

NOTICE
OF
MEETING



SUSTAINABILITY PANEL

will meet on

MONDAY, 30TH NOVEMBER, 2015

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE SUSTAINABILITY PANEL

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

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, GERRY CLARK, PHILIP LOVE, JACK RANKIN AND
EDWARD WILSON

Karen Shepherd - Democratic Services Manager - Issued: Tuesday, 24 November 2015

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 **Tanya Leftwich** 01628 796345

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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 meeting of the Panel held on Monday 28 September 2015.	7 - 12
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	-
5.	<u>RBWM BUILDING LED LIGHTING PROJECT</u> A presentation by Ian Davis, Energy Saving Lighting.	-
6.	<u>WATER AMR PROGRAMME REVIEW</u> By the Energy Reduction Manager (Michael Potter), RBWM.	13 - 20
7.	<u>UPDATE FROM THE ENERGY REDUCTION MANAGER</u> By the Energy Reduction Manager (Michael Potter), RBWM.	21 - 32
8.	<u>DATE OF FUTURE MEETINGS</u> The dates of future meetings are as follows (7.30pm start): <ul style="list-style-type: none">• Thursday 21 January 2016.• Monday 14 March 2016.• Monday 16 May 2016.	-

