

NOTICE
OF
MEETING

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SUSTAINABILITY PANEL

will meet on

THURSDAY, 31ST MAY, 2018

At 7.00 pm

in the

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF THE SUSTAINABILITY PANEL

TBC

SUBSTITUTE MEMBERS

TBC

Karen Shepherd – Service Lead, Democratic Services - Issued: 22 May 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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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	5 - 6
3.	<u>MINUTES</u> To note the Part I minutes of the previous meeting	7 - 12
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	
5.	<u>ECO FUNDING & THE FLEXIBLE ELIGIBILITY</u> To receive a presentation from Scott Davis from GHE Solar LTD.	Verbal Report
6.	<u>WORK PROGRAMME</u> To note the current Work Programme of the Sustainability Panel.	13 - 14
7.	<u>ENERGY MANAGER'S UPDATE</u> To receive the above update.	15 - 24
8.	<u>DATE OF FUTURE MEETINGS</u> To note the dates of future meetings. <ul style="list-style-type: none">• Future meeting dates to be confirmed.	

