

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

(Pages)

1. **Apologies for Absence**
2. **Discussion with L and Q on Sheltered Housing Provision**
To receive a PowerPoint presentation and discuss the issues arising therefrom.
3. **Minutes**
To receive the minutes of the meeting of the PAG held on 17 June 2015. **(1 - 4)**
4. **Reports from Members**
To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies.
Buckinghamshire Healthcare Trust - 27 May **(5 - 6)**
5. **Healthy Communities Update Report**
To consider the report of the Head of Healthy Communities. **(To Follow)**
6. **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.
7. **Reports Likely to Lead to the Portfolio Holder making a Decision in Accordance with the Scheme of Delegation to Cabinet Members**
None
8. **Reports Likely to Lead to the Portfolio Holder making a Recommendation to Cabinet**
 - (a) **Assessment of National Infrastructure projects- cumulative environmental impacts**
To discuss the issues set out in the report of the Head of Healthy Communities. **(7 - 10)**
 - (b) **Subscriptions and Donations**
To consider report of the Head of Healthy Communities. **(11 - 14)**
Appendix A **(15 - 16)**

- (c) **Community Development Grants**
To consider report of Head of Healthy Communities (17 - 22)
- (d) **2014/15 Greenhouse Gas Report and Future Target**
To consider report of Head of Healthy Communities. (23 - 28)
Appendix (29 - 34)
- (e) **Smoke and Carbon Monoxide Alarm Regulations**
To consider report of Head of Healthy Communities. (To Follow)
- (f) **Housing Options and Allocations - Locata Software**
To consider report of Head of Healthy Communities. (35 - 42)
9. **Reports for Noting**
- (a) **Changes to Smokefree Legislation**
To consider the attached briefing note by the Head of Healthy Communities. (43 - 44)
- (b) **Health Profiles**
To consider report of the Acting Chief Executive. (45 - 46)
Appendix (47 - 50)
10. **Any other Business**
11. **Exempt Information**
To note the following item(s) contain exempt information, which is not for publication to the press or public.
12. **Minutes of the meetings of The South Buckinghamshire Members Advisory Panel held on:**
30 June 2015 (51 - 54)
13. **Current Issues (Part II)**
The Portfolio Holder and the Head of Service to update members on Part II issues relating to the PAG and to receive feedback from members.

The next meeting is due to take place on Thursday, 3 December 2015