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DEMOCRATIC AND ELECTORAL SERVICES

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Dear Councillor

SUSTAINABLE DEVELOPMENT POLICY ADVISORY GROUP (SBDC)

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

DATE: THURSDAY, 9TH MARCH, 2017

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 (SBDC)

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 any apologies for absence.

2. Minutes

To receive the minutes of the meeting held on 22 November 2016.

(5 - 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 I current issues relating to the PAG and to receive feedback from Members (if any).

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION None

B. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER RECOMMENDATION TO CABINET

5. Update on Heathrow and response to National Policy Statement

To consider the report of the Head of Sustainable Development.

(9 - 12)

C. REPORTS FOR INFORMATION / DISCUSSION

6. **Any other business**

To consider any other business which the Portfolio Holder considers is urgent.

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"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."

Paragraph 3 Information relating to the financial or

business affairs of any particular persons (including the authority holding that

information).

Paragraph 5 Information in respect of which a claim to

legal professional privilege could be

maintained in legal proceedings.

8. Minutes (Part II)

To receive the Part II minutes of the meeting of the PAG held on 22 (13 - 14) November 2016.

9. 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).

REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER RECOMMENDATION TO CABINET

10. **HS2 Update**

To consider the report of the Chief Executive.

(15 - 32)

The next meeting is due to take place on Thursday, 8 June 2017