

DEMOCRATIC AND ELECTORAL SERVICES

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Date:	25 November 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, 3RD DECEMBER, 2015

TIME: 6.00 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).



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.	Bucks Home Choice			
	To update members on the operation of the Bucks home Choice Scheme and current issues.			
3.	Private Sector Housing			
	PowerPoint presentation by Head of Healthy Communities			
4.	Joint Housing Financial Assistance Policy			
	To consider the discussion paper of the Director of Services.	(1 - 4)		
5.	Minutes			
	To receive the minutes of the meeting of the PAG held on 17 September 2015.	(5 - 10)		
6.	Reports from Members			
	To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies.	(11 - 14)		
7.	Healthy Communities Update Report			
	To consider the report of the Head of Healthy Communities.	(15 - 22)		
8.	Reports Likely to Lead to the Portfolio Holder making a Decision in Accordance with the Scheme of delegation to Cabinet Members			
	(a) Community Development Grants			
	To consider report of the Director of Services.	(23 - 26)		
9.	Reports Likely to Lead to the Portfolio Holder making a Recommendation to Cabinet			
	(a) Portfolio Budgets 16/17			
	To consider report of the Director of Resources.	(27 - 32)		
	Appendix 1 (b) Farnham Park Charitable Trust Budget	(33 - 70) (71 - 76)		
	Appendix	(77 - 82)		

10. Reports for Noting

11. Any Other Business

12. Exempt Information

To note the following item(s) contain exempt information, which is not for publication to the press or public.

13. Farnham Park Charitable Trust Budget

Appendix referred to in item 9b

(83 - 86)

The next meeting is due to take place on Thursday, 25 February 2016