

NOTICE
OF
MEETING

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SUSTAINABILITY PANEL

will meet on

TUESDAY, 30TH JANUARY, 2018

At 7.00 pm

in the

DESBOROUGH 4 - TOWN HALL,

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 – Service Lead Democratic Services - Issued: 22 January 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 **Wendy Binmore 01628796251**

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting of the previous meeting.	7 - 10
4.	<u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role.	
5.	<u>BRAYWICK LEISURE CENTRE SUSTAINABLE FEATURES</u> By Jason Crozier (Clarkson Alliance)	
6.	<u>TOWN HALL BUILDING MANAGEMENT SYSTEM (BMS) UPGRADE</u> By Paul Slais and Simon Garrard (Aztec Control Services).	
7.	<u>ENERGY REDUCTION MANAGER UPDATE</u> By the Energy Reduction Manager (Michael Potter).	11 - 20
8.	<u>DATE OF FUTURE MEETINGS</u> The dates of future meetings are as follows: 8 March 2018 10 May 2018	

