

**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 MARCH 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.

**AGENDA**

- EA1462/19 Apologies for Absence
- EA1463/19 Declaration of Interests  
To note declaration of Members' personal interests in respect of items on this Agenda.
- EA1464/19 Representations from the Public  
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- EA1465/19 Minutes  
To approve as correct and sign the Minutes of the meeting held on Tuesday 5 February 2019.
- EA1466/19 Matters Arising  
To discuss any matters arising.
- EA1467/19 Works List  
To receive and note the March Works List from the Annual Programme and any necessary updates. (*The Annual Works Programme is available on the website under the Environment page*).
- EA1468/19 E&A Budget Tracker Report 2018/19  
To review progress of 2018/19 budget items and agree as appropriate any necessary actions – see attached.
- EA1469/19 E&A Budget Tracker Report 2019/20  
To review planning of the 2019/20 budget items and agree as appropriate any necessary actions – see attached.
- EA1470/19 E&A Meeting Dates  
To note future meeting dates subject to the outcome of item CC1973/19 - Standing Orders & Financial Regulations – which will be discussed at the Council meeting on Thursday 28 February 2019.
- EA1471/19 Closure



David Allison  
Clerk to the Council  
27 February 2019