



DEMOCRATIC AND ELECTORAL SERVICES

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Dear Councillor

RESOURCES POLICY ADVISORY GROUP (SBDC)

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

DATE: **THURSDAY, 15TH JUNE, 2017**

TIME: **6.00 PM**

VENUE: **ROOM 8 AND 9, CAPSWOOD, OXFORD ROAD, DENHAM**

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

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: The Resources Policy Advisory Group (SBDC)

Mr Chhokar
Mr Hogan
Mr Sangster
Mr Egleton
Mr D Dhillon
Mrs Gibbs

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.

SUPPLEMENTARY AGENDA NO.1

(Pages)

7. Exempt Information

"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."

(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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| Paragraph 1 | Information relating to any individual |
| Paragraph 2 | Information which is likely to reveal the identity of an individual. |
| Paragraph 3 | Information relating to the financial or business affairs of any particular persons (including the authority holding that information). |
| Paragraph 4 | Information relating to any consultation or negotiations or contemplated consultations or negotiations in connection with any labour relations matter between the authority or a Minister of the employees of, or office holders under, the authority |
| Paragraph 5 | Information in respect of which a claim to professional privilege could be maintained in proceedings. |
| Paragraph 6 | Information which reveals that the authority proposes:
a) To give under any enactment a notice under the virtue of which requirements are imposed on a person.
b) To make an order of direction under an enactment. |
| Paragraph 7 | Information relating to any action taken or to be taken in connection with prevention, investigation or prosecution of crime. |

B. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER RECOMMENDATION TO CABINET

12. Stoke Park Lease Changes

(5 - 10)

Appendix A

(11 - 12)

Appendix B

(13 - 14)

The next meeting of the PAG is due to take place on Tuesday, 26 September 2017

