



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, 13TH DECEMBER, 2012
TIME: 6.00 PM
VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public.

CAN MEMBERS PLEASE ALSO NOTE THAT AT THE CONCLUSION OF THE MEETING THE COUNCIL'S TREASURY MANAGEMENT ADVISERS SECTOR WILL GIVE A PRESENTATION ON THE ALTERNATIVES TO INVESTING IN CASH.

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 27 September 2012. (1 - 2)

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
3. **Portfolio Holder Budgets 2013/14**

To consider report of the Director of Resources. (3 - 6)

Appendix 1 (7 - 8)
Appendix 2 (9 - 50)
4. **HS2: request for access to SBDC owned land**

To consider report of the Director of Services. (51 - 52)

B. REPORTS FOR INFORMATION / DISCUSSION
5. **Public Services Network**

To consider report of the Director of Resources. (53 - 56)
6. **Investment Performance - Quarter Ending September 2012.** (57 - 62)

Appendix A (63 - 64)
Appendix B (65 - 68)
7. **Any other business**

To consider any other business the Chairman decides is urgent.
8. **Exempt Information**

To note the following item contains exempt information, which is not for Publication to the press or public, in accordance with Part 1 (Paragraphs 2 and 3) of Schedule 12A to the Local Government Act 1972.

9. **Minutes**

To receive the Part II minutes of the Resources Policy Advisory Group held on 27 September 2012. (69 - 70)

10. **Update on Current and Proposed Property Matters**

To consider report of the Director of Services. (71 - 76)

11. **Land in North Drive Beaconsfield**

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

The next meeting of the PAG is due to take place on Thursday, 21 March 2013