



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, 27TH SEPTEMBER, 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
Mr Kelly

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 | |
| 2. Minutes | |
| To receive the minutes of a meeting of the Policy Advisory Group held on 14 June 2012. | (1 - 2) |
| B. REPORTS FOR INFORMATION / DISCUSSION | |
| 3. Debt Recovery | |
| To consider report of the Director of Resources. | (3 - 6) |
| 4. Investment Performance - Quarter Ending June 2012.doc | |
| To consider report of the Director of Resources. | (7 - 12) |
| <i>Appendix A</i> | (13 - 22) |
| <i>Appendix B</i> | (23 - 24) |
| <i>Appendix C</i> | (25 - 28) |
| 5. Boundary Wall at Boundary Road, Taplow | |
| To consider report of the Director of Services. | (29 - 30) |
| <i>Appendix</i> | (31 - 34) |
| 6. Any other business | |
| To consider any other business the Chairman decides is urgent. | |
| 7. Exempt Information | |
| To note the following items contains exempt information, which is not for Publication to the press or public: | |
| 8. Minutes | |
| (Schedule 12A part 1 para (3) - because of information relating to the financial or business affairs of any particular person) | (35 - 36) |
| To receive the Part II minutes of the Resources Policy Advisory Group held on 14 June 2012. | |

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

9. **Land in Beaconsfield**

(Schedule 12A part 1 para (3) - because of information relating to the financial or business affairs of any particular person) (37 - 40)

To consider report of the Director of Services.

Appendix A (41 - 42)

Appendix B (43 - 50)

The next meeting of the PAG is due to take place on Thursday, 13 December 2012