



## **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**

To receive apologies of absence.

2. **Minutes**

To receive the Part I minutes of the meeting of the PAG held on 8 September 2016.

**(7 - 8)**

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"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."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 September 2016. **(39 - 40)**

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