

Capswood, Oxford Road, Denham, Bucks UB9 4LH

Telephone: 01895 837200

Website: www.southbucks.gov.uk

DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by: Democratic Services Switchboard: 01895 837200

My Ref: e-mail: democraticservices@southbucks.gov.uk

Date: 14 November 2016 Direct Line: 01895 837225/837224

Dear Councillor

SUSTAINABLE DEVELOPMENT POLICY ADVISORY GROUP

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

DATE: TUESDAY, 22ND NOVEMBER, 2016

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 Mrs Gibbs Mrs Lowen-Cooper Mr Samson Mr Sandy

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

To receive apologies of absence.

2. Minutes

To receive the Part I minutes of the meeting of the PAG held on 8 (7 - 8) September 2016.

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).

Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegations to Cabinet Members

None

Reports Likely to Lead to Portfolio Holder Making a Recommendation to Cabinet

5. Portfolio Budgets 2017/18

To consider the report of the Director of Resources. (9 - 14)

Appendix 1 - Budget Booklet (15 - 28)

6. **Heathrow Expansion Update**

To consider the report of the Head of Sustainable Development. (29 - 32)

Appendix 1 - Briefing note: Airports Commission Final Report (33 - 38)

Reports for Noting None

7. Any other business

Any other business which the Portfolio Holder considers is urgent.

8. 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)

9. Minutes (Part II)

To receive the Part II minutes of the meeting of the PAG held on 8 (39 - 40) September 2016.

10. **High Speed 2 Update**

To consider report of Acting Chief Executive.

(To Follow)

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).

The next meeting is due to take place on Thursday, 9 March 2017