

NOTICE  
OF  
MEETING



## SUSTAINABILITY PANEL

will meet on

**MONDAY, 18TH SEPTEMBER, 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, LYNDY 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: 8 September 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

**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.

## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence.	
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	5 - 6
3.	<b><u>MINUTES</u></b>  To note the Part I minutes of the previous meeting.	7 - 12
4.	<b><u>OPEN FORUM</u></b>  Opening remarks by the Chairman on the Panel's role.	
5.	<b><u>TOWN HALL BUILDING MANAGEMENT SYSTEM (BMS) UPGRADE</u></b>  To receive a presentation.	
6.	<b><u>UPDATE ON POOL CARS AND ELECTRIC VEHICLE CHARGING POINTS</u></b>  To consider the above report.	13 - 34
7.	<b><u>ENERGY REDUCTION MANAGER UPDATE</u></b>  To consider the above report.	35 - 68
8.	<b><u>DATE OF FUTURE MEETINGS</u></b>  The dates of future meetings are as follows (7.30pm start):  21 November 2017 30 January 2018 8 March 2018 10 May 2018	

