



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, 11TH SEPTEMBER, 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 1 minutes of a meeting of the Policy Advisory Group held on 26 June 2014. | (1 - 4) |
| <i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i> | |
| <i>B. REPORTS FOR INFORMATION / DISCUSSION</i> | |
| 3. Investment Performance - Quarter Ending 30 June 2014 | |
| To consider report of the Director of Resources. | (5 - 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| To note the following item contains exempt information, which is not for Publication to the press or public | |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. Bath Road Depot | |
| To consider report of the Director of Services. | (9 - 18) |
| <i>Appendix A</i> | (19 - 20) |
| <i>Appendix B</i> | (21 - 28) |
| <i>Appendix C</i> | (29 - 38) |
| 7. Mooring Fees | |
| To consider report of the Director of Services. | (39 - 42) |
| <i>Appendix</i> | (43 - 44) |
| 8. Taplow Boatyard | |
| To consider report of the Director of Services. | (To Follow) |

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