

28 August 2015

ENVIRONMENT COMMITTEE

A meeting of the Environment Committee will be held on **THURSDAY, 17 SEPTEMBER 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 - 18 JUNE 2015**
To confirm and sign as a correct record the Minutes of the meeting held on 18 June 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 September 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 **UPDATE ON APPOINTMENTS TO OUTSIDE BODIES - 2015/16**
To appoint Members to represent the Council on the organisations set out in the schedule.
- 7 **BUDGET MONITORING 2015-16 - QUARTER 1**
To present to Committee a forecast of the outturn position against the revenue budget and capital programme for 2015/16.
- 8 **ECO-MANAGEMENT AND AUDIT SCHEME (EMAS)**
To present a report to Committee to consider future EMAS accreditation.
- 9 **EBLEY MILL HYDRO PROGRESS REPORT**
To update Committee on the progress to securing a hydro electric power plant on the weir at Ebley Mill.
- 10 **CARBON MANAGEMENT UPDATE**
To inform Committee of the progress made in reducing the Council's CO² emissions and future projects.
- 11 **PERFORMANCE MONITORING**
To receive an update on Performance Monitoring.
- 12 **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