NOTICE

OF

MEETING



HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

MONDAY, 5TH FEBRUARY, 2018

At 6.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

TO: MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

COUNCILLORS HARI SHARMA (CHAIRMAN), WISDOM DA COSTA, MAUREEN HUNT, PAUL LION, JULIAN SHARPE, SHAMSUL SHELIM AND EILEEN QUICK

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, WESLEY RICHARDS, DEREK SHARP, JOHN STORY, LYNDA YONG, MOHAMMED ILYAS AND GARY MUIR

Karen Shepherd – Service Lead - Democratic Services - Issued: 26 January 2018

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 **Wendy Binmore** on **01628796251**

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. Do not re-enter the building until told to do so by a member of staff.

Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	<u>APOLOGIES</u>	
	To receive any apologies for absence.	
2.	APPOINTMENT OF VICE-CHAIRMAN	
	To appoint a Vice-Chairman for the remainder of the municipal year 2017/18.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any Declarations of Interest.	
4.	MINUTES	7 - 12
	To confirm the Part I Minutes of the previous meeting.	
5.	DEMAND RESPONSE SERVICE FROM READING BUSES	
	To receive the above presentation from Reading Buses.	
6.	STREET LIGHTING	Verbal Report
	To receive the above verbal update.	rtoport
7.	BUDGET 2018/19	13 - 82
	To receive the above report.	
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