NOTICE

OF

MEETING



SUSTAINABILITY PANEL

will meet on

TUESDAY, 9TH MAY, 2017

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 AND LYNNE JONES

Karen Shepherd - Democratic Services Manager - Issued: Thursday 27 April 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 or contact the Panel Administrator **Tanya Leftwich** 01628 796345

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<u>AGENDA</u>

PART I

<u>ITEM</u>	SUBJECT	PAGE NO
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	
3.	<u>MINUTES</u>	7 - 12
	To note the Part I minutes of the meeting of the Panel held on Tuesday 21 March 2017.	
4.	OPEN FORUM	-
	Opening remarks by the Chairman on the Panel's role.	
5.	UPDATE FROM THE WASTE TEAM	-
	A verbal update by the Waste Strategy Manager (Naomi Markham).	
6.	ENERGY REDUCTION MANAGER UPDATE	13 - 22
	By the Energy Reduction Manager (Michael Potter).	
7.	DATE OF FUTURE MEETINGS	-
	The dates of future meetings are as follows (7pm start):	
	 Monday 3 July 2017. Monday 18 September 2017. Monday 27 November 2017. Tuesday 30 January 2018. Thursday 8 March 2018. Thursday 10 May 2018. 	