



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, 12TH SEPTEMBER, 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 June 2013. (1 - 4)
A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
3. **Payroll Contract Extension**
To consider report of the Director of Resources. (5 - 6)
4. **Update on Car Parking Capacity Survey and Proposed Procurement of Design Services**
To consider report of the Director of Services. (7 - 10)
5. **Additional Interview Room**
To consider report of the Director of Services. (11 - 14)
Appendix A (15 - 16)
Appendix B (17 - 18)
Appendix C (19 - 20)
B. REPORTS FOR INFORMATION / DISCUSSION
6. **Investment Performance - Quarter Ending 30 June 2013**
To consider report of the Director of Resources. (21 - 26)
Appendix (27 - 36)
7. **Future Waste and Recycling Services Report**
To note the report that was previously circulated to Members of the PAG, via email, for comments. (37 - 42)
Appendix (43 - 52)
8. **Any other business**
To consider any other business the Chairman decides is urgent.
9. **Exempt Information**
To note the following items contain exempt information, which is not for Publication to the press or public

10. **Minutes**
- (Schedule 12A part 1 para (3) - because of information relating to the financial or business affairs of any particular person) (53 - 54)
- To receive the Part II minutes of the Resources Policy Advisory Group held on 13 June 2013
- A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION*
11. **Land by East Lodge, Manor House, Stoke Poges**
- To consider report of the Director of Services. (55 - 56)
- Appendix* (57 - 58)
12. **Grazing land at Stoke Poges**
- To consider report of the Director of Services. (59 - 60)
- Appendix A* (61 - 62)
Appendix B (63 - 80)
13. **Stoke Park**
- To consider report of the Director of Services. (81 - 84)
- Appendix A* (85 - 88)
Appendix B (89 - 94)
Appendix C (95 - 96)
14. **Bath Road Depot**
- To consider report of the Director of Services. (97 - 102)
- Appendix A* (103 - 104)
Appendix B (105 - 112)
15. **Wexham Street Stores**
- To consider report of the Director of Services. (113 - 114)
- Appendix A* (115 - 116)
Appendix B (117 - 124)
- B. REPORTS FOR INFORMATION / DISCUSSION*
16. **Future Waste and Recycling Services Report**
- To note the Part II report that was previously circulated to Members of the PAG, via email, for comments. (125 - 128)

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