



DEMOCRATIC AND ELECTORAL SERVICES

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Dear Councillor

SUSTAINABLE DEVELOPMENT POLICY ADVISORY GROUP

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

DATE: **THURSDAY, 11TH JUNE, 2015**

TIME: **5.00 PM**

VENUE: **ROOM 5, 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 Naylor
Mr D Dhillon
Mrs Gibbs
Mrs Lowen-Cooper
Mr Samson
Mr Vincent



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. **Briefing on the Role of the Sustainability Development PAG**
To receive a presentation from the Head of Sustainable Development
 3. **Minutes**
To receive the minutes of the meeting of the PAG held on 17 March 2015. **(1 - 4)**
 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 1 current issues relating to the PAG and to receive feedback from members.
 6. **Reports Likely to Lead to the Portfolio Holder making a Decision in Accordance with the Scheme of Delegation to Cabinet Members**
None
 7. **Reports Likely to Lead the Portfolio Holder making a Recommendation to Cabinet**
 - (a) **Update on Changes to Council Affordable Housing Procedures following changes made to Government Guidance**
To consider report of the Director of Services. **(To Follow)**
 8. **Reports for Noting**
None
 9. **Any other business**
Any other business which the Portfolio Holder considers is urgent.
 10. **Exempt Information**
“That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

11. **Minutes**

To receive the Part II minutes of the meeting held on 18 March 2015.

(5 - 6)

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.

13. **Part II reports Likely to Lead the Portfolio Holder making a Decision in Accordance with the Scheme of Delegation to Cabinet Members**

None

14. **Part II Reports Likely to Lead the Portfolio Holder making a Recommendation to Cabinet**

(a) **HS2 Update**

To consider report of the Director of Resources.

(7 - 10)

15. **Part II Reports for Noting**

None

The next meeting is due to take place on Thursday, 10 September 2015