



## **Resources Policy Advisory Group**

**Wednesday 13 June 2018 at 6.00 pm**

**Room 6, Capswood, Oxford Road, Denham**

### **A G E N D A**

This Policy Advisory Group meeting is not open to the public

Item

1. Evacuation Procedure
2. Apologies for Absence
3. Minutes (*Pages 3 - 6*)

To approve the minutes of the Resources PAG meeting held on 22 March 2018.

4. Declarations of Interest
5. Redevelopment of former Gerrards Cross Police Station site (*Pages 7 - 14*)

*Appendix A (Pages 15 - 16)*

*Appendix B (Pages 17 - 24)*

*Appendix C (Pages 25 - 26)*

*Appendix D (Pages 27 - 28)*

6. Treasury Management Annual Report 2017/18 (*Pages 29 - 32*)
7. Write Offs 2017/18 (*Pages 33 - 36*)

*Appendix 1 (Pages 37 - 38)*

*Appendix 2 (Pages 39 - 42)*

*Appendix 3 (Pages 43 - 76)*

*Appendix 4 (Pages 77 - 78)*

*Appendix 5 (Pages 79 - 80)*

8. Exempt Information (if required)

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the following item(s) of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.

**Note:** All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Membership: Resources Policy Advisory Group**

Councillors: B Gibbs (Chairman)  
R Bagge  
S Chhokar  
D Dhillon  
J Jordan  
P Kelly

**Date of next meeting – Tuesday, 25 September 2018**

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