NOTICE

OF



MEETING

SUSTAINABILITY PANEL

will meet on

MONDAY, 3RD JULY, 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, WISDOM DA COSTA AND LYNNE JONES

Karen Shepherd - Democratic Services Manager - Issued: Thursday 22 June 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 <u>www.rbwm.gov.uk</u> or contact the Panel Administrator **Tanya Leftwich** 01628 796345

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<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
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.	MINUTES	7 - 10
	To note the Part I minutes of the meeting of the Panel held on the 9 May 2017.	
4.	OPEN FORUM	-
	Opening remarks by the Chairman on the Panel's role.	
5.	TAP WATER SAVING VOLUMISER	-
	By Phil Ledson (Soaked).	
6.	UPDATE FROM THE WASTE TEAM	-
	A verbal update by the Waste Strategy Manager (Naomi Markham).	
7.	ENERGY REDUCTION MANAGER UPDATE	11 - 20
	By the Energy Reduction Manager (Michael Potter).	
8.	DATE OF FUTURE MEETINGS	-
	The dates of future meetings are as follows (7pm start):	
	 Monday 18 September 2017. Monday 27 November 2017. 	
	Tuesday 30 January 2018.	
	Thursday 8 March 2018.Thursday 10 May 2018.	