

NOTICE  
OF  
MEETING

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Royal Borough  
of Windsor &  
Maidenhead

## SUSTAINABILITY PANEL

will meet on

**TUESDAY, 31ST JANUARY, 2017**

**At 7.00 pm**

in the

**DESBOROUGH 4 - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE SUSTAINABILITY PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: Monday 23 January 2017

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](http://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 29 November 2016.	7 - 12
4.	<u>OPEN FORUM</u>  Opening remarks by the Chairman on the Panel's role.	-
5.	<u>STEIN PYROLYSIS</u>  A presentation by Peter Stein (Stein Pyrolysis Ltd).	-
6.	<u>UPDATE FROM THE WASTE TEAM</u>  A verbal update by the Waste Manager (Naomi Markham).	-
7.	<u>UPDATE FROM THE ENERGY TEAM</u>  By the Energy Reduction Manager (Michael Potter).	13 - 20
8.	<u>DATE OF FUTURE MEETINGS</u>  The dates of future meetings are as follows (7pm start): <ul style="list-style-type: none"><li>• Monday 6 March 2017.</li><li>• Tuesday 9 May 2017.</li></ul>	-

