



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	21 October 2011	Direct Line:	01895 837227

Dear Councillor

RESOURCES POLICY ADVISORY GROUP

The Resources Policy Advisory Group will be held as follows:

DATE: MONDAY, 31ST OCTOBER, 2011
TIME: 6.00 PM
VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

Jim Burness

Director of Resources

To: Members of the Resources Policy Advisory Group

Mr Wilson	Mr Anthony
Mr Chhokar	Mr Hardy
Mr Harding	Mr Hollis
Mr S W Jones	Mr Smith



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

1. **Apologies for Absence**

2. **Minutes**

To receive the Part I minutes of a meeting of the Policy Advisory Group (Pages 1 - 4) held on 12 September 2011.

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION

3. **Land at Boundary Road, Taplow - Boundary Wall Stabilisation Work**

To consider report of the Director of Services. (Pages 5 - 12)

B. REPORTS FOR INFORMATION / DISCUSSION

4. **Investment Performance Quarter Ending 30 September 2011**

To consider report of the Director of Resources. (To Follow)

5. **Bucks WAN and Managed Services Tender**

To consider report of the Director of Resources. (Pages 13 - 16)

6. **Any other business**

To consider any other business the Chairman decides is urgent.

7. **Exempt Information**

To note the following item contains exempt information, which is not for Publication to the press or public:

Part II minutes of meeting held 12 September 2011

(Schedule 12A part 1 para 3 because of information relating to the financial or business affairs of any particular person.)

Land at Oak End Drive, Iver

(Schedule 12A part 1 para 3 because of information relating to the financial or business affairs of any particular person.)

Land to the rear of Broadway Car Park, Farnham Common

Schedule 12A part 1 para 3 because of information relating to the financial or business affairs of any particular person.)

Station Road Car Park, Beaconsfield

Schedule 12A part 1 para 3 because of information relating to the financial or business affairs of any particular person.)

8. **Minutes**

To receive the Part II minutes of the Resources Policy Advisory Group (**Pages 17 - 18**) held on 12 September 2011.

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION

9. **Land Adjacent to 8 and 25 Oak End Drive, Iver**

To consider report of the Director of Services. **(Pages 19 - 22)**

10. **Land to the rear of Broadway Car Park, Farnham Common**

To consider report of the Director of Services. **(Pages 23 - 36)**

11. **Station Road Car Park**

To consider report of the Director of Services. **(To Follow)**

The next meeting of the Committee is due to take place on Thursday, 12 January 2012