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## **DEMOCRATIC AND ELECTORAL SERVICES**

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Date: 27 May 2016 Direct Line: 01895 837227

**Dear Councillor** 

### **ENVIRONMENT POLICY ADVISORY GROUP**

The Environment Policy Advisory Group will be held as follows:

DATE: TUESDAY, 7TH JUNE, 2016

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: Members of the Environment Policy Advisory Group

Mrs Sullivan (Chairman) Mr Bradford
Mr Harding Miss Hazell
Mr Read Mr D Smith

This meeting is not open to the Public or Press

### 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

## 1. Apologies for absence

### 2. Minutes

To receive the minutes of the meeting of the PAG held on 1 March 2016. (Pages 5 - 6)

## 3. Reports from Members

To receive any reports from the Chairman or PAG Members.

### 4. 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).

# REPORTS LIKELY TO LEAD TO THE PORTFOLIO HOLDER MAKING A RECOMMENDATION TO CABINET

# 5. Joint Waste Committee for Buckinghamshire - Dissolution

To note the report of the Portfolio Holder for Environment.

(Pages 7 - 10)

### **REPORTS TO NOTE**

### 6. Biffa Annual Report 2015/16

To consider the report of the Portfolio Holder for Environment.

(Pages 11 - 16)

# 7. Flytipping and Enforcement Update

To consider the report of the Portfolio Holder for Environment.

(Pages 17 - 20)

# 8. Any other business

Any other business which the Portfolio Holder considers is urgent.

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"That under Section 100(A)(4) of the Local Government Act 1972 following item of business is not for publication to the press or public on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."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

### 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 of the PAG is due to take place on Tuesday, 13 September 2016