**NOTICE** 

OF

## **MEETING**



# HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

**MONDAY, 19TH NOVEMBER, 2018** 

At 5.00 pm

in the

### **ASCOT AND BRAY - TOWN HALL, MAIDENHEAD**

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

COUNCILLORS HARI SHARMA (CHAIRMAN), EILEEN QUICK (VICE-CHAIRMAN), WISDOM DA COSTA, MAUREEN HUNT, JULIAN SHARPE, SHAMSUL SHELIM AND EDWARD WILSON

### SUBSTITUTE MEMBERS

COUNCILLORS MOHAMMED ILYAS, GARY MUIR, DEREK SHARP, GEOFF HILL, WESLEY RICHARDS, JOHN STORY AND LYNDA YONG

Karen Shepherd - Service Lead, Governance - Issued: 9 November 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Wendy Binmore** 01628 796251

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

**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 public part of the meeting will be audio recorded, and may also be filmed and broadcast through the online application Periscope. If filmed, the footage will be available 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.

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# <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.	DECLARATIONS OF INTEREST	7 - 8
	To receive any Declarations of Interest.	
3.	<u>MINUTES</u>	9 - 18
	To confirm the Part I Minutes of the meeting held on 17 September 2018.	
4.	WORK PROGRAMME	19 - 20
	To Review the Work Programme	
5.	ELECTRIC POOL CARS AND CHARGING POINTS UPDATE	21 - 28
	To receive the above update.	
6.	BIG BELLY BINS - BOROUGH WIDE PILOT	29 - 34
	To receive the above report.	
7.	LOCAL GOVERNMENT ACCESS ACT 1972 - EXCLUSION OF THE PUBLIC	
	To consider the following resolution:- "That under Section 100 (A)(4) of the Local Government Act 1972, the public can be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph $1-7$ of Part I of Schedule 12A of the Act".	

# **PRIVATE MEETING - PART II**

<u>ITEM</u>	<u>SUBJECT</u>	PAGE NO		
	i. <u>MINUTES</u>	35 - 36		
	To confirm the Part II minutes of the meeting held on 17 September 2018.			
	(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)			