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DEMOCRATIC AND ELECTORAL SERVICES

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Date: 28 August 2015 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: TUESDAY, 15TH SEPTEMBER, 2015

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

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



Acting Chief Executive: Bob Smith Director: Jim Burness (Resources)

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

(Pages)

- 1. Apologies for absence
- 2. Presentation by the Natural Environment Partnership
- 3. Minutes

To receive the minutes of the meeting of the PAG held on 15 June 2015

(1 - 4)

4. Reports from Members

To receive any reports from the Chairman or PAG Members.

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 the Portfolio Holder Making a Decision in Accordance with the Scheme of Delegations to Cabinet Members

None

- 7. Reports Likely to Lead to the Portfolio Holder Making a Recommendation to Cabinet
 - (a) Garden waste Collection Service Charges 2016/17

To consider report of the Director of Services.

(5 - 8)

(b) Bring Site Review

To consider report of the Director of Services.

(9 - 14)

Appendix A (15 - 16)

Appendix B (17 - 24)

- 8. Reports for Noting
 - (a) Fixed Penalty Notices

To consider report of the Director of Services.

(25 - 28)

9. Any other business

Any other business which the Portfolio Holder considers is urgent.

10. **Exempt Information**

"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."

(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. Current issues

The Portfolio Holder and Head of Service to update members on Part 11current issues relating to the PAG and to receive feedback from members.

The next meeting is due to take place on Tuesday, 8 December 2015