

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 the meetings of the Policy Advisory Group held on 11 December 2014 and 28 January 2015. | (1 - 4) |
| <i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i> | |
| 3. Wyatts Covert Woodland - Proposed Transfer to Colne Valley CIC | |
| To consider report of the Director of Services. | (5 - 8) |
| <i>Appendix A</i> | (9 - 10) |
| <i>B. REPORTS FOR INFORMATION / DISCUSSION</i> | |
| 4. Investment Performance - Quarter Ending December 2014 | |
| To consider report of the Director of Resources. | (11 - 14) |
| 5. Any other business | |
| To consider any other business the Chairman decides is urgent. | |
| 6. 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| “That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.” | |
| 7. Minutes | |
| To receive the Part II minutes of the Resources Policy Advisory Group held on 11 December 2014. | (15 - 16) |
| 8. Application for Discretionary Relief | |
| To consider report of the Director of Resources. | (17 - 20) |
| <i>Appendix 1</i> | (21 - 30) |
| <i>Appendix 2</i> | (31 - 40) |
| <i>Appendix 3</i> | (41 - 54) |
| <i>Appendix 4</i> | (55 - 68) |

9. **Stoke Park Farm**

To consider report of the Director of Services.

(To Follow)

The next meeting of the PAG is due to take place on 4 June 2015.