



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	12 March 2014	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, 20TH MARCH, 2014
TIME: 6.00 PM
VENUE: ROOM 6, 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

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 12 December 2013. (1 - 4)

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
3. **Additional Interview Room**

To consider report of the Director of Services. (5 - 8)

Appendix A (9 - 10)
Appendix B (11 - 12)
4. **Car Parking Survey Results**

To consider report of the Director of Services. (13 - 16)

Appendix A (17 - 20)
Appendix B (21 - 24)

B. REPORTS FOR INFORMATION / DISCUSSION
5. **Investment Performance - Quarter Ending 31/12/13**

To consider report of the Director of Resources. (25 - 28)
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To note the following item contains exempt information, which is not for Publication to the press or public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	
	(Schedule 12A part 1 para (3) - because of information relating to the financial or business affairs of any particular person)	(29 - 30)
	To receive the Part II minutes of the Resources Policy Advisory Group held on 12 December 2014.	
9.	Bath Road Depot	
	To consider report of the Director of Services.	(31 - 34)
	<i>Appendix</i>	(35 - 36)
10.	Cleaning Contract Extension	
	To consider report of the Director of Services.	(37 - 38)
11.	Boat Yard Mill Lane Taplow	
	To consider report of the Director of Services.	(39 - 42)
	<i>Appendix</i>	(43 - 44)
12.	Application for Discretionary Rate Relief	
	To consider report of the Director of Resources.	(45 - 48)
	<i>Appendix</i>	(49 - 62)

The next meeting of the PAG is due to take place on Thursday, 26 June 2014
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