



DEMOCRATIC AND ELECTORAL SERVICES

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|----------------|---------------------|--------------|--------------------------------------|
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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: **MONDAY, 15TH JUNE, 2015**

TIME: **5.00 PM**

VENUE: **ROOM 5, 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

Mrs Sullivan
Mr Bradford
Mr Harding
Miss Hazell
Mr Read
Mr D Smith

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. Briefing on the Role of the Environment PAG | |
| To receive a presentation from the Head of Environment | |
| 3. Minutes | |
| To receive the minutes of the meeting of the PAG held on 18 February 2015 | (1 - 4) |
| 4. Reports from Members | |
| To consider any reports/updates from the Portfolio Holder or Members on Outside Bodies | |
| 5. Current Issues | |
| The Portfolio Holder and Head of Service to update members on Part 1 current issues relating to the PAG and to receive feedback from members. | |
| 6. Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegations to Cabinet Members | |
| <i>None</i> | |
| 7. Reports Likely to Lead the Portfolio Holder making a Recommendation to Cabinet | |
| (a) Littleworth Common Ownership Update | |
| To consider report of the Portfolio Holder. | (5 - 10) |
| <i>Appendix</i> | (11 - 12) |
| (b) Recycling Update | |
| To consider report of the Portfolio Holder. | (13 - 16) |
| (c) Summers Road Car Park | |
| To consider report of the Portfolio Holder. | (17 - 20) |

8. **Reports for Noting**

(a) **Flytipping and Enforcement Update**

To consider report of the Portfolio Holder.

(21 - 24)

9. **Any other business**

Any other business which the Portfolio Holder considers is urgent.

10. **Exempt Information**

To note the following item(s) contain exempt information, which is not for publication to the press or public.

11. **Current Issues (Part II)**

The Portfolio Holder and Head of Service to update members on Part II current issues relating to the PAG and to receive feedback from members.

The next meeting is due to take place on Tuesday, 15 September 2015