



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	5 June 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, 13TH JUNE, 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	(1 - 4)
• 21 January 2013	
• 21 March 2013	
<i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i>	
3. Regulation of Investigatory Powers Act 2000	
To consider report of the Director of Resources.	(5 - 8)
<i>Appendix</i>	(9 - 32)
4. Joint Plant Maintenance Contract	
To consider report of the Director of Services.	(33 - 36)
5. Council Tax Support from 1 April 2014	
To consider report of the Director of Resources.	(37 - 38)
6. Council Tax Discount Changes from 1 April 2014	
To consider report of the Director of Resources.	(39 - 44)
<i>B. REPORTS FOR INFORMATION / DISCUSSION</i>	
7. Treasury Management Annual Report 2012/2013	
To consider report of the Director of Resources.	(45 - 50)
<i>Appendix A</i>	(51 - 54)
<i>Appendix B</i>	(55 - 58)
<i>Appendix C</i>	(59 - 60)
8. Dropmore Road Depot Update	
To consider report of the Director of Services.	(61 - 64)

9.	2011 Census - South Bucks Summary	
	To consider report of the Chief Executive.	(65 - 66)
	<i>Appendix</i>	(67 - 72)
10.	Any other business	
	To consider any other business the Chairman decides is urgent.	
11.	Exempt Information	
	To note the following items contains exempt information, which is not for Publication to the press or public.	
12.	Minutes	
	To receive the Part II minutes of the Resources Policy Advisory Group held 21 March 2013	(73 - 74)
	<i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i>	
13.	Land at rear of toilets Windsor End	
	To consider report of the Director of Services.	(75 - 78)
	<i>Appendix</i>	(79 - 80)
14.	Bath Road Depot	(81 - 84)
	<i>Appendix</i>	(85 - 86)
15.	Stoke Place Farm	
	To consider report of the Director of Services.	(87 - 90)
	<i>Appendix A</i>	(91 - 92)
	<i>Appendix B</i>	(93 - 94)
16.	Land by East Lodge, Manor House, Stoke Poges	
	To consider report of the Director of Services.	(95 - 98)
	<i>Appendix A</i>	(99 - 100)
	<i>Appendix B</i>	(101 - 102)
17.	The Future of the South Bucks District Council Websites	
	To consider report of the Director of Resources.	(103 - 108)

B. ITEM FOR INFORMATION

18. Dropmore Road Depot Update

To consider report of the Director of Services.

(109 - 110)

The next meeting of the PAG is due to take place on Thursday, 12 September 2013