NOTICE

OF



MEETING

SUSTAINABILITY PANEL

will meet on

TUESDAY, 21ST MARCH, 2017

At 7.00 pm

in the

DESBOROUGH 4 - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE SUSTAINABILITY PANEL

COUNCILLORS MARION MILLS (CHAIRMAN), DAVID COPPINGER (VICE-CHAIRMAN), NICOLA PRYER, DEREK SHARP, LYNDA YONG AND SIMON WERNER

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS MICHAEL AIREY, GERRY CLARK, PHILIP LOVE, JACK RANKIN, EDWARD WILSON, MALCOLM BEER AND LYNNE JONES

Karen Shepherd - Democratic Services Manager - Issued: Monday 13 March 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at <u>www.rbwm.gov.uk</u> or contact the Panel Administrator **Tanya Leftwich** 01628 796345

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

SUBJECT	PAGE NO
	<u></u>
APOLOGIES FOR ABSENCE	-
To receive any apologies for absence.	
DECLARATIONS OF INTEREST	5 - 6
To receive declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	
MINUTES	7 - 12
To note the Part I minutes of the meeting of the Panel held on the 31 January 2017.	
OPEN FORUM	-
Opening remarks by the Chairman on the Panel's role.	
ON-STREET ELECTRIC VEHICLE CHARGING POINTS	-
By Ian Featherstone (Energy Saving Trust).	
SCHOOLS RE:FIT PROGRAMME	13 - 28
By the Energy Reduction Manager (Michael Potter) with support from Rob McKinnon (Local Partnerships).	
UPDATE FROM THE WASTE TEAM	29 - 30
A written report submitted by the Waste Strategy Manager (Naomi Markham).	
ENERGY REDUCTION MANAGER UPDATE	31 - 42
By the Energy Reduction Manager (Michael Potter).	
DATE OF FUTURE MEETINGS	-
The dates of future meetings are as follows (7.00pm start):	
 Tuesday 9 May 2017. Monday 3 July 2017. Monday 18 September 2017. Monday 27 November 2017. Tuesday 30 January 2018. Thursday 8 March 2018. Thursday 10 May 2018. 	
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