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

My Ref: e-mail: democraticservices@southbucks.gov.uk

Date: 9 June 2015 Direct Line: 01895 837225/837227

Dear Councillor

#### **HEALTHY COMMUNITIES POLICY ADVISORY GROUP**

The next meeting of the Healthy Communities Policy Advisory Group will be held as follows:

DATE: WEDNESDAY, 17TH JUNE, 2015

TIME: **5.00 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 Healthy Communities Policy Advisory Group

Mr Bastiman

Mr Egleton

Mr Kelly

Dr Matthews

Mr Pepler

Mr Walters MBE

#### 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: 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. Apologies for Absence

# 2. Briefing on the role of the Healthy Communities PAG

To receive a presentation on the role of the Healthy Communities PAG.

#### 3. Minutes

To receive the Part 1 minutes of the following meetings:

Community PAG held on 3 March 2015 (1 - 6)
Health and Housing PAG held on 19 February 2015 (7 - 10)

### 4. Reports from Members

To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies.

#### 5. Current Issues

The Portfolio Holder and Head of Service to update members on Part I current issues relating to the PAG and to receive feedback from members.

6. Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegation to Cabinet Members

None

# 7. Reports Likely to Lead to Portfolio Holder Making a Recommendation to Cabinet

(a) Capital Expenditure at the Beacon Centre

To consider report of the Director of Services. (11 - 12)

(b) Review of Pest Control Fees

To consider report of the Director of Services. (13 - 16)

(c) **Dog Fouling Update** 

To consider report of the Director of Services. (17 - 20)

## 8. Reports for Noting

# (a) Healthy Communities Update

To consider report of the Director of Services.	(21 - 28)

# (b) Community Safety Update

To consider report of the Director of Services. (29 - 32)

# 9. Any Other Business

To consider any othe business the Chairman decides is urgent.

# 10. **Exempt Information**

To note the following item(s) contain exempt information, which is not for publication to the press or public.

#### 11. Minutes

To receive the Part II minutes of the following PAGs:

Community PAG - 3 March 2015	(33 - 34)
Health and Housing - 19 February 2015	(35 - 36)

## 12. Part II Current Issues

The Portfolio Holder and Head of Service to update members on Part II current issues relating to the PAG and to receive feedback from Members.

The next meeting is TBA