

NOTICE
OF
MEETING



SUSTAINABILITY PANEL

will meet on

MONDAY, 25TH JANUARY, 2016

At 7.30 pm

in the

DESBOROUGH 4 - TOWN HALL, MAIDENHEAD SL6 1RF

TO: MEMBERS OF THE SUSTAINABILITY PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: 15.01.16

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 30 November 2015.	7 - 10
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	-
5.	<u>STAFF TRAVEL PLAN</u> By the Transport & Access Team Leader (Lynne Penn), RBWM.	-
6.	<u>TOWN HALL BUILDING MANAGEMENT SYSTEM UPGRADE BUSINESS CASE</u> By the Energy Reduction Manager (Michael Potter), RBWM.	11 - 18
7.	<u>UPDATE FROM THE ENERGY REDUCTION MANAGER</u> By the Energy Reduction Manager (Michael Potter), RBWM.	19 - 28
8.	<u>DATE OF FUTURE MEETINGS</u> The dates of future meetings are as follows (7.30pm start): <ul style="list-style-type: none">• Monday 16 May 2016.	-

