NOTICE

OF



MEETING

SUSTAINABILITY PANEL

will meet on

THURSDAY, 8TH MARCH, 2018

At 7.00 pm

in the

COUNCIL CHAMBER - 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

SUBSTITUTE MEMBERS COUNCILLORS MICHAEL AIREY, GERRY CLARK, PHILIP LOVE, JACK RANKIN, EDWARD WILSON AND CHARLES HOLLINGSWORTH

Karen Shepherd - Service Lead Democratic Services - Issued: Wednesday 28 February 2018

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 www.rbwm.gov.uk or contact the Panel Administrator Wendy Binmore 01628796251

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Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by 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 in the public domain. 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>

ITEM	SUBJECT	PAGE
		NO
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
2.	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.	
3.	MINUTES	7 - 12
	To note the Part I minutes of the previous meeting.	
4.	OPEN FORUM	
	Opening remarks by the Chairman on the Panel's role.	
5.	POOL VEHICLES / ELECTRIC VEHICLE CHARGING	Verbal Report
	By the Principal Commissioning Officer (Sue Fox).	Report
6.	WASTE UPDATE	Verbal Report
	By the Waste Manager (Naomi Markham).	Report
7.	ENERGY REDUCTION MANAGER UPDATE	13 - 26
	By the Energy Reduction Manager (Michael Potter).	
8.	DATE OF FUTURE MEETINGS	
	The dates of future meetings are as follows (7.00pm start):	
	31 May 2018	