

NOTICE
OF
MEETING



SUSTAINABILITY PANEL

will meet on

TUESDAY, 29TH NOVEMBER, 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),
NICOLA PRYER, DEREK SHARP, 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: Monday 21 November 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

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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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 the 3 October 2016.	7 - 10
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	-
5.	<u>SCHOOLS RE:FIT FRAMEWORK</u> By Rob McKinnon (Local Partnerships).	-
6.	<u>UPDATE FROM THE WASTE TEAM</u> By the Waste Strategy Manager (Naomi Markham).	-
7.	<u>UPDATE FROM THE ENERGY TEAM</u> By the Energy Reduction Manager (Michael Potter).	11 - 20
8.	<u>DATE OF FUTURE MEETINGS</u> The dates of future meetings are as follows (7pm start): <ul style="list-style-type: none">• Tuesday 31 January 2017• Monday 6 March 2017• Tuesday 9 May 2017	-

PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<u>MINUTES</u> To note the Part II minutes of the meeting of the Panel held on the 3 October 2016. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	21 - 22

