



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	8 June 2016	Direct Line:	01895 837225

Dear Councillor

RESOURCES POLICY ADVISORY GROUP

The Resources Policy Advisory Group will be held as follows:

DATE: THURSDAY, 16TH JUNE, 2016

TIME: 6.00 PM

VENUE: COUNCIL CHAMBER, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public

Yours faithfully

Jim Burness

Director of Resources

To: Members of the Resources Policy Advisory Group

Mr Chhokar
Mr Hollis
Mr Sangster

Mr Hogan
Mrs Jordan
Mr Egleton (Chairman)

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

1. Apologies for Absence

2. Minutes

To receive the minutes of a meeting of the Policy Advisory Group held (Pages 5 - 8) on 3 March 2016.

REPORTS TO NOTE

3. Treasury Management - Annual Report 2015/16

To note the report of the Director of Resources. (Pages 9 - 12)

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“That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”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

REPORTS LIKELY TO LEAD TO THE PORTFOLIO HOLDER MAKING A RECOMMENDATION TO CABINET

6. Parking Service - Off Street Parking Legislation

To consider the report of the Head of Environment. (Pages 13 - 18)

The next meeting of the PAG is due to take place on Wednesday, 7 September 2016