

To all Members of the **ENVIRONMENT** Committee (with copies to all other Members for information).

You are summoned to attend a meeting of the **ENVIRONMENT** Committee to be held at the Town Hall, The Broadway, Crowborough on **Tuesday 28th November** at **7.30 pm** when it is proposed to transact the following business:-

Andy Beams, Town Clerk

22nd November 2017

ALL MEETINGS ARE OPEN TO THE PUBLIC

Questions from members of the public (15 minutes maximum)

Please note that in view of the confidential nature of the discussion of some items on this agenda, the press and public may be excluded under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

3.1 Minutes 26th September 2017 – to **adopt** the minutes as a true record of the meeting

3.2 Updated action list – for **noting**

4. RAILWAY REPORT

4.1 To **note** the report from John Coleman and **agree** support proposal

5. HIGHWAYS AND TRANSPORT

5.1 To **note** verbal updates from Cllrs Richard Stogdon and Sylvia Tidy

5.2 To **discuss** potential future changes to Wealdlink services

6. SLR

6.1 To **receive an** update from the meeting held 28th November

6.2 To **discuss** future requirements of SLR meetings

7. ROAD SAFETY AND COMMUNITY SPEEDWATCH

7.1 To **note** the report from the Town Clerk on the road safety campaign

7.2 To **note** the update from Cllr David Neeves and **agree** any actions

8. BUS STOPS AND SHELTERS

8.1 To **note** list of stops and shelters

9. COMMUNITY WARDEN

9.1 To **receive** a verbal report on the progress of the Community Warden

9.2 To **discuss** any additional actions needed as a result of concerns raised about policing at Full Council

10. ENVIRONMENTAL ISSUES

10.1 To **note** the report from the Ranger and **agree** any actions

11. TERMS OF REFERENCE

11.1 To **agree** committee terms of reference for recommendation to Full Council

12. FINANCE

12.1 To **note** the income and expenditure to date and material variances

12.2 To **agree** committee budget for recommendation to Full Council

12.3 To **review** committee earmarked reserves and **agree** any actions

13. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING and/or INCLUSION ON A FUTURE AGENDA