



DEMOCRATIC AND ELECTORAL SERVICES

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|----------------|---------------------|--------------|--------------------------------------|
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| Date: | 24 February 2012 | Direct Line: | 01895 837225 |

Dear Councillor

RESOURCES POLICY ADVISORY GROUP

The Resources Policy Advisory Group will be held as follows:

DATE: **MONDAY, 5TH MARCH, 2012**
TIME: **6.00 PM**
VENUE: **ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM**

Yours faithfully

Jim Burness

Director of Resources

Note: This meeting is not open to the press or public.

To: Members of the Resources Policy Advisory Group

| | |
|---------------------|------------|
| Mr Smith (Chairman) | Mr Anthony |
| Mr Chhokar | Mr Hardy |
| Mr Harding | Mr Hollis |
| Mr Jones | Mr Wilson |



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 January 2012.

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

3. **Bad Debt Write-Offs**

To consider report of Director of Resources. (Pages 5 - 6)

4. **Finance Procurements**

To consider report of the Director of Resources. (Pages 7 - 10)

5. **Land West of Denham Road, Iver Heath**

To consider report of the Director of Services. (Pages 11 - 16)

B. REPORTS FOR INFORMATION / DISCUSSION

6. **Investment Performance Quarter Ending 31 December 2011**

To consider report of the Director of Resources. (Pages 17 - 24)

8. **Any other business**

To consider any other business the Chairman decides is urgent.

9. **Exempt Information**

To note the following item contains exempt information, which is not for Publication to the press or public

10. **Minutes**

(Pages 25 - 28)

To receive the Part II minutes of the meetings of Resources Policy Advisory Group held on:

- 12 January 2012-
- 3 February 2012

11. **Land at Broadway Car Park**

To consider report of the Director of Services.

(Pages 29 - 36)

12. **Bad Debt Write-Offs**

To consider report of Director of Resources.

(Pages 37 - 40)

The next meeting of the PAG is due to take place on Thursday, 14 June 2012