





## **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 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"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."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 November 2016. **(13 - 14)**

**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