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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 27 February 2015 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, 5TH MARCH, 2015

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.

AGENDA

1. Apologies for Absence

(Pages)

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)

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION

3. Wyatts Covert Woodland - Proposed Transfer to Colne Valley CIC

To consider report of the Director of Services.

(5 - 8)

Appendix A

(9 - 10)

B. REPORTS FOR INFORMATION / DISCUSSION

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"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."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)

Appendix 1	(21 - 30)
Appendix 2	(31 - 40)
Appendix 3	(41 - 54)
Appendix 4	(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.