

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 minutes of a meeting of the Policy Advisory Group held on 10 December 2015.	(1 - 4)
<i>A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION</i>	()
<i>B. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER MAKING A RECOMMENDATION TO CABINET</i>	()
<i>C. REPORTS FOR NOTING</i>	()
3. Treasury Management Report Quarter 3	
To consider report of Director of Resources.	(5 - 8)
4. Any other business	
To consider any other business the Chairman decides is urgent.	()
5. 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“That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”	()
(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))	
6. Car Parking in Gerrards Cross and Beaconsfield	
To consider report of the Director of Resources.	(9 - 18)
7. Station Road , Gerrards Cross Car Park	
To consider report of Director of Services.	(19 - 26)
<i>Appendix A1</i>	(27 - 28)
<i>Appendix A2</i>	(29 - 32)
<i>Appendix B</i>	(33 - 34)
<i>Appendix C1</i>	(35 - 36)
<i>Appendix C2</i>	(37 - 38)
<i>Appendix C3</i>	(39 - 40)
<i>Appendix D</i>	(41 - 42)
<i>Appendix E</i>	(43 - 44)

8.	Beaconsfield Car Parking	
	To consider report of the Director of Services.	(45 - 48)
	<i>Appendix A</i>	(49 - 50)
	<i>Appendix B</i>	(51 - 54)
9.	Capswood Offices - Update	
	To receive an verbal update from Head of Environment.	()
10.	Discretionary Rate Relief Application	
	To consider report of the Director of Resources.	(55 - 58)
	<i>Appendix A</i>	(59 - 100)
	<i>Appendix B</i>	(101 - 174)

The next meeting of the PAG is due to take place on 16 June 2016