



Planning and Economic Development Policy Advisory Group (SBDC)

Thursday, 1 February 2018 at 6.00 pm

Room 8, Capswood, Oxford Road, Denham

A G E N D A

This Policy Advisory Group meeting is not open to the public

Item

1. Apologies for absence

To receive any apologies for absence.
2. Minutes (*Pages 5 - 8*)

To receive the minutes of the meeting held on 30 November 2017.
3. Declarations of Interest

To receive any declarations of interest
4. Report from Members

To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies.
5. 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).

*REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER
RECOMMENDATION TO CABINET*

6. Statement of Community Involvement (*Pages 9 - 16*)

Members are asked to note and comment on the attached Cabinet report.

7. Community Infrastructure Levy Timetable (*Pages 17 - 20*)

Members are asked to note and comment on the attached Cabinet report.

Appendix 1: CIL Timetable (Pages 21 - 22)

8. Any other business

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

9. Exclusion of the Public

"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."

10. Memorandum of Understanding with Heathrow Airport Ltd (*Pages 23 - 26*)

Reasons for restriction: Paragraph(s) 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information

Members are asked to note and comment on the attached Cabinet report.

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Membership: Planning and Economic Development Policy Advisory Group
(SBDC)**

Councillors: J Read (Chairman)
G Hollis
J Jordan
M Lewis
G Sandy
Vacancy

Date of next meeting – Thursday, 8 March 2018

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