

NOTICE
OF
MEETING

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SUSTAINABILITY PANEL

will meet on

TUESDAY, 19TH MARCH, 2019

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: 11 March 2019

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** 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 confirm the Part I minutes of the meeting of the previous Panel | 7 - 12 |
| 4. | <u>OPEN FORUM</u> Opening remarks by the Chairman on the Panel's role. | Verbal Report |
| 5. | <u>ON STREET CAR CHARGING POINTS</u> To receive a presentation from Ubitricity. | Verbal Report |
| 6. | <u>ENERGY STRATEGY 2019-2023, ENERGY POLICY AND PROJECT PLAN 2019-2020</u> To receive the above reports. | 13 - 28 |
| 7. | <u>COMMUNITY SOLAR PRESENTATION</u> To receive the above presentation from MaidEnergy. | Verbal Report |
| 8. | <u>UPDATE ON PLASTIC DEPOSIT RETURN SCHEME IN SCHOOLS</u> To receive the above update. | Verbal Report |
| 9. | <u>WASTE FIGURES</u> To receive the above update. | Verbal Report |

