

Minutes

Corporate Services and Partnerships Policy

Overview Committee

Thursday 13 March 2014

Meeting held at Committee Room 5 - Civic Centre,
High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

	<p>Members Present: Councillors Richard Lewis (Chairman), Lindsay Bliss, Wayne Bridges, Beulah East, Raymond Graham and Richard Mills.</p> <p>Officers: David Haygarth (Council's Energy Manager) and Khalid Ahmed (Democratic Services Manager).</p>	
44	<p>MINUTES OF THE MEETING HELD ON 4 FEBRUARY 2014</p> <p>Agreed as an accurate record.</p>	
45.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>It was agreed that all items of business would be considered in public.</p>	
46.	<p>MAJOR REVIEW 2013/14 – REDUCING OUR CARBON FOOTPRINT - CONSIDERATION OF RECOMMENDATIONS</p> <p>Consideration was given to a paper which provided Members with the main themes around the Committee's major review into how this Council could reduce its carbon footprint.</p> <p>Discussion took place on areas which consideration should be given to possible recommendations for the review. These were:-</p> <ul style="list-style-type: none">• The development of a corporate energy policy statement and strategy to help the Council in its approach to carbon reduction• Publishing the good work that this Council was doing in relation to carbon reduction, in the form of a carbon balance sheet• That discussions take place with the Department of Energy and Climate Change on the feasibility of heat and power networks within the Borough• Looking at the feasibility of a small scale Anaerobic Digestion project in the New Years Green Lane area, if financially viable for the Council. <p>The Committee thanked the Council's Energy Manager for the excellent support he had given throughout the review and asked that the Democratic Services Manager produce a final report which would be circulated to Members for comments.</p>	<p>Action By:</p>

	RESOLVED – 1. That the information provided be noted and approval of the recommendations and the final report be agreed by the Chairman of the Committee in consultation with the Democratic Services Manager.	Action By: Khalid Ahmed
47.	WORK PROGRAMME Noted.	
48.	CABINET FORWARD PLAN Noted.	
	Meeting commenced at 7.30pm and closed at 8.10pm Next meeting: To be confirmed.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. These minutes are circulated to Councillors, Officers, the Press and Members of the Public.