

NOTICE  
OF  
MEETING

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## SUSTAINABILITY PANEL

will meet on

**THURSDAY, 8TH NOVEMBER, 2018**

**At 7.00 pm**

in the

**COUNCIL CHAMBER - 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, CHARLES HOLLINGSWORTH,  
PHILIP LOVE, JACK RANKIN AND EDWARD WILSON

Karen Shepherd – Service Lead, Governance - Issued: Friday, 2 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 [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Wendy Binmore** 01628 796251

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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 note the Part I minutes of the previous meeting.	7 - 12
4.	<u>OPEN FORUM</u>  Opening remarks by the Chairman on the Panel's role.	Verbal Report
5.	<u>UPDATE ON ELECTRIC POOL CARS AND CHARGING POINTS</u>  To receive the above update.	Verbal Report
6.	<u>NEW ENERGY REDUCTION MANAGER</u>  To introduce the new Energy Reduction Manager.	Verbal Report
7.	<u>FOOD WASTE CADDY REPLACEMENT BIG BAGS</u>  To receive an update on the above.	Verbal Report
8.	<u>DATE OF FUTURE MEETINGS</u>  The dates of future meetings are as follows (7.00pm start): <ul style="list-style-type: none"><li>• 22 January 2019</li><li>• 19 March 2019</li></ul>	Verbal Report

