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#### **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 11 March 2014 Direct Line: 01895 837225/837227

Dear Councillor

#### **ENVIRONMENT POLICY ADVISORY GROUP**

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

DATE: WEDNESDAY, 19TH MARCH, 2014

TIME: 6.00 PM

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Please note that this meeting is not open to the public.

Only apologies for absence received prior to the meeting will be recorded.

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.

# AGENDA

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1.	Apo	logies	tor	absence

(Pages)

#### 2. Minutes

To receive the minutes of the meeting of the PAG held on 4 December 2013.

(1 - 2)

# 3. Reports from Members

To receive any reports from the Chairman or PAG Members.

A. REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER DECISION / RECOMMENDATION

#### 4. Car Parking Survey Results

To receive a presentation from Yes Engineering and consider report of the Director of Services.

(7 40)

(3 - 6)

Appendix A (7 - 10)
Appendix B (11 - 14)

#### 5. Littleworth Common New HLS Application

To consider report of the Director of Services.

(15 - 18)

Appendix (19 - 20)

#### B. REPORTS FOR INFORMATION / DISCUSSION

#### 6. Energy Saving Across the Council Estate

To note the report which went to the Health and Housing PAG on 6 March 2014.

(21 - 24)

Appendix A (25 - 26)
Appendix B (27 - 34)

### 7. Update on Waste Roll Out

To receive a verbal update from the Head of Environment.

## 8. Nature and Environment Partnership

To receive a verbal update from the Head of Environment.

# 9. Any other business

Any other business which the Portfolio Holder considers is urgent.

The next meeting is due to take place on Wednesday, 18 June 2014