



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: **TUESDAY, 8TH DECEMBER, 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



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. JWC Update Presentation | |
| 3. Minutes | |
| To receive the minutes of the meeting of the PAG held on 15 September 2015. | (5 - 8) |
| 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 (if any). | |
| 6. Reports Likely to Lead to Portfolio Holder making a Decision in Accordance with the Scheme of Delegations to Cabinet Members | |
| (a) <u>Buckinghamshire Energy Strategy</u> | |
| To consider report of the Interim Director of Services. | (9 - 14) |
| <i>Appendix 1</i> | (15 - 38) |
| <i>Appendix 2</i> | (39 - 52) |
| <i>Appendix 3</i> | (53 - 66) |
| 7. Reports Likely to Lead the Portfolio Holder making a Recommendation to Cabinet | |
| (a) <u>Portfolio Budgets</u> | |
| To consider report of the Director of Resources. | (67 - 72) |
| <i>Appendix</i> | (73 - 88) |
| 8. Any other business | |
| Any other business which the Portfolio Holder considers is urgent. | |
| 9. Exempt Information | |
| 10. 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 (if any).

The next meeting is due to take place on Tuesday, 1 March 2016