

NOTICE
OF
MEETING



SUSTAINABILITY PANEL

will meet on

MONDAY, 3RD OCTOBER, 2016

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),
DEREK SHARP, NICOLA PRYER, LYNDA YONG AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, GERRY CLARK, PHILIP LOVE, JACK RANKIN,
EDWARD WILSON, MALCOLM BEER OR LYNNE JONES

Karen Shepherd - Democratic Services Manager - Issued: Thursday 22 September 2016

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 Tuesday 12 July 2016.	7 - 12
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	-
5.	<u>PROPELAIR WATER SAVING TOILETS</u> By Nigel Conder (Propelair).	-
6.	<u>UPDATE FROM THE WASTE TEAM</u> By a member of the Waste Team.	-
7.	<u>UPDATE FROM THE ENERGY REDUCTION MANAGER</u> By the Energy Reduction Manager (Michael Potter), RBWM.	13 - 24
8.	<u>DATE OF FUTURE MEETINGS</u> The dates of future meetings are as follows (7.00pm start): <ul style="list-style-type: none">• Tuesday 29 November 2016• Thursday 19 January 2017• Monday 6 March 2017• Tuesday 9 May 2017	-

PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<u>UPDATE FROM THE ENERGY REDUCTION MANAGER</u> Appendices 2&3. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	25 - 56

