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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 24 November 2015 Direct Line: 01895 837225/837227

Dear Councillor

#### SUSTAINABLE DEVELOPMENT POLICY ADVISORY GROUP - REVISED AGENDA

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

DATE: THURSDAY, 26TH NOVEMBER, 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 Sustainable Development Policy Advisory Group

Mr Naylor Mr D Dhillon Mrs Gibbs Mrs Lowen-Cooper Mr Samson Mr Vincent

## **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).



Acting Chief Executive: Bob Smith Director of Resources: Jim Burness Interim Director of Services: Anita Cacchioli

## **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.

#### **REVISED AGENDA**

(Pages)

(5 - 10)

## 1. Apologies for absence

#### 2. Minutes

To receive the minutes of the meeting of the PAG held on 10 September 2015.

#### 3. Report from Members

To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies.

#### 4. 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 (if any).

- 5. Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegations to Cabinet Members
- 6. Reports Likely to Lead to Portfolio Holder Making a Recommendation to Cabinet

## 7. Portfolio Budgets 2016/17

To consider report of the Director of Resources.

(11 - 16)

## 8. Reports for Noting

## 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."

(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### 11. Current Issues (Part II)

The Portfolio Holder and Head of Service to update Members on update Part II current issues relating to the PAG and to receive feedback from Members (if any).

# 12. HS2 Update

To consider report of the Acting Chief Executive. (17 - 22)

Appendix (23 - 24)

The next meeting is due to take place on Thursday, 10 March 2016