



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, 26TH JUNE, 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 Harding
Mr Hardy
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 Part I minutes of a meeting of the Policy Advisory Group held on 20 March 2014. (1 - 2)
3. **Treasury Management Annual Report 2013/14**
A. REPORTS FOR INFORMATION / DISCUSSION
To consider report of the Director of Resources. (3 - 8)
4. **Any other business**
To consider any other business the Chairman decides is urgent.
5. **Exempt Information**
To note the following item contains exempt information, which is not for Publication to the press or public
6. **Minutes**
To receive the Part II minutes of the PAG held on 20 March 2014. (9 - 10)
7. **Land by East Lodge, Manor House, Stoke Poges**
B. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
To consider report of the Director of Services. (11 - 12)
Appendix (13 - 14)
8. **Dropmore Road Depot Update Report**
C. REPORTS FOR INFORMATION / DISCUSSION
To consider report of the Director of Services. (15 - 18)
9. **Property Investment**
To receive an oral update.

The next meeting of the PAG is due to take place on Thursday, 11 September 2014