



DEMOCRATIC AND ELECTORAL SERVICES

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Dear Councillor

RESOURCES POLICY ADVISORY GROUP

The next meeting of the Resources Policy Advisory Group will be held as follows:

DATE: THURSDAY, 14TH JUNE, 2012
TIME: 6.00 PM
VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

Jim Burness

Director of Resources

To: The Resources Policy Advisory Group

Mr D Smith
Mr Anthony
Mr Chhokar
Mr Hardy
Mr Harding
Mr Hollis
Mr Jones

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. <u>Apologies for Absence</u>	()
2. Minutes	
To receive the Part I minutes of a meeting of the Policy Advisory Group held on 5 March 2012.	(1 - 4)
A. <i>REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i>	()
3. Dropmore Road Depot Waste Services	
To consider report of Director of Services.	(5 - 12)
<i>Appendix Ai</i>	(13 - 14)
<i>Appendix Aii</i>	(15 - 16)
<i>Appendix B</i>	(17 - 18)
<i>Appendix C</i>	(19 - 20)
B. <i>REPORTS FOR INFORMATION / DISCUSSION</i>	()
4. <u>Treasury Management - Annual Report</u>	(21 - 28)
<i>Appendix A1</i>	(29 - 30)
<i>Appendix A2</i>	(31 - 32)
<i>Appendix B</i>	(33 - 34)
5. Any other business	
To consider any other business the Chairman decides is urgent.	()
6. Exempt Information	
To note the following items contains exempt information, which is not for Publication to the press or public:	()
7. Minutes	
To receive the Part II minutes of the Resources Policy Advisory Group held on 5 March 2012.	(35 - 36)
8. <u>Stoke Park</u>	(37 - 40)
<i>Appendix A</i>	(41 - 42)
<i>Appendix B</i>	(43 - 44)
<i>Appendix C</i>	(45 - 46)
9. Dropmore Road Depot	

To consider report of Director of Services. (47 - 48)

10. **Land Grenville Close Poyle Lane Burnham**

To consider report of the Director of Services. (49 - 52)

Appendix A (53 - 54)

Appendix B (55 - 62)

The next meeting of the PAG is due to take place on Thursday, 27 September 2012