

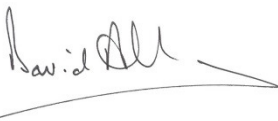
**PUBLIC NOTICE OF MEETING/ SUMMONS FOR COUNCILLORS**  
**(Members of the public are welcome to attend)**

Dear Councillor

You are hereby summoned to attend the ENVIRONMENT & AMENITY COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on TUESDAY 6 NOVEMBER 2018 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**

- EA1422/18 Apologies for Absence
- EA1423/18 Declaration of Interests  
To note declaration of Members' personal interests in respect of items on this agenda.
- EA1424/18 Representations from the Public  
To hear representations from the public relating to specific items on this Agenda in accordance with Standing Order 5.5.
- EA1425/18 Minutes  
To approve as correct and sign the Minutes of the meeting held on Tuesday 2 October 2018.
- EA1426/18 Matters Arising  
To discuss any matters arising.
- EA1427/18 Works List  
To receive and note the November Works List from the Annual Programme and any necessary updates. *(The Annual Works Programme is available on the website under the Environment page).*
- EA1428/18 E&A Committee Terms of Reference  
To discuss and note the new Terms of Reference as presented to Council at its meeting held on 25 October 2018 - see attached.
- EA1429/18 E&A Budget 2018/19  
To review progress of 2018/19 budget items and agree as appropriate any necessary actions – see attached.
- EA1430/18 E&A Budget 2019/20  
To discuss annual budget proposals for the financial year 1 April 2019 to 31 March 2020 and beyond as necessary - see Budget Schedule v3 dated 22 October 2018 attached.
- EA1431/18 Closure



David Allison  
Clerk to the Council  
31 October 2018