



DEMOCRATIC AND ELECTORAL SERVICES

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Dear Councillor

ENVIRONMENT POLICY ADVISORY GROUP

The next meeting of the Environment Policy Advisory Group will be held as follows:

DATE: WEDNESDAY, 4TH DECEMBER, 2013
TIME: 6.00 PM
VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public

Yours faithfully

Jim Burness

Director of Resources

To: The Environment Policy Advisory Group

Mr Naylor
Mr Bradford
Mr Clark
Miss Hazell
Mrs Plant
Mrs Royston
Mrs Wallis
Mr Walters

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Apologies for absence**
2. **Minutes**
To receive the Part I minutes of the meeting of the PAG held on 4 September 2013 (1 - 4)
A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION
3. **Portfolio Holder Budgets 2014/2015**
To consider report of the Director of Resources. (5 - 8)
Appendix A (9 - 10)
Budget Book (11 - 30)
4. **Car Parking Charges**
To consider report of the Director of Services. (31 - 34)
Appendix A (35 - 38)
Appendix B (39 - 42)
Appendix C (43 - 44)
B. REPORTS FOR INFORMATION / DISCUSSION
5. **Littleworth Common SSSI Update**
To consider report of the Director of Services. (45 - 46)
Appendix (47 - 48)
6. **Update on New Waste Service Roll Out**
To consider report of the Director of Services. (49 - 52)
7. **Reports from Members**
To receive any reports from the Chairman or PAG Members.
8. **Any other business**
Any other business which the Portfolio Holder considers is urgent.

9. **Exempt Information**

To note the following item(s) contain exempt information, which is not for publication to the press or public.

10. **Minutes**

To receive the Part II minutes of the meeting of the PAG held on 4 September 2013. (53 - 54)

11. **Portfolio Holder Budgets 2014/15 -Part II Appendix**

To consider the Part II appendix referred to in item 3. (55 - 56)

The next meeting is due to take place on Wednesday, 19 March 2014