

PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS
(Members of the public are welcome to attend)

Dear Councillor

You are hereby summoned to attend the ENVIRONMENT & AMENITY COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on TUESDAY 5 FEBRUARY 2019 at 8.00pm at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

Please note this meeting may be re-arranged depending on the outcome of item CC1960/19 - Standing Orders & Financial Regulations – which will be taken at the Council meeting on Thursday 31 January 2019.

AGENDA

- EA1452/19 Apologies for Absence
- EA1453/19 Declaration of Interests
To note declaration of Members' personal interests in respect of items on this Agenda.
- EA1454/19 Representations from the Public
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- EA1455/19 Minutes
To approve as correct and sign the Minutes of the meeting held on Tuesday 8 January 2019.
- EA1456/19 Matters Arising
To discuss any matters arising.
- EA1457/19 Works List
To receive and note the February Works List from the Annual Programme and any necessary updates. *(The Annual Works Programme is available on the website under the Environment page).*
- EA1458/19 E&A Budget 2018/19
To review progress of 2018/19 budget items and agree as appropriate any necessary actions – see attached.
- EA1459/19 Arboriculture Survey of Weston Wood
To discuss and agree that a ground based tree survey of Weston Wood, along with a Picus Sonic Tomograph test of 1 Beech tree, be carried out up to a combined value of £2000 – see attached.
- EA1460/19 Closure



David Allison
Clerk to the Council
30 January 2019