



DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by:	Democratic Services	Switchboard:	01895 837200
Your Ref:		Fax:	01895 837277
My Ref:		e-mail:	democraticservices@southbucks.gov.uk
Date:	13 March 2013	Direct Line:	01895 837225/837227

Dear Councillor

RESOURCES POLICY ADVISORY GROUP

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

DATE: THURSDAY, 21ST MARCH, 2013
TIME: 6.00 PM
VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public

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 13 December 2012. (1 - 2)

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
3. **Local Council Tax Support - Discretionary Assistance**

To consider report of the Director of Resources. (3 - 4)

Appendix (5 - 8)
4. **Bad Write-off Debts**

To consider report of the Director of Resources. (9 - 10)

B. REPORTS FOR INFORMATION / DISCUSSION
5. **Investment Performance - Quarter Ending December 2012 and Update of Treasury Management Strategy**

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

Appendix A (17 - 20)

Appendix B (21 - 24)

Appendix C (25 - 26)
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To note the following item contains exempt information, which is not for Publication to the press or public.

8. Minutes	
To receive the Part II minutes of the meeting of the PAG held on 13 December 2012	(27 - 28)
9. Land at Stoke Poges	
To consider report of the Director of Services.	(29 - 32)
<i>Appendix A</i>	(33 - 34)
<i>Appendix B</i>	(35 - 52)
<i>Appendix C</i>	(53 - 54)
10. Bad Write off Debts	
To consider report of the Director of Resources.	(55 - 58)
11. Stoke Place Farm	
To consider report of the Director of Services.	(59 - 62)
<i>Appendix A</i>	(63 - 66)
<i>Appendix B</i>	(67 - 68)
12. Dropmore Road Depot - Update	
To consider report of the Director of Services.	(69 - 72)
<i>Appendix</i>	(73 - 74)

The next meeting of the PAG is due to take place on Thursday, 13 June 2013