

NOTICE  
OF  
MEETING

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# SUSTAINABILITY PANEL

will meet on

**MONDAY, 27TH NOVEMBER, 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 AND CHARLES HOLLINGSWORTH

Karen Shepherd - Democratic Services Manager - Issued: 17 November 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 **Wendy Binmore** 01628 796529

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## **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 approve the Part I minutes of the meeting of the Panel held on 18 September 2017.	7 - 10
4.	<b><u>OPEN FORUM</u></b>  Opening remarks by the Chairman on the Panel's role.	Verbal
5.	<b><u>TOWN HALL BUILDING MANAGEMENT SYSTEM (BMS) UPGRADE</u></b>  To receive an update - Paul Slais, Simon Garrard (Aztec Control Services)	Verbal Report
6.	<b><u>WASTE UPDATE</u></b>  Verbal update by the Energy Reduction Manager	Verbal Report
7.	<b><u>ENERGY REDUCTION MANAGERS UPDATE</u></b>  To consider the report.	11 - 20
8.	<b><u>DATE OF FUTURE MEETINGS</u></b>  The dates of future meetings are as follows (7.00pm start):  To be approved at Panel.	-

