





## 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. <b>Apologies for Absence</b>  |                  |
| 2. <b>Minutes</b>  |                  |
| To receive the minutes of a meeting of the Policy Advisory Group held on 11 September 2014.                  | <b>(1 - 2)</b>   |
| <i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i>                               |                  |
| 3. <b>Portfolio Budgets 2015/16</b>  |                  |
| To consider report of the Director of Resources.   | <b>(3 - 8)</b>   |
| <i>Budget Book</i>   | <b>(9 - 42)</b>  |
| 4. <b>Plant Maintenance Contract Tender</b>  |                  |
| To consider report of the Director of Services.  | <b>(43 - 44)</b> |
| <i>B. REPORTS FOR INFORMATION / DISCUSSION</i>   |                  |
| 5. <b>Any other business</b>   |                  |
| To consider any other business the Chairman decides is urgent.   |                  |
| 6. <b>Exempt Information</b>   |                  |
| To note the following item contains exempt information, which is not for Publication to the press or public. |                  |
| 7. <b>Station Road Car Park</b>  |                  |
| To consider report of the Director of Services.  | <b>(45 - 48)</b> |

The next meeting of the PAG is due to take place on Thursday, 5 March 2015