

Notice of Meeting

Environment Select Committee

Tuesday, 24th January, 2017 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Date Not Specified

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Charlene Hurd / David Lowe on (01635) 519695 / 519817

e-mail: charlene.hurd@westberks.gov.uk / david.lowe@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

Agenda - Environment Select Committee to be held on Tuesday, 24 January 2017
(continued)

Councillors: Steve Ardagh-Walter, Mike Johnston (Chairman), Alan Macro, Tim Metcalfe (Vice-Chairman) and Virginia von Celsing

Substitutes: Councillors Jeremy Bartlett, Paul Bryant and Billy Drummond

Agenda

Part I

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- 1 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any),
- 2 **Declarations of Interest**
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
- 3 **Environment Select Committee Work Programme** 1 - 2
To receive new items and agree and prioritise the work programme of the Committee for the remainder of 2016/2017.
- 4 **Consideration of Urgent Items**
To consider any items which an Urgent Decision is required to be taken by the Executive, in exception to the requirements of the Local Authorities (Executive arrangements) (Meetings and Access to Information) (England) Regulations 2012.
- 5 **Exclusion of Press and Public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

Part II

- 6 **Waste Service review** 3 - 50
To consider the findings of the Waste Service review.



Agenda - Environment Select Committee to be held on Tuesday, 24 January 2017
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- 7 **Libraries Needs Assessment** 51 - 186
To consider the results of the public consultation about the future shape of the Libraries service and determine the best option for the structure of this service, prior to their consideration by Full Council.

Andy Day
Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

