

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. **Briefing on the Role of the Resources PAG**
To receive a presentation on the role of the Resources PAG.
 3. **Minutes**
To receive the minutes of a meeting of the Policy Advisory Group held on 5 March 2015 (1 - 2)
 4. **Reports from Members**
To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies
 5. **Current Issues**
The Portfolio Holder and Head of Service to update members on current issues relating to the PAG and to receive from members.

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER MAKING A DECISION IN ACCORDANCE WITH THE SCHEME OF DELEGATION TO CABINET MEMBERS
None

B. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER MAKING A RECOMMENDATION TO CABINET
None

C. REPORTS FOR NOTING
 6. **Treasury Management Annual Report 2014/15**
To consider report of the Director of Services. (3 - 6)
 7. **Any other business**
To consider any other business the Chairman decides is urgent.
 8. **Exempt Information**
To note the following item(s) contain exempt information, which is not for publication to the press or public.

9. **Minutes**

To receive the Part II minutes of the Resources Policy Advisory Group held on 5 March 2015.

(7 - 8)

The next meeting of the PAG is due to take place on Thursday, 3 September 2015 at 6pm