



---

**DEMOCRATIC AND ELECTORAL SERVICES**

Dealt with by: Democratic Services                      Switchboard:                      01895 837200  
Your Ref:    Fax:    01895 837277  
My Ref:    e-mail:                      democraticservices@southbucks.gov.uk  
Date:                      19 November 2014                      Direct Line:                      01895 837225/837227

Dear Councillor

**SUSTAINABLE DEVELOPMENT POLICY ADVISORY GROUP**

The next meeting of the Sustainable Development Policy Advisory Group will be held as follows:

DATE:            **THURSDAY, 27TH NOVEMBER, 2014**

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 Sustainable Development Policy Advisory Group

Mr Reed  
Mr Bagge  
Mr Denyer  
Mr D Dhillon  
Mr Egleton  
Mr Lidgate  
Mr Samson  
The Earl of Stockton





## **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. <b>Apologies for absence</b>  |                  |
| 2. <b>Minutes</b>  |                  |
| To receive the minutes of the meeting of the PAG held on 15 October 2014.                                      | <b>(1 - 2)</b>   |
| 3. <b>Portfolio Budgets 2015/16</b>  |                  |
| To consider report of the Director of Resources.   | <b>(3 - 8)</b>   |
| <i>Budget Book</i>   | <b>(9 - 26)</b>  |
| 4. <b>Exempt Information</b>   |                  |
| To note the following item(s) contain exempt information, which is not for publication to the press or public. |                  |
| 5. <b>HS2 Update</b>   |                  |
| To consider report of the Director of Services.  | <b>(27 - 30)</b> |
| 6. <b>Any other business</b>   |                  |
| Any other business which the Portfolio Holder considers is urgent.   |                  |

The next meeting is due to take place on Thursday, 26 February 2015 although an additional meeting may be required in January 2015