

04 December 2015

ENVIRONMENT COMMITTEE

A meeting of the Environment Committee will be held on **THURSDAY, 17 DECEMBER 2015** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **19:00**.



David Hagg
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

- 1** **APOLOGIES**
To receive apologies of absence.
- 2** **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3** **MINUTES - 17 SEPTEMBER 2015**
To confirm and sign as a correct record the Minutes of the meeting held on 17 September 2015.
- 4** **PUBLIC QUESTION TIME**
The Chair of the Committee will answer any questions from members of the public, submitted in accordance with the Council's procedures.

DEADLINE FOR RECEIPT OF QUESTIONS
Noon on Monday 14 December 2015.

Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud, and sent by post, by fax (01453 754957), or by Email: democratic.services@stroud.gov.uk.

- 5 **WORK PROGRAMME**
To consider the Work Programme for 2015/16 and update accordingly.
- 6 **REVENUE ESTIMATES – REVISED 2015/16 AND ORIGINAL 2016/17**
To present the revised estimates for 2015/16 and original estimates for 2016/17.
- 7 **STROUD DISTRICT COUNCIL AND CARBON NEUTRALITY**
To report on the Council's aspiration of being Carbon Neutral in terms of its operational emissions.
- 8 **MULTI SERVICES CONTRACT - POLICIES**
To approve the policies relevant to the multi services contract.
- 9 **EBLEY MILL HYDRO UPDATE**
To receive a verbal update on the Ebley Mill Hydro project.
- 10 **PERFORMANCE MONITORING**
To receive an update on Performance Monitoring.
- 11 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Environment Committee

Councillor Simon Pickering (Chair)
Councillor Paul Denney (Vice-Chair)
Councillor Liz Ashton
Councillor Tim Boxall
Councillor Kevin Cranston
Councillor Julie Douglass

Councillor Colin Fryer
Councillor Chas Fellows
Councillor Haydn Sutton
Councillor Brian Tipper
Councillor Ken Tucker
Councillor Tim Williams