEMENTATION COMMITTEE

The Joint Appointments and Implementation Committee will be held as follows:

DATE: **MONDAY, 30TH JANUARY, 2012**

TIME: **7.00 PM**

VENUE: **COUNCIL CHAMBER, KING GEORGE V HOUSE, KING GEORGE V ROAD.  
AMERSHA**

Yours faithfully

J.A. BURNES

Director of Resources

To: Members of the Joint Appointments and Implementation Committee

#### SBDC MEMBERS

Mr Harding  
Mr Oxley  
Mrs Plant  
Mr Reed  
Mr Wilson

#### CDC MEMBERS

Mr Burns-Green  
Mrs Darby  
Mr Jones  
Mr M Smith  
Mr Spate



### **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.

### **A G E N D A**

1. **Evacuation Procedures**
2. **Appointment of Chairman**
3. **Apologies for Absence**
4. **Declarations of Interest**
5. **Terms of Reference** (Pages 1 - 2)
6. **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.”

7. **Recruitment of Senior Management Team** (Pages 3 - 22)
8. **Calendar of Future Meetings** (Pages 23 - 24)

The next meeting of the Joint Committee is due to take place on date to be agreed.