

DEMOCRATIC AND ELECTORAL SERVICES

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Date:	9 September 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: THURSDAY, 17TH SEPTEMBER, 2015

TIME: 6.00 PM

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public

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).

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.	Apologies for Absence	(Pages)			
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) <u>Assessment of National Infrastructure projects- cumulative</u>	<u>environmental</u>			
	To discuss the issues set out in the report of the Head of Healthy	(7 - 10)			

Subscriptions and Donations (b)

Communities.

To consider report of the Head of Healthy Communities. (11 - 14)

(15 - 16) Appendix A

	(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	s 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 oth	ner Business			
11.	Exempt Information				
		the following item(s) contain exempt information, which is not for ion to the press or public.			
12.		tes of the meetings of The South Buckinghamshire Members sory Panel held on:			
	30 June	2015	(51 - 54)		
13.	Current Issues (Part II)				
		rtfolio Holder and the Head of Service to update members on Part s relating to the PAG and to receive feedback from members.			

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