



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, 10TH SEPTEMBER, 2015**
TIME: **6.00 PM**
VENUE: **ROOMS 8 AND 9, 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 Anthony
Mr Chhokar
Mr Hogan
Mr Hollis
Mrs Jordan
Mr Sangster



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. Presentation by CCLA on their Property Investment Fund | |
| 3. Minutes | |
| To receive the minutes of a meeting of the Policy Advisory Group held on 4 June 2015. | (1 - 4) |
| 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 Part 1 current issues relating to the PAG and to receive feedback from members. | |
| 6. Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegation to Cabinet Members | |
| None | |
| 7. Reports Likely to Lead to the Portfolio Holder making a Recommendation to Cabinet | |
| (a) RISK BASED VERIFICATION FOR HOUSING BENEFIT /COUNCIL TAX SUPPORT | (5 - 10) |
| 8. Items for Information | |
| (a) TREASURY MANAGEMENT QUARTERLY REPORT: QUARTER 1 2015/16 | (11 - 14) |
| 9. Any other business | |
| To consider any other business the Chairman decides is urgent. | |
| 10. 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| “That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.” | |

11. **Current Issues**

The Portfolio Holder and Head of Service to update members on Part II current issues relating to the PAG and to receive feedback from members.

12. **Application for Hardship Relief**

To consider report of the Director of Resources. (15 - 18)

Appendix (19 - 22)

13. **Risk Based Verification for Housing Benefit/Council Tax Support**

Appendix A referred to in item 7a (23 - 28)

The next meeting of the PAG is due to take place on Thursday, 10 December 2015